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Frederick M. Dahlmeier
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FILED
98 JAN -2 PM 3:32
TALLAHASSEE, FLORIDA
CORPORATIONS

December 30, 1997

Corporate Records Bureau
Division of Corporation
DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: FREDERICK M. DAHLMEIER, P.A.

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*****70.00 *****70.00

Gentlemen:

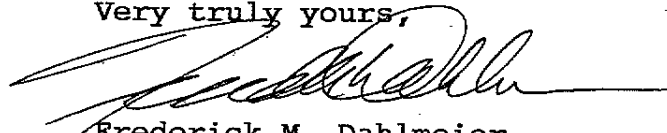
Enclosed please find original and one copy of the Articles of Incorporation for the above-named corporation for profit, together with our firm check in the amount of \$70.00 to cover the following:

| | |
|------------------------------|----------------|
| Filing fee | \$35.00 |
| Registered Agent Designation | <u>\$35.00</u> |

| | |
|-------|---------|
| TOTAL | \$70.00 |
|-------|---------|

Please file the original Articles of Incorporation and return the certified copy to my attention at the above address. A stamped, addressed envelope is enclosed for your convenience.

Very truly yours,



Frederick M. Dahlmeier

FMD/b
Enclosures

nm
1-5-98

ARTICLES OF INCORPORATION
OF
FREDERICK M. DAHLMEIER, P.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons, being competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be FREDERICK M. DAHLMEIER, P.A.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the provisions of Chapter 607 and Chapter 621, Florida Statutes, for the sole and specific purpose of rendering legal professional services for profit under the laws of the United States and the State of Florida.

The Sole Incorporator, FREDERICK M. DAHLMEIER, was licensed to practice law on the 6th day of October, 1972, and continues to be legally licensed to practice law in the State of Florida through the date of these Articles.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 631 U.S. Highway One, Suite 411, North Palm Beach, Florida 33408, and the mailing address of this corporation is: Post Office Box 14005, North Palm Beach, Florida 33408.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 631 U.S. Highway One and, the name of the initial registered agent of this Corporation at such address is Frederick M. Dahlmeier, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Frederick M. Dahlmeier, Esquire
631 U.S. Highway One, Suite 411
North Palm Beach, Florida 33408

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATOR


The name and address of the person signing these Articles of Incorporation is: Frederick M. Dahlmeier, Esquire
631 U.S. Highway One, Suite 411
North Palm Beach, Florida 33408

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed



these Articles of Incorporation this 30th day of December, 1997.


FREDERICK M. DAHLMEIER
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared Frederick M. Dahlmeier, who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of December, 1997.


Notary Public, State of Florida at Large


(Print or type name of Notary)

My commission No.: 470441
My commission Expires: 6/8/99



**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 §48.091, Florida Statutes, the following is submitted:

1. That Frederick M. Dahlmeier, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of North Palm Beach, County of Palm Beach, State of Florida, has named Frederick M. Dahlmeier, located at 631 U.S. Highway One, Suite 411, North Palm Beach, Florida 33408, as its Registered Agent to accept service of process within Florida.

By: 

FREDERICK M. DAHLMEIER

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named 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 and complete performance of my duties.

DATED this 30th day of December, 1997.


Registered Agent

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TALLAHASSEE, FLORIDA