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SUSAN O. PEARL  
Attorney at Law  
5030 S.W. 170 AVENUE  
FORT LAUDERDALE, FLORIDA 33331  
TEL 954/ 434-1980 FAX 954/ 434-5425

September 22, 1997

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

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-09/25/97--01006--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SUSAN O. PEARL, P.A.

To Whom It May Concern:

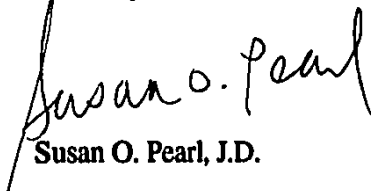
Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida Professional Service Corporation.

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
	\$ 122.50

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

Sincerely,

  
Susan O. Pearl, J.D.

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DIVISION OF CORPORATIONS  
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9-26-97  
WS

**ARTICLES OF INCORPORATION  
OF  
SUSAN O. PEARL, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of this corporation shall be SUSAN O. PEARL, P.A.

**ARTICLE II: PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

1. To practice the profession of *Law* as a professional service corporation and to render such services as are ancillary to the practice of law, in accordance with the Rules regulating the Florida Bar and the Rules of Professional Conduct contained therein.
2. To own property, enter into contracts, and generally engage in any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. To do everything necessary, proper, or convenient for the accomplishment or furtherance of the purposes of the Corporation herein set forth, and to do every other act incidental thereto which is not forbidden by these Articles of Incorporation or by the laws of the State of Florida.
4. The services of this Corporation, which consist of the practice of law, shall be carried out only through officers, employees, and agents who are active

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members of the Florida Bar in good standing and licensed in Florida to render the service of law.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of no par per share. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida, and is an active member of the Florida Bar in good standing.

### **ARTICLE IV: DURATION**

The Corporation shall have perpetual duration.

### **ARTICLE V: ADDRESS AND AGENT**

The initial street address of the principal office of this Corporation in the State of Florida shall be 5030 S.W. 170 Avenue, Ft. Lauderdale, FL 33331, and the name of its initial registered agent is Susan O. Pearl.

### **ARTICLE VI: DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The

Directors shall be elected by the shareholders of the Corporation. The name and street address of the member of the initial Board of Directors is:

Susan O. Pearl  
5030 S.W. 170 Avenue  
Ft. Lauderdale, Florida 33331

#### **ARTICLE VII: SUBSCRIBERS**

The name and street address of each person signing the Articles of Incorporation as a subscriber, each of whom is duly licensed in the State of Florida to practice law, is:

Susan O. Pearl  
5030 S.W. 170 Avenue  
Ft. Lauderdale, Florida 33331

#### **ARTICLE VIII: RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation in the State of Florida.

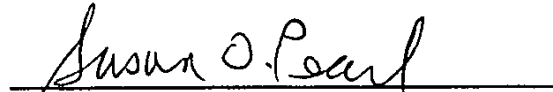
#### **ARTICLE IX: DISQUALIFICATION**

If any officer, shareholder, agent, or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this the 22 day of SEPTEMBER, 1997.

  
\_\_\_\_\_  
Susan O. Pearl

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

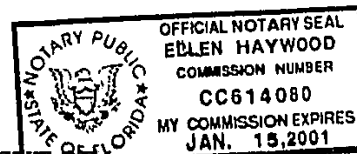
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BEFORE ME, personally appeared SUSAN O. PEARL, to me well known and known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 22nd day of September 1997, in the aforesaid County and State.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



**ACKNOWLEDGEMENT OF**

**REGISTERED AGENT / REGISTERED OFFICE**

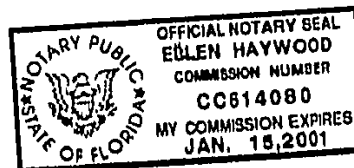
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE ARTICLES, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date 9-22-97

[Signature]  
Susan O. Pearl

Subscribed and sworn to before me  
this 22nd day of Sept, 1997.

[Signature]  
Notary Public



Known Customer