

PPM000005621

1-17-97

Paige C. Tarver

Requestor's Name

1 Biscayne Tower #3750

Address

2 S Biscayne Blvd. Miami, FL

City

State

ZIP

Phone

33131

(305)371-8680

VALIDATION ONLY

400002062664--0
-01/21/97--01003--002
****122.50 122.50

CORPORATION(S) NAME

Paige C. Tarver, P.A.

FILED
97 JAN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

RECEIVED
97 JAN 21 AM 8:07

DIVISION OF CORPORATION

CERTIFIED COPY

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

ARTICLES OF INCORPORATION

OF

PAIGE C. TARVER, P. A.

FILED
97 JAN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PAIGE C. TARVER, P. A.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

One Biscayne Tower, Suite 3750
Two South Biscayne Boulevard
Miami, Florida 33131.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this corporation shall be:

The general practice of law by attorney and/or attorneys licensed to practice in the State of Florida and any or all other lawful activities permitted by the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **Five Hundred (500) shares** having an individual par value of **One Dollar (\$1.00)**.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paige C. Tarver, Esquire
One Biscayne Tower, Suite 3750
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VII - BOARD OF DIRECTOR

The name and address of the initial board of director shall be:

Paige C. Tarver, Esquire
One Biscayne Tower, Suite 3750
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VIII - OFFICER

The name and address of the officer of this corporation shall be:

Paige C. Tarver, Esquire
One Biscayne Tower, Suite 3750
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE IX - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation shall be:

Paige C. Tarver, Esquire
One Biscayne Tower, Suite 3750
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 17th day of January, 1997.


PAIGE C. TARVER, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, PAIGE C. TARVER, known to be the perosn who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of January, 1997.


NOTARY PUBLIC, State of Florida

My Commission Expires:



Mildred Llorca
My Commission CC572476
Expires Jul. 28, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.


REGISTERED AGENT