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SCOTT A. SANOK, ESQ.
2700 NorthEast Fifth Avenue
Boca Raton, Florida 33431
e-mail: TaxHogg@aol.com
Masters of Law (LL.M.) in Taxation

January 5, 1998

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-01/08/98--01017--003
*****70.00 *****70.00


Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SCOTT A. SANOK, P.A.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$70.00 to cover the Filing Fee and Designation of Registered Agent.

Thank you in advance for the filing of these articles of incorporation.

Very Truly Yours,


Scott A. Sanok, Esq.

enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 7:58

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -8 AM 7:59

ARTICLES OF INCORPORATION

FOR

SCOTT A. SANOK, P.A.

The undersigned, acting as incorporator of a corporation pursuant to chapters 607 and 621, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I **NAME**

The name of the corporation shall be: SCOTT A. SANOK, P.A.

ARTICLE II **PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

2700 NE 5th Avenue
Boca Raton, FL 33431

ARTICLE III **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of the practice of law in Florida.

ARTICLE V **STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Common stock.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

SCOTT A. SANOK, ESQ.
2700 NE 5th Avenue
Boca Raton, FL 33431

ARTICLE VII
INCORPORATORS

Then names and address of the incorporator for these Articles of Incorporation is:

SCOTT A. SANOK, ESQ.
2700 NE 5th Avenue
Boca Raton, FL 33431

The undersigned incorporator have executed these Articles of Incorporation this 5th day of January, 1997.

Signature of the Incorporator:

Scott A. Sanok
Scott A. Sanok, Esq.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 7:55

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SCOTT A. SANOK, P.A.
2. The name and address of the registered agent and office is:

SCOTT A. SANOK, ESQ.
2700 NE 5th Avenue
Boca Raton, FL 33431

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.

Signature Scott A. Sanok

Date January 5, 1997