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FAX #: (305)541-3770

NAME: PAUL J. KNEKI, P..A.

AUDIT NUMBER...... H98000015997

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

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August 27, 1998

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SUBJECT: PAUL J. KNESKI, P.A.

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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.

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

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Michelle Milligan Document Specialist FAX Aud. #: H98000015997 Letter Number: 698A00044339

## H98000015997

ARTICLES OF INCORPORATION OF: PAUL J. KNESKI, P. A.

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The name of the Corporation will be SECRETARY OF STATE PAUL J. KNESKI, P. A. TALLAHASSEE, FLORIDA

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Professional Association may engage in and will engage in the practice of law in the State of Florida.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

PAUL J. KNESKI Biscayne Building, Suite 807 19 West Flagler Street Miami, FL. 33130

Document Prepared by: Paul J. Kneski Suite 807, Biscayne Bldg. 19 West Flagler Street Miami, Florida 33130 (305) 358-0080 FBN: 260789

# H98000015997

ARTICLES OF INCORPORATION
PAUL J. KNESKI, P.A.
PAGE 2 OF 5

# ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be:

Biscayne Building, Ste 807 19 West Flagler Street Miami, FL. 33130

#### ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time and at least one of the directors shall be a resident of the United States of America. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the member of the Professional Association, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

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ARTICLES OF INCORPORATION PAUL J.KNESKI, P.A. PAGE 3 OF 5

NAME:

ADDRESS:

PAUL J. KNESKI

Biscayne Building, Ste 807 19 West Flagler Street Miami, Florida 33130

#### ARTICLE VIII

#### **OFFICERS**

The names and post office addresses of the first officers of the Professional Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

TITLE:

NAME AND ADDRESS:

ATTORNEY

PAUL J. KNESKI Biscayne Building, Ste 807 19 West Flagler Street Miami, Florida 33130

#### ARTICLE IX

#### STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	Number of Shares	PRICE PER SHARE	PAID
PAUL J. KNESKI Biscayne Building 19 West Flagler St. Ste 807 Miami, Florida 33130	100	\$10.00	\$1,000.00

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ARTICLES OF INCORPORATION PAUL J. KNESKI, P.A. PAGE 4 OF 5

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated/are true and correct.

STATE OF FLORIDA) COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, PAUL J. KNESKI, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this \_\_\_\_\_ day of \_\_\_\_

Print Name:

 Personally known [] Produced Identification

My Commission Expires:

PAOLA T CABRERA My Commission CC501855 Expires Oct. 15, 1999

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#### ACCEPTANCE OF DESIGNATION

I, PAUL J.KNESKI, having been designated as Registered Agent of PAUL J. KNESKI, P.A., in the above Articles of Incorporation, pursuant to Section 607.164 of the <u>Florida Statutes</u>, do hereby accept said designation.

CORPORATION\Kneski, P.A.