

TRANSMITTAL LETTER

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

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-01/26/99--01050--025

*****87.50 *****87.50

SUBJECT: Law Office of John C. Miotke, P.A.
(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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John C. Miotke
Name (Printed or typed)
550 N. Reo Street, Suite 300
Address
Tampa, Florida 33609
City, State & Zip
(813) 831-9609
Daytime Telephone number

FILED
99 JAN 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 29 1999

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

**ARTICLES OF INCORPORATION
OF
LAW OFFICE OF JOHN C. MIOTKE, P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is Law Office of John C. Miotke, P.A.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 550 N. Reo Street, Suite 300, Tampa, Florida 33609.

ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

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ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One dollar and zero cents (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 550 N. Reo Street, Suite 300, Tampa, Florida 33609, and the name of the initial registered agent at such address is John C. Miotke. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) Director, whose name and post office address is as follows:

John C. Miotke
550 N. Reo Street, Suite 300
Tampa, Florida 33609

who shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

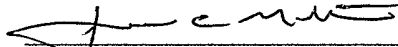
ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

John C. Miotke
550 N. Reo Street, Suite 300
Tampa, Florida 33609

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 22nd day of January, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts stated therein are true.



John C. Miotke

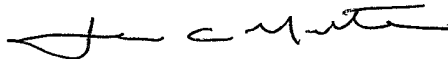
RESIDENT AGENT CERTIFICATE

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

Law Office of John C. Miotke, P.A., desiring to organize under the laws of the State of Florida with its principal office located at 550 N. Reo Street, Suite 300, Tampa, Florida 33607, has named John C. Miotke, located at 550 N. Reo Street, Suite 300, Tampa, Florida 33609, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

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



John C. Miotke

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