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TRANSMITTAL LETTER

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

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-03/15/99--01098--002
****131.25 *****87.50

SUBJECT: CASZIE HART, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CASWALL A. HART
Name (Printed or typed)

P.O. BOX 310051, BRICKELL AVENUE STATION
Address

MIAMI, FLORIDA 33231
City, State & Zip

305-895-7930
Daytime Telephone number

Caswall GAVE
AUTHORIZATION BY PHONE TO
CONTACT Art + L
DATE 3/22/99
DOC. EXAM W

FILED
99 MAR 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W 3/22/99

ARTICLES OF INCORPORATION
OF

CASZIE HART, P.A.

The undersigned, subscriber to these Articles of Incorporation, natural person(s) competent to contract, hereby forms a Professional Service Corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statutes, §§ 621.01 et seq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: **CASZIE HART, P.A.**

ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business shall be in Miami-Dade County at:

1251 NORTHEAST 108 STREET
SUITE 402
MIAMI, FLORIDA 33161

The mailing address of this Corporation shall be:

CASZIE HART, P.A.
P.O. BOX 310051
BRICKELL AVENUE STATION
MIAMI, FLORIDA 33231

The Board of Directors, from time to time, may move the principal place of business to any other County and/or address in the State of Florida and may also have lesser offices at such other places, within or outside the state, that the Board determines are beneficial or the business needs of the corporation require.

ARTICLE III. REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CASWALL A. HART
1251 NORTHEAST 108 STREET
SUITE 402
MIAMI, FLORIDA 33161

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have only one (1) stock, Common Stock. The maximum number of shares of stock that this corporation shall have the authority to issue is Five Hundred (100) shares of Common Stock, having par value of \$1.00 each.

ARTICLE V. NATURE OF BUSINESS

The corporation shall engage in the practice of law, including providing legal counseling and services and any other activity or business permitted, and/or associated therewith, under the Laws of the United States of America and of the State of Florida.

ARTICLE VI. TERM OF EXISTENCE

The Corporation is formed to exist perpetually.

ARTICLE VII. INCORPORATORS

The names and street address of the person signing these articles of incorporation as the Incorporator is:

CASWALL A. HART
1251 NORTHEAST 108 STREET
SUITE 402
MIAMI, FLORIDA 33161

The mailing address of this incorporator shall be:

CASWALL A. HART
P.O. BOX 310051
BRICKELL AVENUE STATION
MIAMI, FLORIDA 33231

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The names of the initial directors of this Corporation and street address are:

CASWALL A. HART
1251 NORTHEAST 108 STREET
SUITE 402
MIAMI, FLORIDA 33161

The mailing address of this director shall be:

CASWALL A. HART
P.O. BOX 310051
BRICKELL AVENUE STATION
MIAMI, FLORIDA 33231

The person named as initial directors shall hold office until a successor is elected or appointed and qualified, whichever occurs first.

ARTICLE IX. OFFICERS

The initial officer(s) of the Association shall be:

CASWALL A. HART
Chief Executive Officer & General Manager
P.O. BOX 310051
BRICKELL AVENUE STATION
MIAMI, FLORIDA 33231

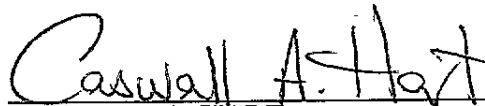
ARTICLE X. AMENDMENTS

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 stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

OPTIONAL PROVISIONS

1. This Corporation, shall at all times, have one (1) type of stock, Common Stock.
2. The number of shareholders in this Corporation shall never exceed thirty five (35).
3. The Corporation shall have as shareholders only individuals who are attorneys, duly licensed and admitted to practice law in the State of Florida. Any agreement, arrangement or accommodation to exercise shareholder rights between a shareholder and any individual who is not a Florida attorney in good standing with the Bar shall be null and void.
4. Each shareholder of this Corporation shall be a citizen or legal permanent resident of the United States.
5. All of the proceeds of this Corporation will be distributed to its shareholders at the end of each tax year. Therefore, the Corporation shall not carry over retained earnings from one tax year to the next.
6. If any shareholder is disbarred, appointed judge, elected to public office, or otherwise accepts employment that, pursuant to existing law, places restrictions or limitations upon that shareholder's continued rendering of such professional services, that shareholder shall sever all employment with, and financial interests in, this Corporation forthwith.
7. Sale or transfer of stock by any shareholder to non-lawyers or lawyers not licensed to practice in the State of Florida is expressly forbidden and therefore void.
6. CASWALL A. HART has the right to maintain an ownership percentage in this Corporation by purchasing at least 51% of any new stock issues. This right is set forth and reserved in these Articles of Incorporation, pursuant to §§ 607.0630(4) and 621.05 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12th day of November, 1998.



CASWALL A. HART
Chief Executive Officer,
Incorporator & General Manager

STATE OF FLORIDA)
) SS:
COUNTY OF MAIMI-DADE)

BEFORE ME, the undersigned authority, a Notary Public authorized to take acknowledgements in the State of Florida and the County set forth above, personally appeared

CASWALL A. HART

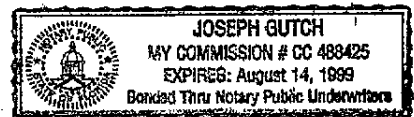
known to me to be the persons described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of March, 1999.



Signature of Notary Public

Printed, typed or stamped name of
Notary Public:
Serial Number:
My Commission expires:
Notary Public, State of Florida.



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED 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 OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the corporation is:

CASZIE HART, P. A.

2. The name and address of the Registered Agent and office to accept service of process in the State of Florida is:

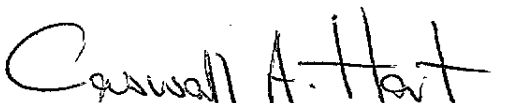
CASWALL A. HART
1251 NORTHEAST 108 STREET
SUITE 402
MIAMI, FLORIDA 33161

3. The street address of the Registered Office and the street address of the Registered Agent are identical.


CASWALL A. HART
Chief Executive Officer,
Incorporator & General Manager

ACKNOWLEDGEMENT:

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.


CASWALL A. HART,
REGISTERED AGENT.
Tuesday 10th March, 1999.

FILED
99 MAR 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA