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ALEXANDER J. KRANZ, ESQUIRE
MEMBER: FL & NJ BARS

P97000060544

July 7, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 2:56

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Alexander J. Kranz, P.A.
Articles of Incorporation

000002235320--5
-07/10/97--01092--015
****131.25 ****131.25

Dear Sir/Madam:

Enclosed please find the original and one copy each of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is our check in the amount of \$131.25 for the filing fees and a certified copy of the Articles.

Thank you for your assistance in this matter. If you should have any questions, please feel free to contact me.

Sincerely,

Alexander J. Kranz
Alexander J. Kranz, Esq.

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Enclosures

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ARTICLES OF INCORPORATION
OF
ALEXANDER J. KRANZ, P.A.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALEXANDER J. KRANZ, P.A.

ARTICLE II - PRINCIPAL OFFICE

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

**1989 So. Federal Hwy. 1
Suite 204
Stuart, FL 34994**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Hundred (100) shares
No Par Value**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ALEXANDER J. KRANZ
1989 So. Federal Hwy. 1
Suite 204
Stuart, FL 34994**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**ALEXANDER J. KRANZ
1989 So. Federal Hwy. 1
Suite 204
Stuart, FL 34994**

ARTICLE VI - PURPOSES

The purposes for which the corporation is organized are as follows:

- (1) Primarily to engage in The specific business of the practice of law as a law corporation;
- (2) To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- (3) This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any state, country, territory or nation.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**ALEXANDER J. KRANZ, PRESIDENT
1989 So. Federal Hwy. 1
Suite 204
Stuart, FL 34994**

The undersigned has executed these Articles of Incorporation this 7TH day of July, 1997.


Alexander J. Kranz, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

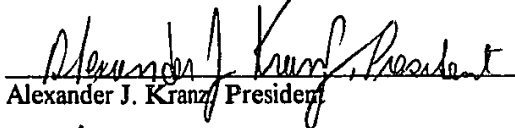
1. The Name of the Corporation is:

ALEXANDER J. KRANZ, P.A.

2. The name and address of the registered agent and office is:

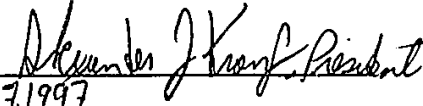
ALEXANDER J. KRANZ
1989 So. Federal Hwy 1
Suite 204
Stuart, FL 34994

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Alexander J. Kranz, President

Date July 7, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE 
DATE July 7, 1997

Registered Agent Filing Fee: \$35.00

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