

Charter Number Only

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VALUATION ONLY

Requestor's Name *PBR*

Address _____

City _____ State _____ ZIP _____ Phone _____

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 *****78.75 *****78.75

CORPORATION(S) NAME

Ralph Mabie, JR., P.A.

FILED
 99 OCT -4 PM 12:20
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED
 99 OCT -4 AM 10:04
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

ARTICLES OF INCORPORATION OF
RALPH MABIE, JR., P.A.

The undersigned, all of whom are duly licensed to practice law in the state of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation

ARTICLE I: CORPORATION NAME.

The name of the Corporation shall be RALPH MABIE, JR., P.A.

ARTICLE II: REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida

1615 Forum Place, Suite 500, West Palm Beach, Florida 33401, Palm Beach County.

The initial Registered Agent at the registered office is :

Ralph Mabie, Jr.

ARTICLE III: PURPOSE.

The purpose for which the Corporation is organized shall be to engage in the practice of law within the state of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV: DURATION.

The term of existence of the Corporation is perpetual.

ARTICLE V: PROFESSIONAL SERVICES.

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the state of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the practice of law.

ARTICLE VI: INCORPORATORS.

The names and post office addresses of the incorporators is / are:

Name

Ralph Mabie, Jr.

Address

1615 Forum Place, Suite 500
West Palm Beach, Florida 33401

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ARTICLE VII: SHAREHOLDERS.

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE VIII: CAPITAL STOCK

The number of shares that the Corporation is authorized to have outstanding is one hundred, all of which shall be common shares without par value.

ARTICLE IX: STATED CAPITAL.

The amount of capital with which the Corporation shall begin business is 10,000

ARTICLE VX: AMENDMENT OF ARTICLES.

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every share holder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on 9-30, 1999.

Ralph Mabie, Jr.

Ralph Mabie, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On Sept. 30, 1999, before me, the undersigned officer, personally appeared Ralph Mabie, Jr., known to me to be the person whose named is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it. In witness whereof I sign here and set my official seal.



Marianne M. Mabie

MARIANNE M. MABIE
Notary Public, State of Florida
My commission expires: 8-27-02

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NOV 11 2000
COUNTY OF PALM BEACH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

First that Ralph Mabie, Jr., P.A.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Ralph Mabie, Jr.

located at 1615 Forum Place, Suite 500

City of West Palm Beach County of Palm Beach State of Florida,

as its agent to accept service of process within this state.

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.

SIGNATURE Ralph Mabie, Jr.
Registered Agent

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TALLAHASSEE FLORIDA

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