

P 99 0000 15229

18590 N. W. 67th Avenue
Suite 201
Miami Lakes, FL 33015
February 10, 1999

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

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-02/15/99-01058-002
*****78.75 *****78.75

RE: Filing Articles of Incorporation

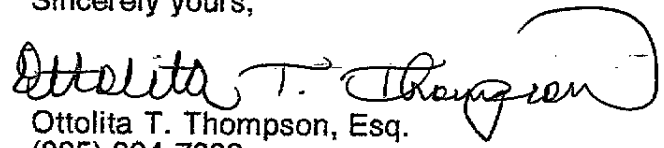
Dear Sir/Madam:

Enclosed please find a check and Articles of Incorporation for OTTOLITA T. THOMPSON, P.A.

Please file these articles with your department and assign a document number. Kindly return a copy of the articles along with the certification and proof of filing to the above address as soon as possible.

Thank you for your attention to this matter.

Sincerely yours,


Ottolita T. Thompson, Esq.
(305) 364-7668

enc. as stated

F. CHESSE

FEB 17

FILED
99 FEB 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
OTTOLITA T. THOMPSON, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name

The name of the Corporation will be OTTOLITA T. THOMPSON, P.A. Pursuant to Florida statute section 621, it shall be known as a Professional Association, and will use the words "Professional Association" or the abbreviation "P.A." on any and all of its correspondences.

Article 2: Purpose of Corporation

This Corporation may engage in the practice of law as permitted under the rules of the Florida Bar, the laws of the United States of America and the laws of the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence, or until the shareholders are no longer licensed to practice law in the State of Florida.

Article 4: Principal Office

This Corporation's initial principal office is 18590 N. W. 67th Avenue, Suite 201, Miami Lakes, Florida 33015, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President: Ottolita T. Thompson, Esq.
Secretary/Treasurer: Ottolita T. Thompson, Esq.

Article 6: Directors

The Corporation shall have one director initially:

Ottolita T. Thompson, Esq.

Any and all future directors must be licensed Attorneys at Law, as regulated, determined, and administered by The Florida Bar.

Article 7: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 8: Preemptive Rights

OTTOLITA T. THOMPSON, P.A. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of OTTOLITA T. THOMPSON, P.A. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of OTTOLITA T. THOMPSON, P.A. stock.

Article 9: Corporate Capitalization

9.1 The stock of this Corporation shall be known as Common Stock.

9.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent:	OTTOLITA T. THOMPSON, ESQ.
Address:	18590 N. W. 67 th Avenue
	Suite 201
	Miami Lakes, Florida 33015

Article 11: Incorporators

The name and address of the Incorporator is as follows:

OTTOLITA T. THOMPSON, ESQ.
18590 N. W. 67 th Avenue
Suite 201
Miami Lakes, Florida 33015

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida, and in accordance with the rules and regulations of The Florida Bar, if determined applicable.

Acknowledgment of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By: Ottolita Thompson
OTTOLITA T. THOMPSON, ESQ.

Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, OTTOLITA T. THOMPSON, Esq., hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 10th day of February, 1999 in Miami-Dade County, in the State of Florida.

By: Ottolita Thompson
OTTOLITA T. THOMPSON, ESQ.

* * *

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

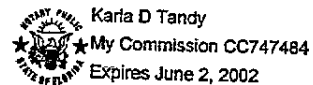
Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by OTTOLITA T. THOMPSON, ESQ., Incorporator and Registered Agent, this 10th day of February, 1999.

X Personally known to me or _____ Produced Identification: _____

Karla D. Tandy
Printed Name of Notary Public

(Seal)

Karla D. Tandy
Signature of Notary Public



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99 FEB 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA