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TRANSMITTAL LETTER

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

JOHNSON, LEITER & BELSKY, P.A.

SUBJECT: _____

(Proposed corporate name - must include suffix)

300003277263--1

-06/06/00--01010--007

*****87.50 *****87.50

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: _____
Name (Printed or typed)
200 SOUTH BIRCH ROAD # 403

Address
FT. LAUDERDALE FLORIDA 33316

City, State & Zip
954-270-4766

Daytime Telephone number

FILED
00 JUN -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 13 2000

**ARTICLES OF INCORPORATION
OF
JOHNSON, LEITER & BELSKY, P.A.
a Florida Professional Service Corporation**

FILED
00 JUN -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, and attorneys and duly admitted members in good standing of The Florida Bar, hereby do form a professional corporation for profit under the Professional Service Corporation Act.

ARTICLE I -- NAME

The name of the professional service corporation shall be:

JOHNSON, LEITER & BELSKY, P.A.

ARTICLE II -- NATURE OF BUSINESS

The general character and nature of the business to be transacted by this professional service corporation is to render professional legal services and to engage in all other activities permitted by law.

ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that this professional service corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having the par value of one dollar (\$1.00). Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this professional service corporation at any regular or special meeting.

ARTICLE IV -- TERM OF EXISTENCE

This professional corporation shall have perpetual existence.

ARTICLE V -- PRINCIPAL OFFICE & MAILING ADDRESS

The principal office address of this professional service corporation shall be:

Johnson, Leiter & Belsky, P.A.
3068 N.W. 25th Terrace, Boca Raton, Florida 33434

The principal mailing address of this professional service corporation shall be:

Johnson, Leiter & Belsky, P.A.
3068 N.W. 25th Terrace, Boca Raton, Florida 33434

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The registered office and agent of this professional service corporation shall be:

Eric G. Belsky, 200 South Birch Road 403, Ft. Lauderdale, FL 33316

ARTICLE VII -- INITIAL DIRECTORS

The names and street addresses of the initial directors, who shall hold office until successors are elected and have been qualified, is as follows:

Jeffrey W. Johnson, 3068 N.W. 25th Terrace, Boca Raton, FL 33434
Steven J. Leiter, 9121 Southern Orchard Road N., Davie, FL 33328
Eric G. Belsky, 200 S. Birch Road 403, Ft. Lauderdale, FL 33316

ARTICLE VIII -- OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

President:	Jeffrey W. Johnson
Vice President:	Steven J. Leiter
Secretary:	Eric G. Belsky
Treasurer:	Steven J. Leiter

ARTICLE IX -- SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

Jeffrey W. Johnson, 3068 N.W. 25th Terrace, Boca Raton, FL 33434
Steven J. Leiter, 9121 Southern Orchard Road N., Davie, FL 33328
Eric G. Belsky, 200 S. Birch Road 403, Ft. Lauderdale, FL 33316

ARTICLE X -- EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI **LIMITATION ON RENDITION OF PROFESSIONAL SERVICES**

This professional service corporation shall not render professional services except through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State.

ARTICLE XII
LIMITATION ON BUSINESS TRANSACTIONS

This professional service corporation shall not engage in any business other than the rendering of professional legal services (including investing its funds in real estate, mortgages, stocks, bonds or any other type of investments) and owning real or personal property necessary for the rendering of professional services.

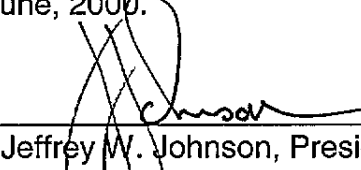
ARTICLE XIII
LIMITATION ON ISSUANCE AND TRANSFER OF STOCK

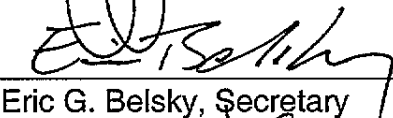
This professional service corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional legal services. No shareholder of this professional service corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all stock.

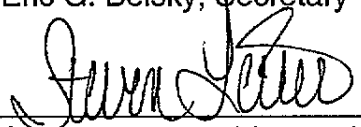
ARTICLE XIV
LIMITATION ON ALIENATION OF SHARES

No shareholder of this professional service corporation shall sell or transfer shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st of June, 2000.

By: 
Jeffrey W. Johnson, President

By: 
Eric G. Belsky, Secretary

By: 
Steven J. Leiter, V.P. and Treasurer

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.

Dated this 1st day of June, 2000.

By: E. Bobly
Registered Agent

FILED
00 JUN -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA