

P96000002086

LYNNE D. MIERTSCHIN, P.A.

8551 West Sunrise Boulevard
Suite 208
Plantation, Florida 33322

Of Counsel:
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(305) 424-8404
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December 6, 1995

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-12/07/95--01055--019

****122.50 ****122.50

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

Re: Articles of Incorporation of Miertschin & DeNike, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fees.

Also enclosed is an additional copy of the Articles of Incorporation which we would appreciate having certified and returned to us in the enclosed stamped, self-addressed envelope.

Thank for you attention to this matter.

Very truly yours

LYNNE D. MIERTSCHIN, ESQ.

LDM/dl

Enclosures

cc: Deborah A. DeNike, Esq.

789, 630, 671
W95-24102

96 JAN -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 1/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JAN -2 PM 3:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 11, 1995

LYNNE D. MIERTSCHIN, ESQUIRE
8551 W SUNRISE BLVD SUITE 208
PLANTATION, FL 33322

SUBJECT: MIERTSCHIN & DENIKE, P.A.
Ref. Number: W95000024102

We have received your document for MIERTSCHIN & DENIKE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 595A00053512

**ARTICLES OF INCORPORATION
OF
MIERTSCHIN & DeNIKE, P.A.**

FILED
96 JAN -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Miertschin & DeNike, P.A. The address of the principal office of this corporation shall be 8551 West Sunrise Boulevard, Suite 208, Plantation, Florida 33322, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation will be engaged in the practice of 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 one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8551 West Sunrise Boulevard, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is Lynne D. Miertschin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Lynne D. Miertschin
8551 West Sunrise Blvd.
Suite 208
Plantation, FL 33322

Deborah A. DeNike
8551 West Sunrise Blvd.
Suite 208
Plantation, FL 33322

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lynne D. Miertschin
8551 West Sunrise Blvd.
Suite 208
Plantation, FL 33322

Deborah A. DeNike
8551 West Sunrise Blvd.
Suite 208
Plantation, FL 33322

ARTICLE VIII. INCORPORATOR

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

Lynne D. Mlertschin
8551 West Sunrise Blvd.
Suite 208
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned as incorporator has executed
these Articles of Incorporation this 5 day of November 1995.

By: 

Lynne D. Mlertschin, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First: That Miertschin & DeNike, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Lynne D. Miertschin, 8551 West Sunrise Boulevard, Plantation, Florida 33322, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at 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.

By: 

LYNNE D. MIERTSCHIN
Registered Agent

96 JAN -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED