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FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

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AME: GREGORY G. GLENN, P.A.

AUDIT NUMBER.....H96000015863

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GREGORY G. GLENN, P.A.
REF: W96000023871

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015863
Letter Number: 596A00051524

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ARTICLES OF INCORPORATION

OF

GREGORY G. GLENN, P.A.

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract as an attorney and duly licensed to render legal professional services, does hereby form a professional service corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 607 and 621, Florida Statutes, and adopts the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be GREGORY G. GLENN, P.A.

ARTICLE II - NATURE OF BUSINESS

The objects and purposes to be transacted and carried on by this corporation and the professional services to be rendered in connection therewith are as follows:

1. To engage in the business of rendering professional legal services to the public including every phase and aspect of such business and to perform all acts and do all things which are or would be usual and incident to the practice of law and the rendition of legal services by an attorney duly licensed or otherwise legally authorized under the laws of the State of Florida; but such professional services shall be rendered only through these corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice law in such state.

2. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed or otherwise legally authorized under the laws of the State of Florida may render, through participation in general partnerships or limited partnerships (whether the Corporation be a general or limited partner) so long as all participating partners shall be authorized to carry on the same business of rendering professional legal services to the public either as a duly licensed or otherwise legally authorized attorney or as a corporation formed under Chapter 607 and 621, Florida Statutes, for the purpose of rendering legal services.

3. To invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional services.

PREPARED BY:

Friedfeld and Associates, P.A.
665 South Bayshore Drive, Suite 400
Coconut Grove, Florida 33133

(305) 869-2822
Fax: (305) 869-2824

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4. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in furtherance thereof or necessary or incidental to the protection and benefit of this Corporation and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this Corporation is formed, and to have all of the powers conferred upon this Corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Professional Service Corporation Act of Florida, provided, however, that this Corporation shall not engage in any business other than the rendering of the professional services for which it is organized.

5. The objects and purposes specified in these Articles of Incorporation, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other article of these Articles of Incorporation, and shall be regarded as independent objects and purposes and shall be construed as powers, as well as objects, and purposes, all as permitted by law.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 100 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles of Incorporation.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

201 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

The name of the initial registered agent of this Corporation at that address shall be:

GREGORY G. GLENN

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors which shall consist of one individual.

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ARTICLE VII - FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until their successor shall have been duly executed or appointed and have qualified are as follows:

**GREGORY G. GLENN, DIRECTOR
201 WEST FLAGLER STREET
MIAMI, FLORIDA 33130**

ARTICLE VIII - INCORPORATORS

The individual organizing this Corporation and executing these Articles of Incorporation as the incorporator is duly licensed or otherwise legally authorized to practice law and render legal services within the State of Florida. The name and street address of the incorporator is as follows:

**GREGORY G. GLENN, DIRECTOR
201 WEST FLAGLER STREET
MIAMI, FLORIDA 33130**

ARTICLE IX - SPECIAL PROVISIONS

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of affairs of this Corporation:

1. This Corporation shall have the power to enter into, or become a partner in, any agreement for the sharing of profits, union of interests, or joint venture with any person, firm or corporation to carry on any legal business or to make any legal investment otherwise permitted for this Corporation.

2. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interests of the Corporation's directors or shareholders, shall have the power to establish reasonable compensation for its directors, officers and employees and shall have the power to provide one or more of the following additional compensation plans, or conjunction with other individuals, partnerships or corporations:

- (a) A pension plan;
- (b) A profit-sharing plan;
- (c) A medical-dental reimbursement and insurance plan;
- (d) A thrift and savings plan;
- (e) A stock bonus plan;
- (f) A stock option plan; or
- (g) Other retirement, death benefit or incentive compensation plans.


3. No contract or other transaction between this Corporation and any other person, firm, association, partnership or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a member, director, or officer, or are members, directors or officers of such other firm, association, partnership or corporation; and any director or directors, individually or jointly, may be a part or parties to, or may be interested in any such contract or transaction of this Corporation or in which this Corporation is interested; and no person, firm, association, partnership or corporation shall be affected or invalidated by the fact that any director or directors of this Corporation is or are interested in such contract, account, firm, association, partnership, or corporation, and

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each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself, or any firm, association, partnership or corporation in which he may in any way be interested. The directors, when so interested, shall be accounted as present at the Board of Directors meetings, and may vote in such meetings as fully and with the same effect as if not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of NOVEMBER, 1996.



GREGORY G. GLENN

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid to take acknowledgments, personally appeared GREGORY G. GLENN, who executed the foregoing ARTICLES OF INCORPORATION, in person or by the authorized representative capacity indicated above, and

☒ who is personally known to me, or
☐ who has produced Florida Driver's License or
☐ _____ as identification,
and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of November, 1996.


Notary Public, State of Florida
My Comm.:
No.:



Official Seal
DEBORAH CLUMSON
Notary Public, State of Florida
My Comm. Expires January 7, 2000
No. CC322986
Fonded Thru State Form

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 NOV 13 PM 4:38
STATE OF FLORIDA
TALLAHASSEE

GREGORY G. GLENN, P.A.

(name of corporation)

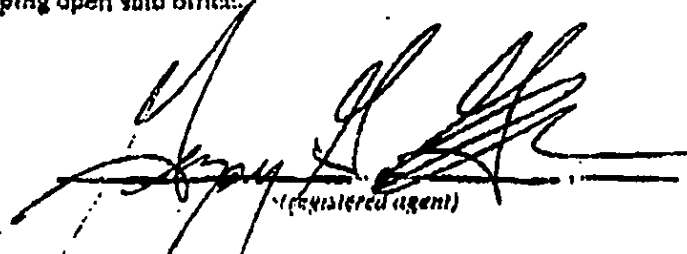
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 201 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

has named GREGORY G. GLENN
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(Registered Agent)

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