2400 SOUTH DIXIE HIGHWAY SUITE 100 MIAMI, FLORIDA 33133 TELEPHONE (305) 858-1400 FAX (305) 854-0578

ALSO MEMBER OF NEW YORK AND DISTRICT OF COLUMBIA BAR

P990000 42112

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

500002863396--E6 -05/05/99--01049--014 *****87.50 *****87.50

RE: Articles of Incorporation:

JUDITH WIBEL, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation plus 2 copies with the Acceptance of Registered Agent statement for above referenced corporation and a check in the amount of \$87.50. covering the filing fee, a certified copy & certificate of status. Please return the certified copy of articles to me at the office listed above.

Very Truly Yours,

Sky E. Smith, Esq.

SS/

Enclosures

99 MAY -5 AM II: 39
SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF JUDITH WIBEL, P.A.

ARTICLE I - NAME

The name of this Corporation is JUDITH WIBEL, P.A.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3930 Irvington Avenue, Miami, Florida 33133.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

<u>ARTICLE IV - PURPOSE</u>

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and of the State of Florida. The specific purpose of JUDITH WIBEL, P.A. shall be as a professional service corporation as designated and defined in s. 621.03, F.S.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is **JUDITH WIBEL**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process, and the Florida address of the registered agent is **3930 Irvington Avenue**, **Miami**, **Florida 33133**.

Articles of Incorporation of JUDITH WIBEL, P.A. Page 2

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than ten (10). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

Address

JUDITH WIBEL

3930 Irvington Avenue Miami, Florida 33133.

ARTICLE - VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name

Address

JUDITH WIBEL

3930 Irvington Avenue Miami, Florida 33133.

UDITH WIBEL, INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation of **JUDITH WIBEL**, **P.A.** were acknowledged before me this 3th day of May, 1999 by **JUDITH WIBEL**, as incorporator, who [X] is personally known to me or [] produced as identification.

OFFICIAL NOTARY SEAL
SKY E SMITH
COMMISSION NUMBER
C C 671765
MY COMMISSION EXPIRES
AUG. 13,2001

Notary Public, State of Florida

Articles of Incorporation of JUDITH WIBEL, P.A. Page 3

ACCEPTANCE OF REGISTERED AGENT

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.

Dated this 3rd day of May 1999 at Miami, Miami-Dade County, Florida.

JUDITH WIEL

SECRETARY OF STATE TALLAHASSEE, FLORIDA