

P98000035613

TAULER & ASSOCIATES

ATTORNEYS AT LAW

Member of Florida Bar
*Member of Federal Bar

Personal Injury
Litigation
Medical Malpractice
Transactional Law
Criminal Law

April 13, 1998

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

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-04/17/98 --01067--015
****122.50 ****122.50

RE: TAULER & ASSOCIATES LAW FIRM

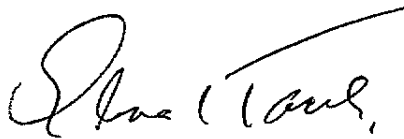
Dear Sir/Madam:

Please find enclosed the Articles of Corporation for Tauler & Associates Law Firm.

Also enclosed is a check payable to the Secretary of State in the amount of \$122.50 for the filing fee and cost of a certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Elena C. Tauler, Esq.

FILED
98 APR 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elena Tauler GAVE
AUTHORITY BY PHONE TO
CORP. supra add - Corp. to name
DATE 4/20
DOC. EXAM. 60

ARTICLES OF INCORPORATION

ARTICLE 1 - NAME

The name of this corporation is TAULER & ASSOCIATES LAW FIRM, CORP.

ARTICLE 2 - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

201 Sevilla Avenue, Suite 203
Coral Gables, Florida 33134

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering professional services.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 Sevilla Avenue, Suite 203, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Joaquin E. Tomas.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (2) directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The names of the initial Directors are:

Elena C. Tauler
201 Sevilla Avenue, Suite 203
Coral Gables, Florida 33134

Joaquin E. Tomas
201 Sevilla Avenue, Suite 203
Coral Gables, Florida 33134

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98 APR 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is

Elena C. Tauler
201 Sevilla Avenue, Suite 203
Coral Gables, Florida 33134

ARTICLE VIII - INDEMNIFICATION

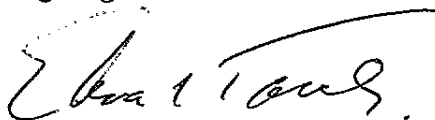
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

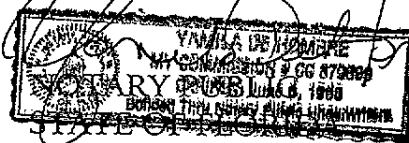
Dated: April 13, 1998



Elena C. Tauler
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of April, 1998 by Elena C. Tauler, who is personally known to me and who did take an oath.



My Commission Expires:

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 Section 607.0501, Florida Statutes, the following is submitted:

First that Tauler & Associates Law Firm, ^{CORP.} desiring to organize or qualify under the laws of the State of Florida, has named Joaquin E. Tomas, 201 Sevilla Avenue, Suite 203. Coral Gables, Florida 33134 as its agent to accept service of process within Florida.

Dated: April 13, 1998


Elena C. Tauler
Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 13, 1998


Joaquin E. Tomas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA