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WA-17972

SHAWN L. BIRKEN, ESQ. 100 SE 3RD AVE., SUITE 1300 FT. LAUDERDALE: FLORIDA 33394 954-990-4459 | SBIRKEN@RANDB-LAW.COM

March 17, 2014

Department of State
Division of Corporations
Clifton Building (New Filing Section)
2661 Executive Center Drive
Tallahassee, Florida 32301

Subject: Law Offices of Shawn L. Birken

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 representing the fee for the Filing Fee, Certified Copy and a Certificate of Status, along with an additional copy of the articles of incorporation for same

Should you require anything further, please do not hesitate to confact me.

/\ 11

Sincerely

Shawn L. Birken

100 SE 3rd Ave., Suite 1300 Ft. Lauderdale, Florida 33394

Primary Phone: 954-990-4459

Primary e-mail: sbirken@randb-law.com Secondary e-mail: acabello@randb-law.com

SHAWN L. BIRKEN, ESQ. 100 SE 3RD AVE., SUITE 1300 FT. LAUDERDALE, FLORIDA 33394 954-990-4459 | SBIRKEN@RANDB-LAW.COM

March 26, 2014

Department of State
Division of Corporations
Attn: Jessica A. Fason, Regulatory Specialist
Clifton Building (New Filing Section)
2661 Executive Center Drive
Tallahassee, Florida 32301

Subject:

Law Offices of Shawn L. Birken, P.A.

Letter Number: 014A00006071

In response to your letter dated March 20, 2014, enclosed please find a corrected Articles of Incorporation reflecting the name "Law Offices of Shawn L. Birken, P.A." in accordance with the instructions in your letter. Please return a date-stamped copy of the Articles of Incorporation to my attention in the enclosed envelope.

Thank you for your attention in this matter and should you require anything further, please do not hesitate to contact me.

Sincerel

Shawn I Wirken

100 SB/3rd Ave., Suite 1300 Ft. Lauderdale, Florida 33394 Primary Phone: 954-990-4459

Primary e-mail: sbirken@randb-law.com
Secondary e-mail: acabello@randb-law.com



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SEU TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2014

SHAWN L. BIRKEN 100 SE 3RD AVE SUITE 1300 FT. LAUDERDALE, FL 33394

SUBJECT: LAW OFFICES OF SHAWN L. BIRKEN

Ref. Number: W14000017972

We have received your document for LAW OFFICES OF SHAWN L. BIRKEN and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 014A00006071

ARTICLES OF INCORPORATION

OF

Law Offices of Shawn L. Birken, P.A.

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLES I - NAME

The name of the corporation shall be: Law Offices of Shawn L. Birken, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 100 S.E. 3rd Ave., Suite 1300, Fort Lauderdale, Florida 33394 and the mailing address of the corporation is 100 S.E. 3rd Ave., Suite 1300, Fort Lauderdale, Florida 33394.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities relating to the practice of law.

ARTICLE IV - SHARES

The corporation is authorized to issue five shares of common stock

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shawn L. Birken, Esq. 100 S.E. 3rd Ave., Suite 1300 Fort Lauderdale, Florida 33394

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Shawn L. Birken, Esq. 100 S.E. 3rd Ave., Suite 1300 Fort Lauderdale, Florida 33394

The undersigned incorporator has executed these Articles of Incorporation this 24 day

of March, 2014

Shawn L. Birken, Es

Its Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Shawn L. Birken

Having been names as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this 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 Section 48.091, Florida Statutes.

By: Law Offices of Shawn L. Birken, P.A.

Its Agent

Dated: March 24, 2014

SECRETARY OF STATE
TALLAHASSEE FI ORIDA