

5/21/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
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FAX #: (305) 541-3770

NAME: THE LAW OFFICES OF BARTLEY C. MILLER, P.A.

AUDIT NUMBER.....H98000009632

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

m 5/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1998

EMPIRE

SUBJECT: THE LAW OFFICES OF BARTLEY C. MILLER, P.A.
REF: W98000011739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000009632
Letter Number: 998A00028939

448000009632

ARTICLES OF INCORPORATION

OF

THE LAW OFFICES OF BARTLEY C. MILLER, P.A.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

THE LAW OFFICES OF BARTLEY C. MILLER, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE II

The address of the principal office of this corporation shall be: 1151 N. Atlantic Blvd.,
11C, Fort Lauderdale, Florida 33304.

ARTICLE III

The nature of the business to be transacted by this corporation is Legal Services as authorized by State and Federal Law.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value. The consideration to be paid for each share shall

be fixed by the Board of Directors.

This Instrument Prepared By:
BARTLEY C. MILLER, ESQ.
Florida Bar No. 788650
1151 N. Atlantic Blvd., #11C
Fort Lauderdale, Florida 33304

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esquire, 1151 N. Atlantic Blvd., 11C, Fort Lauderdale, Florida 33304.

ARTICLE V

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

Bartley C. Miller, Esq., 1151 N. Atlantic Blvd., 11C, Fort Lauderdale, Florida 33304.


BARTLEY C. MILLER
President

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss.

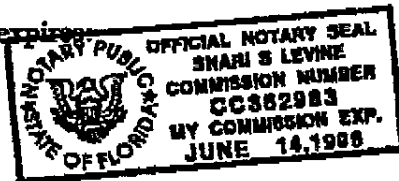
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BARTLEY C. MILLER, to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 26th day of May, 1998.


NOTARY PUBLIC

Print Name _____

My commission expires _____



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That the Law Offices of Bartley C. Miller, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Bartley C. Miller located at 1151 North Atlantic Boulevard, 11C, Fort Lauderdale, Florida 33304, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BARTLEY C. MILLER
Registered Agent

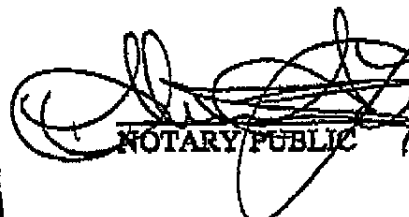
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Bartley C. Miller, to me well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 26th day of May, 1998.

My Commission Expires:




NOTARY PUBLIC

98 MAY 27 AM 8:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
+18000009632