



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695286 8876A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 695286-005

CUSTOMER NO: 8876A

CUSTOMER: Mr. Michael R. Piper
JOHNSON ANSELMO MURDOCH BURKE
& GEORGE, P.A.
Suite 400
790 East Broward Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MICHAEL R. PIPER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

JP
2/5/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 12:02

RECEIVED
98 FEB -5 AM 10:53
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
MICHAEL R. PIPER, P.A.

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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to perform a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of this corporation is **MICHAEL R. PIPER, P.A.**

ARTICLE II - Purpose and Nature of Business

The purpose of the Corporation and the nature of its business are as follows:

(a) To practice the profession of law, to counsel on matters concerning the law, to practice in the courts of the State of Florida, the United States, and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the rules regulating the Florida Bar and the Rules of Professional Conduct contained therein.

(b) To generally engage in and carry on any business incidental thereto;

(c) To do any and all other things and exercise any and all other powers which a Florida professional legal service Corporation, by authority and by law, does or exercises;

(d) To construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any and all with the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation, in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE III - Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares have a par value of \$1.00 per share. Such shares shall be of single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly authorized to practice law in the State of Florida, and is an active member of the Florida Bar in good standing.

ARTICLE IV - Duration

The Corporation shall have perpetual existence.

ARTICLE V - Address and Agent

The street address of the principal and initial registered office of the Corporation is: 790 East Broward Boulevard, Suite 400, Fort Lauderdale, FL 33301, and the name of its initial Registered Agent is: MICHAEL R. PIPER. The Board of Directors may from time-to-time move the office to any other address in the State of Florida and change the Registered Agent.

ARTICLE VI - Directors

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as Director of the Corporation unless the person is duly licensed to practice law in the State of Florida, and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows: MICHAEL R. PIPER, 5311 N.E. 16th Terrace, Ft. Lauderdale, FL 33334.

ARTICLE VII - Subscribers

The names and addresses of the subscribers, who are incorporators of this Corporation, each of whom is duly licensed in

the State of Florida to practice law, are as follows: MICHAEL R. PIPER, 5311 N.E. 16th Terrace, Ft. Lauderdale, FL 33334.

ARTICLE VIII - Restraint Upon Alienation

No shareholder may sell or transfer his shares in the Corporation, except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX - Disqualification

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

ARTICLE V - Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County,

Florida, for the uses and purposes aforesaid, this 4 day of
FEBRUARY, 1998.


MICHAEL R. PIPER

STATE OF FLORIDA)
) ss.

COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged
before me this 4 day of FEBRUARY, 1998, by MICHAEL R.
PIPER, the Subscriber to the said Articles of Incorporation.


Notary Public, State of Florida

My Commission



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-
stated Corporation, at the place designated in the Articles of
Incorporation, I hereby accept to act in this capacity, and agree
to comply with the provisions of Chapter 48.091, Florida Statutes,
relative to keeping open said office.


MICHAEL R. PIPER

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