

P980000 44544
TRANSMITTAL LETTER

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

600002523836--5
-05/14/98--01094--004
*****70.00 *****70.00

SUBJECT: Mario J. Cabrera, P.A. Attorney at Law
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Mario J. Cabrera, Incorporator
Name (Printed or typed)

780 South Floral Avenue
Address

Bartow, Florida 33830
City, State & Zip

(941) 534-7766 or (941) 534-3338
Daytime Telephone number

98 MAY 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Mario Cabrera GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VII
DATE 5/18
DOC. EXAM BB

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

1 G. BROOK MAY 18 1998

**ARTICLES OF INCORPORATION FOR
MARIO J. CABRERA, P.A.
ATTORNEY AT LAW**

The undersigned, acting as Incorporator of a professional service corporation under the Florida Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

EFFECTIVE DATE
5-11-98

ARTICLE I

This corporation shall be enacted and known as Mario J. Cabrera, P.A., Attorney at Law.

ARTICLE II

The principal office/ mailing address is Bldg. C. Ste. 308, 5150 S. Florida Ave., Lakeland, Florida 33813-2597.

ARTICLE III

The number of shares the corporation is authorized to issue is one hundred shares (100) shares.

ARTICLE IV

The corporation elects to have no Board of Directors. Until an election has been commenced to determine the Board of Directors, there shall be one director whose name is Mario J. Cabrera.

ARTICLE V

- 5.1 The registered agent shall be Mario J. Cabrera.
5.2 The registered office of the corporation shall be Bldg. C. Ste. 308, 5150 S. Florida Ave., Lakeland, Florida 33813-2597.

ARTICLE VI

The names and addresses of each Incorporator(s) is:

Mario J. Cabrera
780 South Floral Avenue
Bartow, Florida 33830

98 MAY 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VII

The purpose of the corporation is to engage in the practice of law.

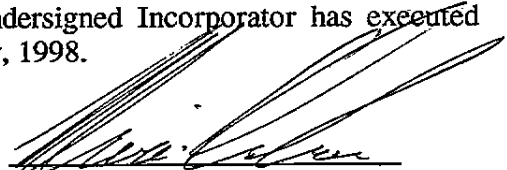
ARTICLE VIII

The corporation shall be known as a Professional Service Corporation with an election to be treated as an S-Corporation with the Internal Revenue Service.

ARTICLE IX

The effective date of these Articles of Incorporation is May 11, 1998.

IN THE WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of May, 1998.



Incorporator

**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 Mario J. Cabrera, P.A. Attorney at Law

2. The name and address of the registered agent and office is:

Mario J. Cabrera

(NAME)

BLDG C, STE. 308, 5150 Florida Avenue
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

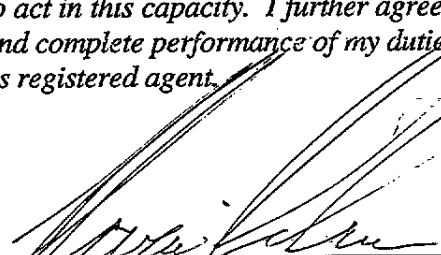
Lakeland, Florida 33813-2597

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.


(SIGNATURE)

5/11/98
(DATE)