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JEFFREY TEW

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P96000039299

April 23, 1996

RECORDED 4/23/96 10:12 AM
444-1230 444-1230

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dennis Nowak, P.A.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, filing fee and certified copy.

Sincerely yours,

Jo Anne Brant

Jo Anne Brant
Legal Assistant to Jeffrey Tew

/jab
Enclosure

FILED
STATE
DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS
96 MAY - 6 PM 3:01

5/10

5/10/96

JEFFREY TEW, P.A.
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801 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

JEFFREY TEW

TELEPHONE (305) 577-3900
FACSIMILE (305) 577-9011

May 3, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dennis Nowak, P.A.

Dear Sir or Madam:

Returned is the original and one (1) copy of the articles of incorporation reflecting the change requested in your letter dated May 1, 1996; (a copy of which is enclosed). Please make the effective date of this filing May 1, 1996.

Please file and send the certified copy to Mr. Nowak in the federal express envelope provided.

Sincerely yours,

Jo Anne Brant
Jo Anne Brant
Legal Assistant to Jeffrey Tew

/jab
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

JO ANNE BRANT, LEGAL ASSISTANT
MIAMI CENTER, SUITE 340
201 SAOUTH BISCAYNE BOULEVAND
MIAMI, FL 33131

SUBJECT: DENNIS NOWAK, P.A.
Ref. Number: W96000009280

We have received your document for DENNIS NOWAK, P.A. and your check(s) totaling \$122.50. 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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 696A00020985

ARTICLES OF INCORPORATION

OF

DENNIS NOWAK, P.A.
(a Florida professional corporation)

The undersigned, acting as incorporator of DENNIS NOWAK, P.A. under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is DENNIS NOWAK, P.A.

ARTICLE II

The purpose of the corporation shall be to conduct the practice of law, and any other activities permitted by law.

ARTICLE III

The effective date of the filing of these Articles of Incorporation shall be May 1, 1996.

ARTICLE IV

ADDRESS

The principal office's street address and the mailing address of this Corporation shall be Dennis Nowak, P.A., Suite 353, Lake Wyman Plaza, 2424 North Federal Highway, Boca Raton, FL 33431.

ARTICLE V

SHARES

The maximum number of shares of stock which this Corporation is authorized to issue is 100 shares of common stock having a par value of \$.01 per share.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 6 PM 3:07
FILED

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Dennis Nowak, P.A., Suite 353, Lake Wyman Plaza, 2424 North Federal Highway, Boca Raton, FL 33431. and the registered agent for the corporation at that address shall be Dennis Nowak.

ARTICLE VII

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Dennis Nowak	Suite 353, Lake Wyman Plaza 2424 North Federal Highway Boca Raton, FL 33431

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Dennis Nowak	Suite 353, Lake Wyman Plaza 2424 North Federal Highway Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1996.



Dennis Nowak, Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

DENNIS NOWAK, P.A.

Having been named to accept service of process for Dennis Nowak, P.A. at the place designated in the Articles of Incorporation, Dennis Nowak agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0501 and Section 607.0505, Florida Statutes.

DATE: May 3, 1996.


Dennis Nowak

FILED
SECRETARY OF STATE
96 MAY -6 PM 2:08
DIVISION OF CORPORATIONS