MOLHARS STREET TALLAHASSEL FL 12301

800-342-8086

904-222-9171

90) 464 97. 90) 122-039) FAX 75 77 77 77 77 77

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REFERENCE: 579716

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AUTHORIZATION :

COST LIMIT : 9 122.50

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ORDER DATE : April 14, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 579716

CUSTOMER NO:

10452A

CUSTOMER: Florence Preacher, Legal Asst

MAUREEN H. KENNON, PA

Suite 313

2499 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

SANDY SCHMIDT & ASSOCIATES,

P.A.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

APR 1 4 1995

BSB

EXAMINER'S INITIALS:

FILED

95 APR IL PN 1: 09

SECRETARY COSTATE

ARTICLES OF INCORPORATION

OF

SANDY SCHMIDT & ASSOCIATES, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SANDY SCHMIDT & ASSOCIATES, P.A.

The address of the principal office of this corporation shall be 2499 Glades Road, Suite 312, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Ceritfied Public Accountaint, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sandra S. Schmidt
Dir./Pres./Sec./Treas.

2499 Glades Road, Suite 312
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

1201 HAYS STREET TALLAHASSEE, FE 32301 904-222-9171 904-222-0393 FAX



02953/

ACCOUNT NO.

: 0721000000032

REFERENCE

866825

10452A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DAT: March 1, 1996

ORDER TIME : 12:56 PM

ORDER NO. : 866825

CUSTOMER NO:

10452A

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CUSTOMER: Florence Preacher, Lagal Asst

Maureen H. Kennon, Pa

Suite 313

2499 Glades Road Boca Raton, FL 33431

CHANGE OF AGENT

国价图图:

SANDY SCHMIDT & ASSOCIATES,

F . A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: dammy smith

DIVISION OF CORPORATION

Charter No. P95 000029531 Date Filed: 4/14/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, for 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- The name of the corporation is: SANDY SCHMIDT & ASSOCIATES, P.A.
- 2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is:

MAUREEN HEALEY KENNON, P.A. 2499 Glades Road, Suite 313 Boca Raton, FL 33431

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Pandia

SANDY SCHMIDT & ASSOCIATES, P.A.

SANDRA S. SCHMIDT, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Maureen Healey Kennon, Resident Agent

Date: February 14, 1996