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TRANSMITTAL LETTER

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

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11/15/99-01109-003
*****87.50 *****87.50

SUBJECT:

George E. Rudd, P.A.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 15 AM 10:37

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

George E. Rudd

Name (Printed or typed)

PO Box 347162

Address

Coral Gables, FL 33234-7162

City, State & Zip

(305) 666-4576

Daytime Telephone number

F. CHESLER

NOV 17 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GEORGE E. RUDD, P.A.

The undersigned incorporator who is a member of the Florida Bar duly licensed to render services as an attorney under the laws of the State of Florida, for the purpose of forming a corporation under the Professional Service Corporation Act and other laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this professional service corporation shall be: **GEORGE E. RUDD, P.A.**

ARTICLE II – DURATION

The period of this professional service corporation shall be perpetual.

ARTICLE III – COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV – PURPOSE

The sole and specific purpose of this corporation is to render professional services, to wit: engage in the practice of law. This professional service corporation may transact all business permitted by the Professional Service Corporation Act and the Florida Bar.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporator, or by the directors at a meeting called for such purposes.

ARTICLE VI – PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

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**ARTICLE VII – INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE
AND MAILING ADDRESS OF CORPORATION**

The corporation initial registered agent, registered office and mailing address in the State of Florida shall be:

**GEORGE E. RUDD
7210 RED ROAD, SUITE 203
SOUTH MIAMI, FL 33143**

The above is the mailing address and principal office of the corporation.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**GEORGE E. RUDD
7210 RED ROAD, SUITE 203
SOUTH MIAMI, FL 33143**

ARTICLE IX – DIRECTORS

1. Directors of the corporation shall be members in good standing of the Florida Bar.
2. The initial board of directors of the corporation shall consist of one (1) member.
3. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.
4. The name and address of the director constituting the initial board of directors is:

**GEORGE E. RUDD
7210 RED ROAD, SUITE 203
SOUTH MIAMI, FL 33143**

ARTICLE X – OFFICERS

Officers of the Corporation shall be members in good standing of the Florida Bar.

ARTICLE XI – STOCKHOLDERS

Stockholders of the corporation shall be members in good standing of the Florida Bar.

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify an officer or Director, or any former officer or Director, to the full extent permitted by law.

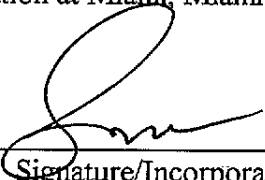
**ARTICLE XIII – REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

1. The corporation adopts all contracts made on its behalf by the before-mentioned incorporator.
2. The corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the corporation.
3. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

ARTICLE XIV – RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation at Miami, Miami-Dade County, Florida, on _____ day of November, 1999.



Signature/Incorporator

10 Nov 99

Date

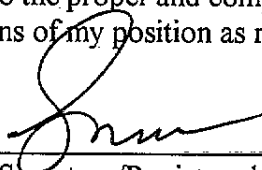
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TALLAHASSEE, FLORIDA

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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.



Signature/Registered Agent

10 Nov. 99

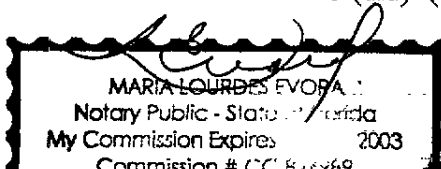
Date

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

The foregoing Articles of Incorporation of GEORGE E. RUDD, P.A. were acknowledged before me this 10 day of November, 1999 by **GEORGE E. RUDD**, as Incorporator, who is personally known to me or who has produced _____ as identification and who (did) (did not) take an oath.


MARIA LOURDES EVORA
Notary Public - State of Florida
My Commission Expires 2003
Commission # 00050969