

**P09000096062**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MINERLEY & FEIN, P.L.  
Account Number : I19980000064  
Phone : (561) 362-6699  
Fax Number : (561) 447-9884

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: DREW@MINERLEYFEIN.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
MINERLEY FEIN, P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Via Facsimile (850) 245-6804

November 25, 2009

Florida Department of State  
Division of Corporations  
Attn: Diane in Registration/Filing Department

Re: Rejection of Filing of Article of Incorporation for Minerley Fein, P.A.  
#H09000246830 3  
Document #W09000051851

Dear Diane:

Pursuant to Ruby's instructions, attached are the previously submitted Articles of Incorporation for Minerley Fein, P.A., together with the Florida Department of State notice indicating that the filing of the entity has been rejected due to the similarity of name to Minerley & Fein, P.L.. Pursuant to instructions by the Department of State's corporate division, please be advised that Minerley & Fein, P.L. is a professional limited liability company engaging in the practice of law. The attorneys are Kenneth L. Minerley and Andrew K. Fein.

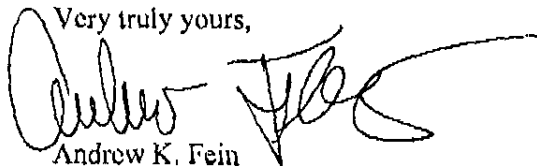
Effective November 30, 2009, Minerley & Fein, P.L. will cease active operations.

Effective December 1, 2009, Minerley Fein, P.A. will commence operations. The owners and attorneys will be Kenneth L. Minerley and Andrew K. Fein.

Accordingly, please reverse the rejection of the filing of Minerley Fein, P.A.

Thank you for your anticipated cooperation.

Very truly yours,

  
Andrew K. Fein  
AKF/cmc

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: MINERLEY FEIN, P.A.

### Article II. Address

The mailing address of the Corporation is:

980 North Federal Highway, Suite 412  
Boca Raton, FL 33432

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Andrew K. Fein, Esq.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

### Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law. The name of each member of the Corporation's Initial Board of Directors is:

Kenneth L. Minerley  
Andrew K. Fein

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Andrew K. Fein, Esq.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 2009.

Article VIII. Purpose

The purpose of this Corporation is to engage in the private practice of law, and any and all other business incident thereto.

The undersigned incorporator executed these Articles of Incorporation on November 24, 2009.

  
\_\_\_\_\_  
ANDREW K. FEIN

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**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION**

MINERLEY FEIN, P.A.

**REGISTERED AGENT/OFFICE**

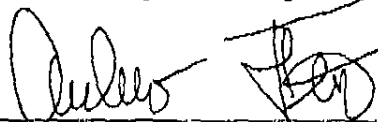
Andrew K. Fein  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ANDREW K. FEIN

Date: November 24, 2009