

P9600000 7019

January 16, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Alice E. Warwick P.A.

5000001693085  
-01/19/96--01052--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Alice E. Warwick P.A. and Certificate Designating Registered Agent for filing together with a check in the amount of \$122.50. Please return the certified copies of same in the enclosed, self-addressed stamped envelope.

Please contact the undersigned immediately if you should have any questions or comments regarding the above request.

Very truly yours,

*Alice E. Warwick*

Alice E. Warwick

AEW/scm  
Encl.

FILED  
95 JAN 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 1/23/96

**ARTICLES OF INCORPORATION  
OF  
ALICE E. WARWICK P.A.**

**FILED**  
96 JAN 19 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Services Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the professional service corporation is  
**ALICE E. WARWICK P.A.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are: 901 Ponce de Leon Boulevard, 10th Floor, Miami, FL 33134.

**ARTICLE III  
PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV  
TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE V  
CAPITAL STOCK**

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is: 901 Ponce de Leon Boulevard, Tenth Floor, Miami, Florida 33134.

The name of the initial registered agent at that address is:

Alice E. Warwick

**ARTICLE VII  
BOARD OF DIRECTORS**

The business of the professional corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The names and addresses of the members of the first Board of Directors are as follows:

NAME	ADDRESS
Alice E. Warwick	901 Ponce de Leon Blvd. Tenth Floor Miami, FL 33134

**ARTICLE VIII  
SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation as subscribers is:

NAME	ADDRESS
Alice E. Warwick	901 Ponce de Leon Blvd. Tenth Floor Miami, FL 33134

**ARTICLE IX  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed  
these Articles of Incorporation on this 16 day of  
January, 1996.

Alice E Warwick  
ALICE E. WARWICK

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th  
day of January, 1996, by ALICE E. WARWICK, who is personally known  
to me or who has produced (Personally Known) as identification  
and who did (did not) take an oath.

Jacqueline Molinary



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS 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 ALICE E. WARWICK P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, 901 Ponce de Leon Boulevard, Tenth Floor, Miami, FL 33134 and has named Alice E. Warwick, 901 Ponce de Leon Boulevard, Tenth Floor, Miami, Florida 33134-3009, as its Registered Agent, authorized to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated corporation, at a 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: Alice E. Warwick  
Alice E. Warwick  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 19 PM 2:00

FILED