

P96000101089
TRANSMITTAL LETTER

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

300002017363--6
-12/02/96--01052--016
****122.50 ****122.50

SUBJECT: OLIVIER & ASSOCIATES P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 16 PM 7:04

FROM: FRANTZ OLIVIER
Name (printed or typed)

777 N.E. 79TH ST #104
Address

MIAMI FLORIDA 33138
City, State & Zip

305-758-1893
Daytime Telephone number

96-25493
12/5/96
JD
OR
5/12/16

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

FRANTZ OLIVIER
777 NE 79TH ST STE 104
MIAMI, FL 33138

SUBJECT: OLIVIER & ASSOCIATES PA
Ref. Number: W96000025493

We have received your document for OLIVIER & ASSOCIATES PA and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Letter Number: 396A00054603

ARTICLES OF INCORPORATION
OF
FRANTZ OLIVIER & ASSOCIATES, P.A.

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ARTICLE I
NAME OF CORPORATION

The name of the corporation is as follows:
FRANTZ OLIVIER & ASSOCIATES, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
777 N.E. 79th Street Causeway
Suite 104
Miami, Florida 33138

ARTICLE III
DURATION

This corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following business activities:

To provide legal services, and to engage in the practice of law, and to engage in any and all lawful business for which this corporation may be incorporated under chapters 621 and 607, of the Florida Statutes, and under the laws of the United States as now exists or may be amended.

ARTICLE V
CAPITAL STOCK OF CORPORATION

This corporation is authorized to issue FIVE HUNDRED (500) of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are:

REGISTERED AGENT

REGISTERED ADDRESS

FRANTZ OLIVIER, ESQ.

777 N.E. 79th Street Causeway
Suite 104, Miami, Florida 33138

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the original board of directors. The number of directors may be increased or decreased from time to time by the bylaws; however there shall never be more than five directors nor less than one. The names and post office addresses of the members of the first board of directors of this corporation, are

NAMES

POST OFFICE ADDRESS

FRANTZ OLIVIER, ESQ.

777 N.E. 79th Street Causeway
Suite 104, Miami, Florida 33138

The initial Board of Directors of this Corporation will hold office until the first annual meeting of the Stockholders of this Corporation.

ARTICLE IX
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this corporation are:

INCORPORATOR(S) NAME

POST OFFICE ADDRESS

FRANTZ OLIVIER, ESQ.

777 N.E. 79th Street Causeway
Suite 104, Miami, Florida 33138

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

This corporation shall have the power to amend, alter, change or repeal any provisions contained in these articles of incorporation in form or substance of any amendment hereto, by a majority vote of the Board of Directors. All rights conferred upon any and all stockholders are subject to this reservation.

ARTICLE XII
POWER TO FORM PARTNERSHIP

The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

ARTICLE XIII
INSPECTION

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulation, the accounts and books of the corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the corporation, except as conferred by statute or authorized by the Board of Directors, or by resolution of the stockholders.

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

FRANTZ

In accordance with Chapter 48.091, Florida Statutes, OLIVIER & ASSOCIATES, P.A., hereby designates FRANTZ OLIVIER ESQ. of 777 N.E. 79th Street Causeway, Suite 104, Miami, Florida 33138, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

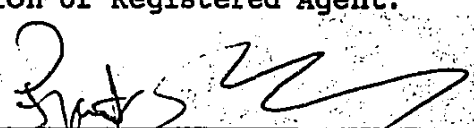
FRANTZ


OLIVIER & ASSOCIATES, P.A.
a Florida Corporation

By:


FRANTZ OLIVIER, ESQ.

The person whose signature appears below accepts the above designation as Registered Agent for FRANTZ OLIVIER & ASSOCIATES P.A. a Florida Corporation, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.


FRANTZ OLIVIER, ESQ.
777 N.E. 79th Street
Suite 104
Miami, Florida 33138

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