CAPITAL CONNECTION, INC. P9900046860

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

aufman, Englett and Ynd, P.A.			1000028836418 -05/24/9901053011 *****70.00 *****70.00		
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ARTICLES OF INCORPORATION

OF

Kaufman, Englett and Lynd P.A.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Kaufman**, **Englett** and **Lynd P.A**.

The specific nature of business is to provide legal services in the state of Florida.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 101 Wymore Road, Suite 337, Altamonte Springs, FL 32714.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeff Kaufman, 101 Wymore Road, Altamonte Springs, FL 32714.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Craig Lynd - President

Jeff Kaufman - Co-President

Matt Englett - Co-President

101 Wymore Road, Suite 337, Altamonte Springs, FL 32714.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 24th day of May 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chis Grunewall

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 i	name of the co	erporation is: Kau	tman, Englit	9nd
				<u> </u>
2. The	name and stree	at address of the m	registered agent a	and office
is: <i>Jef</i>	Kautina	10/ hymon	CRZ. Alt.	Sp.
E/. 3.	2714	•		

HAVE 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.

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