

(954) 752-0974

February 24, 1997

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 800002099528--0 -02/27/97--01033--018 ****122.50 ****122.50

Re: RONALD J. SMITH, P.A.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned proposed Professional Service Corporation. Also enclosed is a check payable to your order in the amount of \$122.50 to cover the cost of the following:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered agent designation	\$ 35.00

Please file the Articles of Incorporation and forward a certified copy to me.

Very truly yours,

Ronald J. Smith, Esq.

encls.

97 FEB 27 AM 9: 12

ARTICLES OF INCORPORATION OF RONALD J. SMITH, P.A.

The undersigned subscriber to these Articles of Incorporation, hereby forms accorporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation shall be: RONALD J. SMITH, P.A.

ARTICLE II

General Purpose

The corporation is organized for the purpose of providing the public the same professional services as would be provided by an attorney at law, and it may engage in any activity which professional corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Address

The principal place of business and mailing address of this corporation in the State of Florida is:

6074 N.W. 71st Terrace Parkland, Florida 33067.

Article V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. The name and street address of the member of the first Board of Directors is:

Ronald J. Smith, Esq. 6074 N.W. 71st Terrace Parkland, Florida 33067

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Ronald J. Smith, Esq. 6074 N.W. 71st Terrace Parkland, Florida 33067

ARTICLE VII

Registered Agent

The initial registered agent of the corporation is Ronald J. Smith, Esq. The street address of the corporation's initial registered office is:

6074 N.W. 71st Terrace Parkland, Florida 33067.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in and is hereby reserved to the shareholders. Bylaws Shall be adopted, altered, amended or repealed as provided therein.

The undersigned has executed these Articles of Incorporation this $\cancel{19^{1/3}}$ day of February, 1997.

Ronald South
Ronald J. Smith, Esq.

STATE OF FLORIDA **COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald J. Smith, personally known by me (or who has produced N/A as identification) to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4 day of February, 1997. Sign Kary Low Docar

Print

Notary Public

State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT RONALD J. SMITH, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6074 N.W. 71ST TERRACE, PARKLAND, FLORIDA 33067, STATE OF FLORIDA, HAS NAMED RONALD J. SMITH, LOCATED AT 6074 N.W. 71ST TERRACE, PARKLAND, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

RONALD J. SMITH, ESQ.

TITLE:

President

DATE:

February <u>/ //</u>, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

RONALD J. SMITH, P.A. 6074 N.W. 71ST TERRACE PARKLAND, FLORIDA 33067

By:

RONALD J. SMITH. ESQ.

DATE:

February <u>/ 9</u>, 1997