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MIAMI, SENTER & FORD, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
28TH FLOOR
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131-1704
(305) 374-8600
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February 29, 1996

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500001729625
-03/01/96--01081--008
****122.50 ****122.50

EFFECTIVE DATE
3-1-96

Re: Michael W. Ford, P.A.

Gentlemen:

Enclosed please find Articles of Incorporation to be filed on behalf of the above-captioned corporation. A check in the amount of \$122.50 is enclosed to cover cost of filing the articles and obtaining a certified copy of same.

Very truly yours,

Michael W. Ford

Michael W. Ford

Encls.

MWF/mm

[MWF.GENERAL]196

FILED
96 MAR -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1354

ARTICLES OF INCORPORATION
OF
MICHAEL W. FORD, P.A.

FILED
96 MAR -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming professional corporation under Chapter 621 of the Florida Statutes, hereby adopts the following articles of incorporation:

RECEIVED
3-1-96

ARTICLE I

NAME

The name of the professional corporation shall be:

MICHAEL W. FORD, P.A.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The initial principal place of business and mailing address of the professional corporation shall be 27th Floor, One S.E. 3rd Avenue, Miami, Florida 33131-1704.

ARTICLE III

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The professional corporation shall exist perpetually. The Corporate existence of this professional corporation shall commence on March 1, 1996.

ARTICLE IV

PURPOSE

This professional corporation is organized for the purposes of engaging in any and all aspects of the practice of law and in such other business or activities as are now or may be hereafter authorized or permitted under Florida law.

ARTICLE V

CAPITAL STOCK

The professional corporation shall have the authority to issue one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the professional corporation is 27th Floor, One S.E. 3rd Avenue, Miami, FL 33131-1704, and the name of the initial registered agent at that address is Michael W. Ford.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial director is Michael W. Ford, 27th Floor, One S.E. 3rd Avenue, Miami, FL 33131-1704.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator subscribing to these articles of incorporation is Michael W. Ford, 27th Floor, One S.E. 3rd Avenue, Miami, FL 33131-1704.

The undersigned incorporator has executed these articles of incorporation on February 29, 1996.



Michael W. Ford
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
MICHAEL W. FORD, P.A.

Having been named as registered agent and to accept service of process for MICHAEL W. FORD, P.A., at the place designated in its articles of incorporation, 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.

Dated: February 29, 1996


Michael W. Ford