

Division of Corporations

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**Email Address:** ACaruana@CoffeeyBurlington.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
Albert G. Caruana, P.A.**

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ARTICLES OF INCORPORATION  
OF  
ALBERT G. CARUANA, P.A.

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ARTICLE I - NAME

The name of this corporation is ALBERT G. CARUANA, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation and Limited Liability Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President ..... Albert G. Caruana  
Secretary ..... Albert G. Caruana  
Treasurer ..... Albert G. Caruana

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 2699 S. Bayshore Drive, Penthouse, Miami, Florida 33133-5408. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Albert G. Caruana

STREET ADDRESS OF  
REGISTERED OFFICE2699 S. Bayshore Drive, Penthouse  
Miami, Florida 33133-5408ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Albert G. Caruana

ADDRESS2699 S. Bayshore Drive, Penthouse  
Miami, Florida 33133-5408ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Albert G. Caruana

ADDRESS2699 S. Bayshore Drive, Penthouse  
Miami, Florida 33133-5408

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of January, 2012.

Incorporator:

  
ALBERT G. CARUANA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.

  
ALBERT G. CARUANA

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