LAW OFFICEB

CHARLES J. COURSHON

BUITE BOR

TOUD HANK CONCOURSE

PRIES ADINOLY, DIALIS HORMAN YAM

BADE (308) 868-67 PAX (308) 156-17

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

RE: CHARLES COURSHON & ASSOCIATES, P.A.

Dear Sir:

January 18, 1996

Enclosed for filing are two executed copies of Articles of Incorporation for the above-referenced proposed Florida Professional Association, together with my check, in the amount of \$122.50, to cover the filing fee, Registered Agent's fee, copy of Articles of Incorporation fee and Certificate Under Seal.

Please return one certified copy of the Articles of Incorporation to this office in the enclosed return envelope.

Thank you for your attention to this matter.

Very truly yours,

CHARLES J. COURSHON

900001693449 -01/19/96--01076--021 ****122.50 ****122.50

CJC/hh Enclosures

P.S. PLEASE INCORPORATE AS OF JANUARY 19, 1996.

AUTHORIS

CORRECT PHONE TO

DATE - 771 CV

DOC. EXAM

DINA A

ARTICLES OF ORGANIZATION OF CHARLES COURSION & ASSOCIATES, P.A.

The undersigned, the Incorporator of this corporation, a natural person competent to contract and an attorney-at-law, duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles of Incorporation for the formation of a corporation under the Professional Service Corporation Act (Chapter 621 Florida Statutes) and other laws of the State of Florida.

ARTICLE I

The name of this corporation is CHARLES COURSHON & ASSOCIATES, P.A.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of florida.

ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

- 1. To engage in every phase and 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, but such professional services shall be rendered only through its officers, employees and agents who are duly licensed under the laws of the State of Florida to practice law therein.
- 2. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment and to own real and personal property, necessary for the rendering of professional services.
- 3. To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this

corporation, and in general, either alone or in association with other corporations, firms or individuals, to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific urposes shall not be held to limit or restrict in any manner the purposes of this corporation, otherwise permitted by law.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of common stock at One Dollar (\$1.00\$) par value.

ARTICLE V

The street address of the initial Office of this corporation is Suite 202, 1090 Kane Concourse, Bay Harbor Islands, Florida 33154; and the name of the initial Registered Agent of this corporation at the aforesaid address is CHARLES J. COURSHON.

ARTICLE VI

This corporation shall initially have one (1) Director. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of this corporation, but such number shall never be less than one (1). The name and address of the person who shall serve as a member of the initial Board of Directors is as follows:

CHARLES J. COURSHON 1090 Kane Concourse/Suite 202 Bay Harbor Islands, Florida 33154

ARTICLE VII

The name and address of the Incorporator of this corporation and who is signing these Articles of Incorporation is as follows:

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CHARLES J. COURSHON 1090 Kane Concourse/Suite 202 Bay Harbor Islands, Florida 33154

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation or any amendment

thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I the undersigned Incorporator, has executed these Articles of Incorporation on this 1811 day of

CHARLES J. COURSHON, Incorporator

STATE OF FLORIDA COUNTY OF DADE

take an oath.

The foregoing instrument was acknowledged before me this 18 day of January, 1996, CHARLES J. COURSHON, as identification, and who did

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

sign: Harret F.

Print: HARRIOT F. HORWELN

My Commission Expires:

OFFICIAL NOTARY SEAL
HARRIET F HORWEEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC207049
MY COMMISSION FAP. JULY 11,1996

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: CH. LLES COURSHON & ASSOCIATES, 1. P.A.
- The name and address of the Registered Agent and office is: 2.

CHARLES J. COURSHON (NAME)

1090 Kane Concourse, Suite 202 (P.O. BOX NOT ACCEPTABLE)

Bay Harbor Islands, Florid 33154 (CITY/STATE/ZIP)

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

CHARLES J. COURSHON

18,1996 Januciun Date

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