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LAW OFFICE
Susan G. Chopin

Nations Bank Tower
1555 Palm Beach Lakes Boulevard
Suite 810
West Palm Beach, Florida 33401

SUSAN G. CHOPIN
PHILIP M. CHOPIN

Telephone: (561) 686-2773
Facsimile: (561) 686-3136
Internet: CHOPINLAW@AOL.COM

September 10, 1998

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Articles of Incorporations
Susan G. Chopin, P.A.

Dear Sir/Madam:

Enclosed please find the original and one executed copy of the Articles of Incorporation for the above named corporation.

I am enclosing my check in the amount of \$131.25 to cover the filing fees as well as a certified copy. I have also enclosed a self-stamped return envelope for your convenience.

If you should have any questions, please do not hesitate to call. Thanking you in advance for your cooperation in this matter.

Very truly yours,

SUSAN G. CHOPIN

Susan G. Chopin

SGC:bjd
Enclosures

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**ARTICLES OF INCORPORATION
OF**

SUSAN G. CHOPIN, P.A.

ARTICLE I: CORPORATE NAME

The name of this corporation is SUSAN G. CHOPIN, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1555 Palm Beach Lakes Boulevard, Suite 810, West Palm Beach, Florida 33401.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Hundred, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Susan G. Chopin, Esquire, 1555 Palm Beach Lakes Boulevard, Suite 810, West Palm Beach, Florida 33401.

ARTICLE V: INCORPORATORS

The names and addresses of the incorporators of these articles of incorporation are:

Susan G. Chopin, Esquire	1555 Palm Beach Lakes Boulevard, Suite 810 West Palm Beach, Florida 33401
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ARTICLE VI: PURPOSE OF CORPORATION

This corporation has been formed pursuant to Chapter 621, Florida Statutes (1996), the

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"Professional Service Corporation and Limited Liability Company Act", in order to provide professional legal services to the public.

ARTICLE VII: DIRECTORS

The initial director of corporation shall be Susan G. Chopin, Esquire, 1555 Palm Beach Lakes Boulevard, Suite 810, West Palm Beach, Florida 33401. All directorial powers, including the issuance of capital stock, adoption of bylaws, approval of significant transactions, and appointment of successor or replacement directors is hereby specifically reserved to the initial director.

The undersigned have executed these articles of incorporation this 8 of September, 1998.



SUSAN G. CHOPIN, ESQUIRE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is: Susan G. Chopin, P.A.
2. The name and address of the registered agent and office is:

Susan G. Chopin, Esquire
1555 Palm Beach Lakes Boulevard, Suite 810
West Palm Beach, Florida 33401

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.



SUSAN G. CHOPIN, ESQUIRE

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Date:

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