

PA.6000011448

555 N. Congress Ave. Ste. 301  
Bayside Beach Fl.  
33426

Office Use Only

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

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8N JAN 31 1996

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W46-2373



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 31, 1996

**MINDY FELINTON**  
555 N. CONGRESS AVE., STE. 301  
BOYNTON BEACH, FL 33426

**SUBJECT: LAW OFFICES OF MINDY FELINTON, P.A.**  
Ref. Number: W96000002373

We have received your document for LAW OFFICES OF MINDY FELINTON, P.A. and your check(s) totaling \$70.00. 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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 296A00004281

ARTICLES OF INCORPORATION  
OF

LAW OFFICES OF MINDY FELINTON,

FILED

96 FEB -6 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is LAW OFFICES OF MINDY FELINTON P.A.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III-PURPOSE

This Corporation is organized for the following purposes:

To engage in the practice of law and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV-CAPITOL STOCK

This Corporation is authorized to issue One hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

555 North Congress Ave. Ste 301  
Boynton Beach, Florida 33426

ARTICLE VIII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 555 NORTH CONGRESS AVENUE SUITE 301, BOYNTON BEACH, FLORIDA 33426 and the initial registered agent of this corporation at that address is Mindy Felinton.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is:

Mindy Felinton                      555 North Congress Ave. Ste. 301  
Boynton Beach, Fl. 33426

ARTICLE IX-INCORPORATOR

The name and address of the incorporator signing these articles is:

Mindy Felinton                      555 North Congress Ave. Ste 301  
Boynton Beach, Fl. 33426

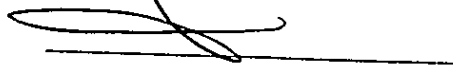
ARTICLE X- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these articles this 20th day of January, 1996.



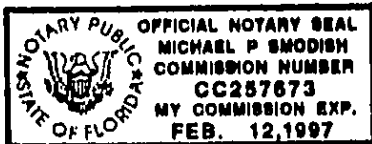
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mindy Felinton personally known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of January, 1996.

  
Michael P. Smodish

My Commission Expires:



.....  
DESIGNATION OF REGISTERED AGENT FOR  
Law Offices of Mindy Felinton, P.A.

In compliance with Section 48.091, Florida Statutes, Law Offices of Mindy Felinton, P.A. desiring to organize and qualify under the laws of the State of Florida, hereby names MINDY FELINTON, 555 North Congress Ave. Boynton Beach, Florida 33426 as its agent to accept service of process within Florida.


DATED: January, 26<sup>th</sup> 1996.

  
\_\_\_\_\_  
Mindy Felinton  
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January, 26<sup>th</sup> 1996.

  
\_\_\_\_\_  
Mindy Felinton  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA