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the law offices of august c. paoli, p.a.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 1999

EMPIRE

SUBJECT: THE LAW OFFICES OF AUGUST C. PAOLI, P.A.
REF: W99000006241

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6067.

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**ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF AUGUST C. PAOLI, P.A.**

ARTICLE I.

The name of the Professional Association, filed pursuant to FLA. STAT. Sec. 621, is:

THE LAW OFFICES OF AUGUST C. PAOLI, P.A.

The principal office of this Professional Association shall be:

1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

ARTICLE II.

The purpose for which this Professional Association is organized to provide legal services in the state of Florida, and any other active business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

Capital stock:

This Professional Association is authorized to issue one hundred (100) shares of common stock with no par value.

ARTICLE IV.

The amount of capital with which this Professional Association will begin business is Five HUNDRED DOLLARS (\$500.00).

ARTICLE V.

Initial registered office and agent:

The street address of the initial registered office of this Professional Association is:

Prepared by: Anita Paoli, Esq.
1720 Harrison Street, Suite 6 C-W Page 1 of 3
Hollywood, FL 33020
FLORIDA BAR NO. 0845744 (954) 925-8441

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1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

The name of the initial registered agent of this Professional Association at that address is:

Anita Paoli, Esq.
1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

ARTICLE VI

This Professional Association shall have perpetual existence.

ARTICLE VII

The business of this Professional Association shall be conducted by a Board of not less than one (1) or more than five (5) Directors.

ARTICLE VIII

The officers of this Professional Association shall be a President, one or more Vice Presidents, Secretary, and Treasurer. Until the first meeting of this Professional Association, the following shall be the officers:

August C. Paoli, Esq.
1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

President

Anita Paoli, Esq.
1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

Vice President, Secretary/Treasurer

The Directors shall be as above until the organizational meeting of the Professional Association.

By membership of the Board of Directors shall be elected a President, Vice President or Vice Presidents, Secretary and Treasurer.

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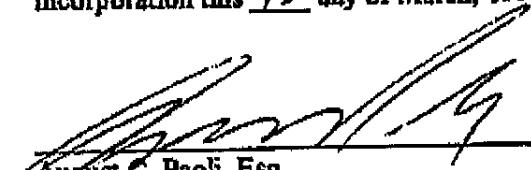
ARTICLE IX.

The name and address of the persons signing these Articles of Incorporation as subscribers/incorporators are:

August C. Paoli, Esq.
1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

Anita Paoli, Esq.
1720 Harrison Street, Suite #6 C-W
Hollywood, FL 33020-6829

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of March, 1999.


August C. Paoli, Esq.


Anita Paoli, Esq.

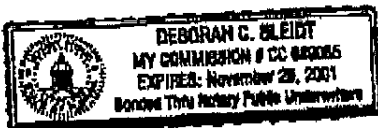
STATE OF FLORIDA:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 15th day of March, 1999 by August C. Paoli, Esq. and Anita Paoli, Esq. who (☒) are personally known to me or (☐) have produced the following identification _____.


NOTARY PUBLIC

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First- That **THE LAW OFFICES OF AUGUST C. PAOLI, P.A.**

desiring to organize under the laws of the state of Florida with its principal office, as indicated in the articles of incorporation at the City of Hollywood, County of Broward, State of Florida, has named, Anita Paoli, located at 1720 Harrison Street, Suite #6 C-W, Hollywood, Florida 33020-6829, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated 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.

By: Anita Paoli

(Resident Agent)

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