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FLORIDA PROFIT/NON PROFIT CORPORATION

KAREN RUNDQUIST, P.A.

M 9/10/09

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9/9/2009

ARTICLES OF INCORPORATION

OF

KAREN RUNDQUIST, P.A., A FLORIDA PROFESSIONAL ASSOCIATION

ARTICLE I NAME

The name of the corporation shall be:

KAREN RUNDQUIST, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

2800 Ponce de Leon Blvd., Suite 170 Coral Gables, Florida 33134

The mailing address of this corporation shall be:

16955 SW 288th Street Homestead, Florida 33030

<u>ARTICLE III STOCK</u>

The Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share. However, shares of stock may be issued only to an active member of The Florida Bar who is authorized to practice law in the State of Florida. No shareholder of this Corporation may sell or transfer his or her shares except to an individual who is eligible to be a shareholder of this Corporation.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation shall be: 16955 SW 288th Street, Homestead, Florida 33030, and the name of the initial Registered Agent of this Corporation at that address is: Karen Rundquist.

ARTICLE V INCORPORATOR

The name and address of the incorporator of this Corporation is: Karen Rundquist, 16955 SW 288th Street, Homestead, Florida 33030.



ARTICLE VI PURPPOSE

The general nature of the business to be transacted by this Corporation is to engage in the practice of law pursuant to the rules and regulations of The Florida Bar.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. Only a person who is qualified to be a shareholder under Article III may be a director of this Corporation. The name and address of the initial Director of this Corporation is:

Name:

Address:

Karen Rundquist

"16955 SW 288th Street Homestead, Florida 33030

ARTICLE VIII OFFICERS

This Corporation shall have a President, Secretary and Treasurer all of whom may be a single person. Additional officers may be created from time to time by the By-Laws, but there shall always be a President and a Secretary. Only a person who is qualified to be a shareholder of this Corporation under Article III is eligible to be an officer of this Corporation. However, a beneficiary or a personal representative of a deceased shareholder may become an officer of this Corporation solely for the purpose of winding up the affairs of this Corporation, unless such beneficiary is eligible to be a shareholder under Article III in which case such beneficiary may carry on the business of this Corporation. The names and addresses of the initial officers of this corporation are:

Office:

Name:

Address:

President, Secretary and Treasurer

Karen Rundquist

16955 SW 288th Street Homestead, Florida 33030

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any Officer and Director, or any former Officer or Director, to the full extent permitted by law.



ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

<u>ARTICLE XI LIMITATIONS</u>

This Corporation shall be subject to the descriptions and limitations pertaining to professional service corporations set forth in Chapter 621 of the Florida Statues, as same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed theses Articles of Incorporation this 4 day of September, 2009.

KAREN RUNDOUIST

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this <u>f</u> day of September, 2009 by KAREN RUNDQUIST, who [X is personally known to me or [] has produced a valid Florida Driver's License as identification.



DOT10088 Notary Public, S

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Corporation Code pertaining to the daties and responsibilities of a Registered Agent.

KAREN RUNDQUIST

Signature of Registered Agent

September 7, 2009

Date