

TRANSMITTAL LETTER

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

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-11/17/97--01128--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT:

Alan R. Thomas P.A.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-2-98

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 NOV 17 PM 14:08

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

FROM:

Alan Thomas

Name (Printed or typed)

4400 N. Federal Hwy. Suite 210

Address

Boca Raton, FL 33431

City, State & Zip

305-865-7595

Daytime Telephone number

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

FILED STATE  
SECRETARY OF CORPORATIONS  
97 NOV 17 PM 4:08

ARTICLES OF INCORPORATION

OF

ALAN R. THOMAS P.A.

EFFECTIVE DATE  
1-2-98

The undersigned incorporator, competent to contract and licensed to practice the profession of ATTORNEY and/or perform the services of ATTORNEY AT LAW in the State of Florida, hereby forms 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 the Professional Association is ALAN R. THOMAS P.A.

ARTICLE II - PURPOSE

The corporation is organized for the following purposes:

- A. To engage in the practice of providing legal services as a professional corporation and to carry on services incident thereto. The practice of law and related services is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
- C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been duly authorized to practice Law in the State of Florida.

### ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. The shares of stock authorized shall be common stock having a par value of \$10.00 per share.

### ARTICLE IV - CAPITALIZATION

The amount of capital with which the Professional Association will begin to practice law is \$1,000.

### ARTICLE V - BEGINNING OF CORPORATE EXISTENCE

The date when existence of this Professional Association shall begin business shall be January 2, 1998.

### ARTICLE VI - TERM OF EXISTENCE

This Professional Association shall have perpetual existence.

### ARTICLE VII - PRINCIPAL OFFICE

The physical address of the principal place of business of this Professional Association is 4400 N. Federal Hwy., Suite 210, Boca Raton, FL 33431. The Board of Directors may, from time to time, move the principal office to any other address.

The mailing address of this Professional Association is P.O. Box 7100, Miami Beach, FL 33154-7100.

The name of the initial Registered Agent of this Professional Association is Alan Thomas, whose business address is 4400 N. Federal Hwy, Suite 210, Boca Raton, FL 33431.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the Professional Association is ALAN THOMAS at 4400 N. Federal Hwy, Suite 210, Boca Raton, FL 33431. The number of directors may be altered from time to time by the By-Laws adopted by the stockholders.

ARTICLE IX - INITIAL OFFICERS

The initial officer of this Professional Association is:

President: Alan Thomas

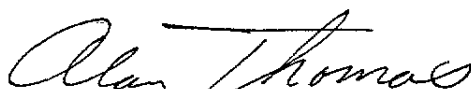
ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - DISSOLUTION

The Professional Association may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote thereon.

The undersigned incorporator has executed these Articles of Incorporation at Miami, Florida on the 10th of November, 1997.

  
ALAN THOMAS / Incorporator

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

ALAN R. THOMAS P.A.

Pursuant to Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

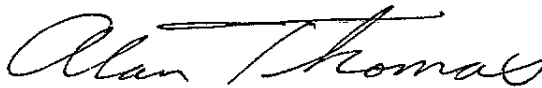
1. The name of the corporation is ALAN R. THOMAS P.A.
2. The name and address of the registered agent and office is:

ALAN THOMAS  
4400 N. FEDERAL HWY, SUITE 210  
BOCA RATON, FL 33431.

**ACCEPTANCE:**

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 agent.

I agree as registered agent of Alan R. Thomas P.A. to accept Service of Process, to keep the office open during prescribed hours, to post my name at the above Florida designated address in some conspicuous place in the office as required by law.

  
ALAN THOMAS - PRESIDENT

Nov 10, 1997  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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