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Examiner's Initials

ARTICLES OF INCORPORATION

OF

CHARLES R. BEEMAN, P.A.

ARTICLE I..

Corporate Name

The name of this Corporation shall be Charles R. Beeman, P.A. and its initial principal office is located at 201 South Biscayne Boulevard, Suite 2500, Miami, Florida 33131.

ARTICLE II

Nature of Corporate Business

The general nature of the business to be transacted by this Corporation is:

- A. To engage in every aspect of the business of rendering professional services to the public that an attorney duly licensed under the laws of the States of Florida, New York and Colorado is authorized to render. Such legal services shall be rendered only through officers, employees, and agents who are duly licensed to practice law under the laws of such states.
- B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own any real and personal property necessary for the rendering of legal services.
- C. To do everything necessary and proper, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit incidental to the practice of law or the accomplishment of the purposes of this Corporation.

ARTICLE III

Capital Stock

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

Initial Registered Agent and Initial Registered Office

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Charles R. Beeman 201 South Biscayne Boulevard Suite 2500 Miami, Florida 33131

ARTICLE V

Board of Directors

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall not have less than one (1) Director at any time. The name and post office address of the initial Director of the Corporation is:

NAME

ADDRESS

Charles R. Beeman

201 South Biscayne Boulevard Suite 2500 Miami, Florida 33131

ARTICLE VI

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Charles R. Beeman

201 South Biscayne Boulevard Suite 2500 Miami, Florida 33131

ARTICLE VII

Incorporation of Provisions of Professional Service Corporation Act

This Corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its officers, directors, and stockholders shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liability, rights, privileges and immunities of the Corporation, its officers, directors, and stockholders, all as stated in Chapter 621 of the Florida Statutes.

ARTICLE VIII

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Corporate existence will commence on the date of the filing of these Articles and the Corporation shall have perpetual existence unless sooner dissolved according to law.

THE UNDERSIGNED, for the purpose of forming a professional corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts stated herein are true.

Charles R. Beeman

STATE OF FLORIDA

) ss.:

COUNTY OF MIAMI-DADE

)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES R. BEEMAN, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my and official seal at Miami, Miami-Dade County, Florida this 17th day of September, 1999.

My commission expires:

Print Name Chi

Notary Public

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as resident Registered Agent upon whom process may be served for Charles R. Beeman, P.A., and above named Corporation.

This acceptance is dated the 17th day of September, 1999)

Charles R. Beeman

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