

P98000041915

LAW OFFICES

Kathleen A. Winters

GABLES WATERWAY ONE
1390 SOUTH DIXIE HIGHWAY, SUITE 1304
CORAL GABLES, FLORIDA 33146-2944

TELEFAX:
(305) 668-4494

TELEPHONE:
(305) 668-4406

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

Via: Federal Express No. 805651618640

SUBJECT: Law Offices of Kathleen A. Winters, P.A.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$78.75 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status

Sincerely,

LAW OFFICES OF KATHLEEN A. WINTERS

Kathleen A. Winters
Kathleen A. Winters

KAW/cm

Enclosure

Dmc
5/8/98

(4)

EFFECTIVE DATE

5-4-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -5 AM 11:54

FILED

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-05/05/98-01132-017
*****78.75 *****78.75

EFFECTIVE DATE
5-4-98

FILED

98 MAY -5 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Law Offices of Kathleen A. Winters, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of the professional service corporation is Law Offices of Kathleen A. Winters, P.A..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1390 S. Dixie Highway, Suite 1304, Coral Gables, Florida 33146-2944.

ARTICLE III. CAPITAL STOCK.

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Kathleen A. Winters, 1390 S. Dixie Highway, Suite 1304, Coral Gables, Florida 33146-2944.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Kathleen A. Winters
1390 S. Dixie Highway, Suite 1304
Coral Gables, Florida 33146-2944

ARTICLE VI. DIRECTOR

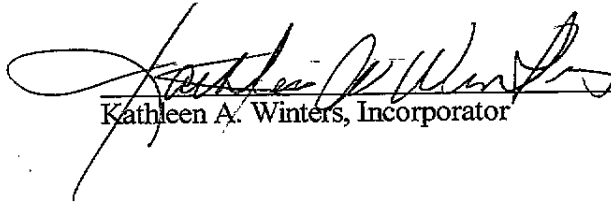
The name and the street address of the director to these Articles of Incorporation is:

Kathleen A. Winters
1390 S. Dixie Highway, Suite 1304
Coral Gables, Florida 33146-2944

ARTICLE VII. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the fourth day of May, 1998.

The undersigned executed these articles of incorporation on 5-4, 1998.



Kathleen A. Winters, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

FILED


98 MAY -5 AM 11:54

Pursuant to the provisions of F.S. 607.0501, 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. **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation is Law Offices of Kathleen A. Winters, P.A..
2. The name of the registered agent is Kathleen A. Winters.
3. The address of the registered agent/registered office is 1390 S. Dixie Highway, Suite 1304, Coral Gables, Florida 33146-2944.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Kathleen A. Winters

Date: 5-4-98, 1998.