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FILED
98 MAY -7 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIANE L. GRAF, P.A.
3202 Morning Glory Court, Suite 202
Palm Beach Gardens, FL 33410
(561) 630-6664

May 4, 1998

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

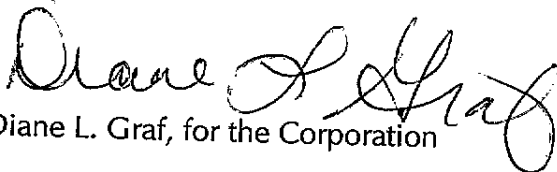
Re: **Diane L. Graf, P.A.**

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Dear Sir/Madam:

Enclosed for filing please find an original and 1 copy of the Articles of Incorporation of Diane L. Graf, P.A., together with my check in the sum of \$122.50 in payment of the filing fee, charter tax, registered agent certificate and a certified copy of the Articles. A self-addressed, stamped envelope is also enclosed to facilitate your convenience in returning the certified copy and date stamped copy of the Articles.

Very truly yours,


Diane L. Graf, for the Corporation

Enclosures

F. CHESSER MAY 11 1998

ARTICLES OF INCORPORATION

OF

DIANE L. GRAF, P.A.

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 form a Professional Corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **Diane L. Graf, P.A.** The principal office, if known, or the mailing address of the Corporation is:

3202 Morning Glory Court, Suite 202
Palm Beach Gardens, FL 33410

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity, or to transact any lawful activity or to transact any lawful business in connection with operating a law firm.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall have a par value of \$1.00 per share.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 3202 Morning Glory Court, Suite 202, Palm Beach Gardens, FL 33410, and the name of the initial Registered Agent of this corporation is Diane L. Graf, Esquire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) Director. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

Diane L. Graf
3202 Morning Glory Court, Suite 202
Palm Beach Gardens, FL 33410

ARTICLE VII

SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

1. The time and place of the annual shareholders' meeting and the annual Directors' meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or Director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.
2. There shall be a President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the By-Laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

4. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

5. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or Directors of the corporation is or are interested in or is an officer or Director or are officers or Directors of such other corporations, and any officer, officers or Directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or Directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporations, and each and every person who may become an officer or Director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence, or until their successors are elected and qualified, shall be:

President: Diane L. Graf
Secretary/Treasurer: Diane L. Graf

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

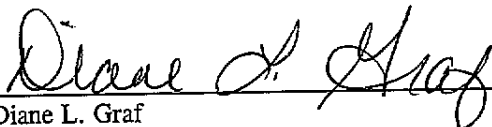
Diane L. Graf, Esquire
3202 Morning Glory Court, Suite 202
Palm Beach Gardens, FL 33410

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 29th day of April, 1998.

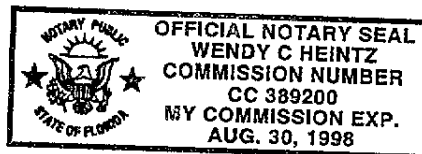

Diane L. Graf

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing Articles of Incorporation were acknowledged before me this 29th day of April, 1998, by Diane L. Graf, who () is personally known to me or () has produced the following identification _____ which is current or has been issued within the past five years and bears a serial or other identifying number and who () did () did not take an oath.

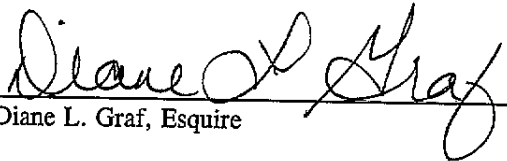

NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:
Commission Number:
Commission expires:



ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated this 29th day of April 1998.



Diane L. Graf, Esquire

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