

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000101750

Law Offices of Tammi
A. Clearfield, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 11:04

600002361736--6
-12/03/97--01029--017
****122.50 ****122.50

Signature _____

Requested by: JS

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

DIVISION OF CORPORATION

97 DEC -3 AM 10:30

RECEIVED

RP
12-3-97

97 DEC -3 AM 11:04

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF TAMMI A. CLEARFIELD, P.A.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as The Professional Services Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND PRINCIPAL CORPORATE ADDRESS

The name of this Corporation is: Law Offices of Tammi A. Clearfield, P.A. The principal corporate address is 1101 Brickell Avenue, Suite 1801, Miami, Florida 33131.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The nature of business of this professional corporation and the objects and purposes proposed to be transacted and carried on by it are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To engage in any activity or business permitted for professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this professional corporation shall consist of ten thousand (10,000) shares of Common Stock having a par value of one dollar (\$1.00) per share, all of which shall be fully paid and nonassessable.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, tangible or intangible, or labor of services actually performed for this professional corporation, at a value to be fixed by the directors. Shares may be issued until the full amount of the consideration for such shares has been paid. Neither promissory notes nor future services shall constitute full or part payment for the issuance of shares of this professional corporation.

No shares may be issued to or voted by any person who is not duly licensed to practice law in the State of Florida.

1. The directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable security conditions upon issuance of new certificates for lost certificates.

ARTICLE IV

DURATION

The Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 9138 S.W. 148 Court, Miami, Florida 33196. The name of the initial registered agent of the Corporation shall be: TAMMI A. CLEARFIELD, ESQ.

ARTICLE VI

DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law in the State of Florida. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS
TAMMI A. CLEARFIELD	1101 Brickell Avenue, Suite 1801 Miami, Florida 33142

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
TAMMI A. CLEARFIELD	9138 S.W. 148 Court Miami, Fl. 33196

ARTICLE VIII

SPECIAL PROVISIONS

The Corporation shall have all corporate powers permitted to professional service corporations comprised of attorneys at law under the laws of the United States and of the State of Florida. The Board of Directors shall have authority to establish reasonable compensation of all directors for services to the corporation as directors, officers, and otherwise. Including the authority to establish the payment of bonuses, stock options, and pension and profit sharing plans, insurance and incentive plans.

ARTICLE IX

DISQUALIFICATION

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

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

Tammi A. Clearfield
TAMMI A. CLEARFIELD

STATE OF FLORIDA)
) §§
COUNTY OF DADE)

BEFORE ME personally appeared Tammi A. Clearfield, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 day of November, 1997.

8
NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



Carlos Garcia
MY COMMISSION # CC676413 EXPIRES
September 25, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -3 AM 11:04

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Law Offices of Tammi A. Clearfield, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 9138 S.W. 148 Court, Miami, Florida 33196 has named , located thereat as its registered agent to accept service of process within this State.

By: *Tammi A. Clearfield*
TAMMI A. CLEARFIELD

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: *Tammi A. Clearfield*
TAMMI A. CLEARFIELD