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HUNICHALICAL REPORTER ACCOUNT NO. 1

DIVISION OF CORPORATION

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REFERENCE :

094471

12000A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1996

ORDER TIME :

8:56 AM

ORDER NO. : 094471

500001959545

CUSTOMER NO:

12000A

CUSTOMER: Renee Ann Winslow, Legal Asst

PERRY, SHAPIRO & ADAMS, P.A.

Suite 600

1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

NAME:

SHAPIRO & ADAMS, P.A.

EFFECTIVE DATE:

XX \_\_\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

BHAPIRO & ADAMS, P.A. 96 SEP 23 Allli 24

THE UNDERSIGNED natural person, licensed to practice the profession of law in the State of Florida, intending to form a professional corporation in accordance with the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of the corporation is Shapiro & Adams, P.A. The mailing address is: 1645 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, Florida 33401.

#### ARTICLE II. PURPOSE

The purpose for which this corporation is formed is:

- A. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes of objects of this corporation.
- C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.
- D. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 10 shares. Such shares shall be of a single class of common stock without par value.

# ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than Five Hundred Dollars (\$500.00).

### ARTICLE V. DURATION

The corporation shall have perpetual existence.

#### ARTICLE VI. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1645 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, Florida 33401 and the name of the initial registered agent at such address is Robert Lee Shapiro.

## ARTICLE VII. MANAGEMENT BY DIRECTORS

The business of this corporation shall be managed and its corporate powers exercised by a Board of one or more directors who shall be of full age and at least one of whom shall be a citizen of the United States. The director or directors shall be stockholders in the corporation. The initial Board of Directors shall consist of one (1) Director.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and address of the members of the first Board of Directors are:

Robert Lee Shapiro 1645 Palm Beach Lakes Blvd. Suite 600 West Palm Beach, FL 33401

#### ARTICLE IX. SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation as a subscriber is Robert Lee Shapiro, 1645 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, Florida 33401.

I, THE UNDERSIGNED, being the original subscriber to the Articles of Incorporation for Shapiro & Adams, P.A., certifying and declaring that the facts herein stated are true, have hereunto set my hand and seal this 20 day of September, 1996.

Robert Lee Shapiro

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of September, 1996, by Robert Lee Shapiro, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

Notary Public Print Name:

Notary Seal

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BONDED THRU TROY FAM INSURANCE, INC.

I HEREBY ACCEPT the designation as Registered Agent as set forth in those Articles of Incorporation.

Robert-Leo\_Shapiro

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