

ATTORNEY AT LAW 787 N.E. 125TH STREET NORTH MIAMI, FLORIDA 33161



January 26, 1996

Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Florida 32399 1 000 0000 1 72 00044 (3 1 -01/29/96--01066--015 ******70.00 ******70.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Acceptance of Registered Agent for MINDY S. GLAZER, P.A. I have enclosed a check for \$70.00 to cover the incorporation fe and registered agent fee.

I have enclosed a copy of the Articles of Incorporation and I would appreciate you sending me back a "filed" copy.

Please contact me should any additional information be required. Thank you for your anticipated cooperation.

Very truly yours,

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MINDY S. ØGLAZER

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ARTICLES OF INCORPORATION

OF

EFFECTIVE

MINDY S. GLAZER, 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: MINDY S. GLAZER, "P.A. The address of the principal office of this corporation shall be 787 N.E. 125th Street, North Miami, Florida, 33161, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

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. The corporation may engage in the rendering of every aspect of the professional services of an attorney duly licensed in the practice of law in the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 787 N.E. 125th Street, North Miami, Florida 33161, and the initial registered agent of the corporation at that address is Mindy S. Glazer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation is January 25, 1996.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is: MINDY S. GLAZER, 787 N.E. 125th Street, North Miami, FL 33161.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

MINDY S. GLAZER, 787 N.E. 125th Street, North Miami, FL 33161.

IN WITNESS WHEREOF, the undersigned agent of MINDY S. GLAZER, P.A., has hereunto set her hand and seal of the corporation on January 25, 1996.

BY: Mindy A. Aldreen MINDY S. GLAZER, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MINDY S. GLAZER, an individual residing in the state of Florida, and having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of MINDY S. GLAZER, P.A., is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:

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Registered Agent