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FLORIDA PROFIT/NON PROFIT CORPORATION
WARREN D. DIENER, P.A.

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ARTICLES OF INCORPORATION
OF
Warren D. Diener, P.A.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional association for the practice of law.

ARTICLE I

The name of the Corporation is: Warren D. Diener, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 5400 S. University Drive, Suite 505, Davie, Florida 33328

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street of the Corporation's registered office is: 5400 S. University Drive, Suite 505, Davie, Florida 33328. The initial registered agent for the Corporation at that address is: Warren D. Diener

ARTICLE V

The Corporation shall have no board of directors. The Corporation shall be managed by its share holders directly.

ARTICLE VI

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

Name

Warren D. Diener

Address

5400 S. University Drive, Ste. 505
Davie, Florida 33328

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Warren D. Diener
Incorporator

12/17/12
Date

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Warren D. Diener, P.A., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Warren D. Diener
Registered Agent

12/17/12
Date