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LAW OFFICES OF ARTHUR G. KOSKI, P.A.  
ATTORNEYS AT LAW  
EUROBANK BUILDING, STE. 207  
568 YAMATO ROAD  
BOCA RATON, FL 33431

FILED  
00 SEP 26 PM 2:11

TAMARA B. ROTHLEDER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (561) 362-9800  
TELECOPIER (561) 362-9870

September 25, 2000

EFFECTIVE DATE  
09/25/00

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

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-09/26/00--01117--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Tamara B. Rothleder, P.A.

Dear Sir or Madam:

Enclosed please find the following with regard to the incorporation of the aforesaid:

1. Original Articles of Incorporation for Tamara B. Rothleder, P.A., and Designation of Registered Agent;
2. One (1) copy of the Original Articles of Incorporation for Tamara B. Rothleder, P.A. and Designation of Registered Agent;
3. Check for \$78.75; and
4. Self-addressed, stamped envelope for stamped copy.

Please file the Articles and Designation of Registered Agent and return one stamped copy to the undersigned.

If you have any further questions please advise.

Very truly yours,



Tamara B. Rothleder, Esq.

Enc.

PH 9/28/00

**ARTICLES OF INCORPORATION**  
**OF**  
**TAMARA B. ROTHLEDER, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

09/25/00

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is Tamara B. Rothleder, P.A.

**ARTICLE II**

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business. The profession of this corporation is as an Attorney.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of one cent (\$.01) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefore as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or service performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

## **ARTICLE V**

The principal address of the corporation shall be 568 Yamato Road, Suite 200, Boca Raton, Florida 33431.

## **ARTICLE VI**

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Tamara B. Rothleder, Esq.  
568 Yamato Road, Ste. 200  
Boca Raton, Florida 33431

## **ARTICLE VII**

The corporation may indemnify any present or former officer or director or person exercising power and duties of a director to the full extent now or hereafter permitted by law.

## **ARTICLE VIII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE IX**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

**ARTICLE X**

The name and address of the Incorporator of these Articles of Incorporation is:

Tamara B. Rothleder, Esq.  
568 Yamato Road, Suite 200  
Boca Raton, Florida 33431

**ARTICLE XI**

The street address of the initial registered office of the corporation is 568 Yamato Road, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Tamara B. Rothleder.

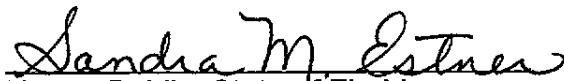
**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 25<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Tamara B. Rothleder

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF PALM BEACH        )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared on this day, Tamara B. Rothleder, known to me and know by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witnessed my hand and official seal this 25<sup>th</sup> day of September, 2000, in Boca Raton, Palm Beach County, Florida.

  
\_\_\_\_\_  
Notary Public, State of Florida

Personally known or ( ) Produced Identification  
Type of Identification: \_\_\_\_\_




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**CERTIFICATE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

  
\_\_\_\_\_  
Tamara B. Rothleder  
Registered Agent

Dated: 9/25/00