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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : TODD W. KLISTON, ESQ.

Account Number : 075221000013 Phone : (954)473-4900

Fax Number : (954)473-4907

FLORIDA PROFIT CORPORATION OR P.A.

FREDERICK W. HOETHKE, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

BM 3/23/99

FAX AUDIT # H99000006836

ARTICLES OF INCORPORATION OF FREDERICK W. HOETHKE, P.A.

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

ARTICLE I

CORPORATE NAME

The name of the corporation is FREDERICK W. HOETHKE, P.A.

ARTICLE II

NATURE OF BUSINESS

The Corporation shall engage in the practice of law. This corporation shall not engage in any business other than the rendering of the professional services for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of professional services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar # 163001 (954) 473-4900 Fax (954) 473-4907 MAR 23: AM IO: 24

CRETARY OF STATE

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 633 S.E. Third Ave, Suite 302, Ft. Lauderdale, FL 33301.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Frederick W. Hoethke

409 Hibiscus Avenue Pompano Beach, FL 33062

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 W. Broward Blvd., Suite 375 Plantation, FL 33324

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ARTICLE X

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 633_S.E. Third Avenue, Suite 302, Ft. Lauderdale, FL 33301 and the name of the initial registered agent at that office is Frederick W. Hoethke.

ARTICLE XI

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Todd W. Kliston

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:
FIRST FREDERICK W. HOETHKE, P.A. , DESIRING TO ORGANIZE
(name of corporation)
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE
(city)
STATE OF FLORIDA , HAS NAMED FREDERICK W. HOETHKE (state) (name of registered agent)
LOCATED AT 633 SOUTHEAST 3RD AVENUE, SUITE 302 (street address) (post office boxes are not acceptable)
•
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION. SIGNATURE: (REGISTERED AGENT) DATE: 3/22/99
SECRETARY OF STATE H99000006836