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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANDREW W. MENYHART, P.A.

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Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

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ARTICLES OF INCORCORPORATION

OF

ANDREW W. MENYHART, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Andrew W. Menyhart, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS.

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of Law as a professional service corporation and to provide services incident thereto.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. The services of this Corporation which consist of the practice of Law shall be carried out only through officers, employees and agents who are active members of The Florida Bar in good standing and licensed in Florida to render the service as an attorney.
- 4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, the rules regulating The Florida Bar and the Rules of Professional Conduct.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares having a par value of \$.10 per share. Such shares shall be of a single class of common stock.



None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice Law in the State of Florida and is an active member of The Florida Bar in good standing.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 160 McLeod Street, Merritt Island, Florida 32593, and the name of its initial registered agent is Andrew W. Menyhart. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS AND OFFICERS

The Corporation shall be managed by a Board of Directors of at least on (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice Law and is an active member of The Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Andrew W. Menyhart

160 McLeod Street

Merritt Island, Florida 32953

The Officers shall be elected by the Directors and the name and address of the initial Officer of the Board of Directors is:

NAME

ADDRESS

Andrew W. Menyhart

160 McLeod Street

Merritt Island, Florida 32953.

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice Law, are as follows:

NAME

ADDRESS

Andrew W. Menyhart

160 McLeod Street Merritt Island, Florida 32953

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 25 day of 40905+ 1999.

INDREW W. MENYHART

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, personally appeared ANDREW W. MENYHART, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the A.D., 1999, in the aforesaid County and State.

YOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

3y:_<u>||}-</u>

Registered Agent

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