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PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN SEP - 6 1995

FILED

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IALLAHASSEE TEARDA

ARTICLES OF INCORPORATION

OF

MARTYN W.D. VERSTER, 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:

MARTYN W.D. VERSTER, P.A.

The address of the principal office of this corporation shall be 9990 Southwest 77 Avenue, Penthouse 6, Miami, Florida 33156, 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 an Attorney At Law, 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 Service Company.

### 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:

Martyn W.D. Verster Dir.

9990 Southwest 77 Avenue Penthouse 6 Miami, Florida 33156

### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 6, 1995.

CORPORATION SERVICE COMPANY

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

Its Agent, Laura R. Duhlap

DKS/mjp

# P9500068663

 MARTYN W.D. VERSTER Attorney At Law		35/10/1/ N
 Penthouse Six 9990 S W 77 Avenue Miami, Florida 33156	OFFICE HEE ONLY	The state of the s
(City, Suite, 20) (Citotie 2)	OFFICE USE ONLY	- Chillian

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Mail out	Will wait Photocopy	Certificate of Status
	lick up time	Certified Copy
		(Document #)
(Comora	tion Nama)	
(Corporation Name)		(Document #)
(Corpara	tion Name}	(Document #)
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AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

Other

OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
Transe reservation		

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QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

WS MOV & 1995

Examiner's Initials

RA Chg.

CR2E031(10/92)

### Florida Department of State, Jim Smith, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508.

Florida Statutes, the undersigned corporation organized under the laws of the State of Thomas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: MARLY L.D. VEIZINER, P. A 1b. Date of incorporation 9.6 - 95 Document number? 2. The name and address of the current registered agent and office: 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) MARLYN W.D. VERSTER, 8442 S.W. 102 ( The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Typed or printed name and title 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 FURTHEY, AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAM", AR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTER AGENT. SIGNATURE (Registered Agent)

DATE 71

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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ACCOUNT NO. : 072100000032

REFERENCE: 141386

81653A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 1, 1996

ORDER TIME : 4:01 PM

ORDER NO. : 141386-005

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CUSTOMER NO: 81653A

CUSTOMER: Martyn W.d. Verster, Esq

Martyn W.d. Verster, Esquire

Suite 205

10691 North Kendall Drive

Miami, FL 33176

DOMESTIC AMENDMENT FILING

NAME: MARTYN W.D. VERSTER, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT \_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

### ARTICLES OF AMENDMENT

AND

### CORPORATE RESOLUTION OF MARTYN W.D. VERSTER, P.A.

The stockholders of MARTYN W.D. VERSTER, P.A., at a meeting held on October 1996, upon motion duly

made, seconded, and unanimously carried,

RESOLVED, that the name of

MARTYN W.D. VERSTER, P.A.

be hereby changed to:

### KENDALL LAW ASSOCIATES, P.A.

The resolution passed at the Stockholder meeting this October 31, 1996, in Miami, Dade County, Florida.

Dated this October 31, 1996.

MARTYN W.D. VERSTER, as president

and sole stockholder