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Altorney At Law
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July 31, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE: Articles of Incorporation DONALD W. EDWARDS, P.A. INC.

To Whom It May Concern:

Enclosed please find an original and one duplicate copy of the Articles of Incorporation of Donald W. Edwards, P.A. Inc., together with a check in the amount of \$122.50 filling fees, charter tax, designation of registered agent, and certification fee.

I trust that the enclosed material is in order and that I will have the usual prompt cooperation of your office. If you need any additional information regarding this matter, do not hesitate to contact my office. You may call me collect.

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Sincerely,

Donald W. Edwards

DWE/ep

Encls:

## ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

#### ARTICLE 1 - NAME

The name of this corporation is Donald W. Edwards, P.A.

# ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity as a duly licensed attorney at law.

# 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; par value \$1.00.

#### ARTICLE IV - INITIAL CAPTIAL

The amount of the capital with which this corporation shall begin business is \$100.00.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.  $\dot{\omega}$ 

## ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 633 N.E. 167th Street. Suite 912, North Miami Beach, Florida 33162.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Donald W. Edwards, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named: DONALD W. EDWARDS, as its agent to accept service of process within this State. The initial office of the registered agent for service is: 633 N.E. 167 St., #912, N.M.B., FL 33162.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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Registered Agent

## ARTICLE VIII - DIRECTORS

The corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

## ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

Donald W. Edwards

633 N.E. 167th Street, Suite 912, North Miami Beach, Florida 33162

#### ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Donald W. Edwards, 633 N.E. 167th Street, Suite 912, North Miami Beach, Florida 33162.

# ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote theron, manifesting their intention that a

certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3/-7 day of July . A.D. 1995.

STATE OF FLORIDA)

SS:

COUNTY OF DADE

On.

BEFORE ME, the undersigned Notary Public, personally appeared DONALD W. EDWARDS, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this  $315^{\circ}$  day of  $\frac{\circ}{\circ}$ , A.D., 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

