

P98000010749
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -2 PM 1:49

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

SUBJECT: Patricia Henrys, Esq., P.A.
(Proposed corporate name - must include suffix)

100002418171--0
-02/02/98--01030--018
*****70.00 *****70.00

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

FROM:

Patricia Henrys
Name (Printed or typed)

12440 Moss Ranch Rd.
Address

Miami, FL 33156
City, State & Zip

(305) 663-5819 / 374-6300
Daytime Telephone number

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

RP
02-03-98

**ARTICLES OF INCORPORATION
OF
PATRICIA HENRYS, ESQ., P.A.**

The undersigned incorporator, for the purpose of forming a Professional Association under Chapters 621 and 607, Florida Statutes, as amended, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Professional Association corporation shall be:

PATRICIA HENRYS, ESQ., P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Professional Association shall be: 800 Brickell Avenue, Suite 550, Miami, Florida 33131.

ARTICLE III - PURPOSE

The specific purpose for which the Professional Association is organized is to render professional legal services.

ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Professional Association shall be managed by a Board of Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the members.

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The name and street addresses of the initial board of directors and member of this Professional Association is:

Patricia Henrys, PRESIDENT
800 Brickell Avenue, Suite 550
Miami, Florida 33131

ARTICLE VI - BYLAWS

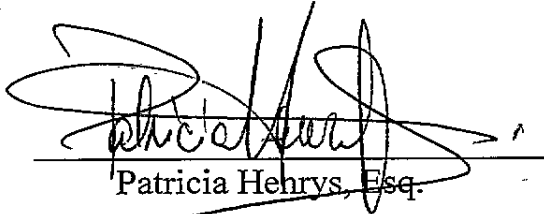
The power to adopt, alter, amend or repeal Bylaws for the Professional Association shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

Patricia Henrys, Esq.
800 Brickell Avenue
Suite 550
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 30th day of January, 1998.


Patricia Henrys, Esq.

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

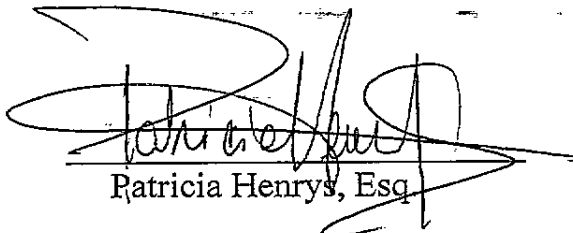
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PATRICIA HENRYS, ESQ., P.A.
2. The name and address of the registered agent and office is:

PATRICIA HENRYS
800 Brickell Avenue
Suite 550
Miami, Florida 33131

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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.



Patricia Henrys, Esq

1-30-98
Date