

**P98000000 63 73**  
*Legal Alternative* of South Florida, Inc.

Don Kaufman, P.A., GRI

Telephone 954-435-0422

Fax 954-436-3050

Post Office Box 820298  
South Florida, Florida 33082

January 15, 1998

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

800002404948--0  
-01/20/98--01090--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: ACT MANAGEMENT of FLORIDA, INC.**  
(Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

  X   \$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:**

**Don Kaufman**  
**Legal Alternative of South Florida, Inc.**  
18342 NW 7 Street  
Pembroke Pines, Florida 33029  
954-435-0422

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

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1-21-98  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**ACT MANAGEMENT of FLORIDA, INC.**

**THE UNDERSIGNED** incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is: **ACT MANAGEMENT of FLORIDA, INC..**

**ARTICLE II PRINCIPAL OFFICE**

The address of the principal office, and the mailing address of the corporation is:

**ACT MANAGEMENT of FLORIDA, INC.**  
6921 Southwest 3 Street  
Pembroke Pines, Florida 33023

**ARTICLE III SHARES**

The aggregate number of shares which this corporation shall have the authority to issue is 100 shares, all without par value and of one class. The duration of the corporation shall be perpetual.

**ARTICLE IV INITIAL REGISTERED AGENT**

The street address of the corporations initial registered office and the name of its initial registered agent at this office is:

Virginia M. Johnson  
6921 Southwest 3 Street  
Pembroke Pines, Florida 33023

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**ARTICLE V**

The number of directors constituting the board of directors is ONE and the name and address of each person who is to serve thereof is as follows:

Virginia M. Johnson  
6921 Southwest 3 Street  
Pembroke Pines, Florida 33023

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## ARTICLE VI

The general purpose or purposes for which this corporation is being formed are to include the transaction of any lawful business for which corporations may be incorporated under this chapter.

## ARTICLE VII

The name and address of the sole incorporator is: Don Kaufman, c/o Legal Alternative of South Florida, Inc., 18342 Northwest 7th Street, Pembroke Pines, Florida 33029.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated:

1/16/98

  
\_\_\_\_\_  
Don Kaufman  
Sole Incorporator

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **ACT MANAGEMENT of FLORIDA, INC..**
2. The name and address of the registered agent and office is:

Virginia M. Johnson  
6921 Southwest 3 Street  
Pembroke Pines, Florida 33023

*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.*

*Virginia Johnson*  
(Signature)

*1-16-98*  
(Date)

**Acceptance of Appointment**

**As**

**Registered Agent**

I, the undersigned, do hereby accept appointment as Registered Agent of: ACT  
MANAGEMENT of FLORIDA, INC., the within named corporation.

Dated: *1-16-98*

*Virginia Johnson*  
Name

For: ACT MANAGEMENT of FLORIDA, INC.  
Corporation

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