

LAW OFFICE OF
K. DRAKE OZMENT, ESQUIRE
409 S.E. 16TH COURT
FORT LAUDERDALE, FLORIDA 33316

ADMITTED IN:
STATE OF FLORIDA
STATE OF GEORGIA
SOUTHERN DISTRICT OF FLORIDA

TELEPHONE: (954) 463-5090
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P98000063795

June 16, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 5588
Tallahassee, Florida 32314

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-07/02/98--01063--013
****122.50 ****122.50

Re: ARTICLES OF INCORPORATION - KENNETH DRAKE OZMENT, P.A.

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy for certification for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 made payable to the Secretary of State, said funds remitted as payment in full for filing fees, certified copy fees, designation of resident agent fees, etc.

Please file the Articles and return one (1) certified copy of the corporation thereof to the undersigned at your earliest convenience.

If you have any comments or questions, please advise.

Very truly yours,



K. DRAKE OZMENT, ESQ.
KDO:ds
ENCLOSURES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 9:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

K. DRAKE OZMENT, ESQ.
409 S.E. 16TH COURT
FORT LAUDERDALE, FL 33316

SUBJECT: KENNETH DRAKE OZMENT, P.A.
Ref. Number: W98000015360

We have received your document for KENNETH DRAKE OZMENT, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 498A00036228

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 9:02

ARTICLES OF INCORPORATION

OF

KENNETH DRAKE OZMENT, P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME:** The name of the Corporation is: **KENNETH DRAKE OZMENT, P.A.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, specifically the practice of law.
4. **CAPITAL STOCK:** Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.
5. **PRINCIPAL OFFICE:** The principal place of business of this Corporation shall be located at 409 S.E. 16th Court, Ft. Lauderdale, FL 33316, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
6. **INITIAL REGISTERED AGENT:** K. DRAKE OZMENT
409 S.E. 16th Court Street
Ft. Lauderdale, FL 33316
7. **INITIAL BOARD OF DIRECTORS:** The Corporation shall have ONE (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (1) Director.

The name and address of the Director of the Corporation is:

NAME

ADDRESS

K. DRAKE OZMENT

409 S.E. 16th Court
Ft. Lauderdale, FL 33316

8. **AMENDMENT OF ARTICLES:** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **INDEMNIFICATION:** To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.

10. **INCORPORATOR:** The name and address of the incorporator is:

NAME

ADDRESS

K. DRAKE OZMENT

409 S.E. 16th Court
Ft. Lauderdale, FL 33316

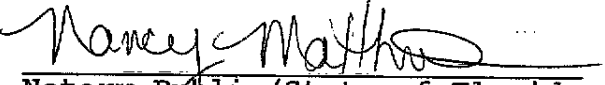
IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Incorporation this 30th day of June, 1998.


K. DRAKE OZMENT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared K. DRAKE OZMENT, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

30 IN WITNESS HEREOF, I have hereunto set my hand and seal this day of June, 1998.


Notary Public/State of Florida



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMI-
CILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that KENNETH DRAKE OZMENT, P.A., desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at the City
of Ft. Lauderdale, Broward County and State of Florida, has named
K. DRAKE OZMENT, located at 409 S.E. 16th Court, Ft. Lauderdale, FL
33316, as its agent(s) to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at 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. I
hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Dated: 6/30/98

By: 

K. DRAKE OZMENT
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 9:02