

P99000016767

February 17, 1999

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

FILED
99 FEB 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Alisa S. Duke, P.A.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation for Alisa S. Duke, P.A. and a check for \$78.75. This fee represents the filing fee and request for a certified copy. Please return the certified copy to:

Alisa S. Duke, Esq.
3250 North Andrews Avenue Extension
Pompano Beach, Florida 33064.
954-973-9400

Thank you for your assistance.

Sincerely,



Alisa S. Duke

ASD:sms

Enclosures

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ARTICLES OF INCORPORATION
OF
ALISA S. DUKE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for purposes of forming a Professional Corporation under the Laws of the State of Florida, by and under the Florida Business Corporations Act, and Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is ALISA S. DUKE, P.A. (the "Corporation".)

ARTICLE II

PRINCIPLE OFFICE

The Principle Office of the Corporation is unknown; however, the mailing address of the Corporation is:

c/o Alisa S. Duke, Esq.
2833 NE 20th Court
Fort Lauderdale, FL 33305

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one thousand, two hundred (1,200) shares of common stock, par value one dollar (\$1.00) per share, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

2833 NE 20th Court
Fort Lauderdale, FL 33305

and the registered Agent at the address is Alisa S. Duke, Esq.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this Corporation is Alisa S. Duke, Esq. at 2833 NE 20th Court, Fort Lauderdale, Florida, 33305.

ARTICLE VI

NATURE OF BUSINESS

The Corporation is organized for the specific purpose of rendering professional services, pursuant to Chapter 621 of the Florida Statutes.

ARTICLE VII

INITIAL DIRECTORS

The Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time as provided in the By-laws, but shall never be less than one (1). The name and address of the initial Director of the Corporation is: Alisa S. Duke, 2833 NE 20th Court, Florida, 33305.

IN WITNESS WHEREOF, I the undersigned Incorporator have made, subscribed and acknowledged these Articles of Incorporation this 17th day of February, 1999.

Alisa S. Duke

State of Florida)
) SS
County of Broward)

Before me personally appeared Alisa S. Duke, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of FEBRUARY, 1999.

Kathleen C. Belot
NOTARY PUBLIC

State of Florida

Print Name: KATHLEEN C. BELOT

My Commission Expires:



Kathleen C. Belot
MY COMMISSION # CC522377 EXPIRES
April 12, 2000
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: Alisa S. Duke
Alisa S. Duke

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