

Division of Corporations

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**RESUBMIT**  
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FLORIDA PROFIT CORPORATION OR P.A.

ELIZABETH F. SCHWARTZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	6
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 31, 2001

CSC

SUBJECT: ELIZABETH F. SCHWARTZ, P.A.  
REF: W01000029620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H01000124578  
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**RESUBMIT**  
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**ARTICLES OF INCORPORATION  
OF  
ELIZABETH F. SCHWARTZ, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I**

**NAME**

The name of the Corporation is: ELIZABETH F. SCHWARTZ, P.A.

**II**

**PERPETUAL EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State, unless otherwise stated below.

**III**

**PURPOSE AND POWERS**

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. The specific purpose is to practice law.

**IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock having no par value.

**V**

**PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 407 Lincoln Road, Suite 4D, Miami Beach FL 33139. The registered agent is Elizabeth F. Schwartz, whose address is 407 Lincoln Road, Suite 4D, Miami Beach FL 33139.

VI

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws. The name and address of the initial Director of this Corporation is Elizabeth F. Schwartz, 407 Lincoln Road, Suite 4D, Miami Beach FL 33139.

VII

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Elizabeth F. Schwartz, 407 Lincoln Road, Suite 4D, Miami Beach FL 33139.

VIII

**EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

IX

**INDEMNIFICATIONS**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

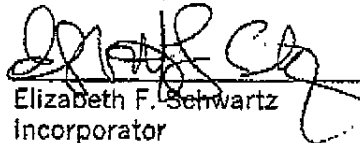
X

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

I hereby accept the duties and responsibilities of registered agent.

IN WITNESS WHEREOF, the undersigned incorporator(s)/registered agent executed these Articles of Incorporation this 27 day of December, 2001.

  
Elizabeth F. Schwartz  
incorporator

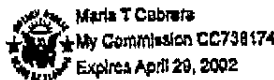
STATE OF FLORIDA )  
                          )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elizabeth F. Schwartz, who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of December, 2001.

  
Notary Public, State of Florida  
*MARIA T. CABRERA*

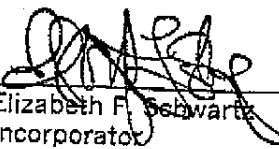
My commission expires:



**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Elizabeth F. Schwartz, P.A,  
the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27 day of December, 2001.

  
\_\_\_\_\_  
Elizabeth F. Schwartz  
Incorporator

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