

P02000079548

**JOHN J. MURPHY III, P.A.**

*Attorney and Counselor at Law*  
3880 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021-3634

JOHN J. MURPHY III  
MEMBER FLORIDA AND NEW YORK BARS

TELEPHONE: (954) 981-4567  
TELECOPIER: (954) 983-6275

100006550831--8  
-07/22/02--01047--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

July 19, 2002

VIA OVERNIGHT MAIL

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
2002 JUL 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Allen Silberberg, P.A. a new Florida corporation  
OUR FILE NO.: CP02-153

Gentlemen:

Enclosed herein please find certificate of incorporation for Allen Silberberg, P.A., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

John J. Murphy, Esq.  
JJM/vms  
Enclosures

107-23-52

**ARTICLES OF INCORPORATION  
OF  
Allen Silberberg, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is Allen Silberberg, P.A..

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 1515 S. E. 17<sup>th</sup> St. Causeway, Bldg. #101, Fort Lauderdale, FL 33316.

**ARTICLE THREE  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. As principal, agent or broker, and on commission or otherwise: to buy sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, corporeal and incorporeal, and every kind of estate, right, or interest therein or pertaining thereto; to construct, improve, repair, raze, and wreck buildings, structures, and works of all kinds, for itself or for others; to buy, sell, and deal in building materials and supplies; to advance loans secured by mortgages or other liens on real estate. To act as loan broker. Generally to do everything suitable, proper, and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in

**FILED**  
2002 JUL 22 AM 10: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE**  
**CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1515 S.E. 17<sup>th</sup> St. Causeway, Bldg. #101, Fort Lauderdale, FL 33316, and the name of its initial registered agent at such address is Allen Silberberg

**ARTICLE SEVEN**  
**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Allen Silberberg	1515 S. E. 17 <sup>th</sup> St. Causeway Bldg. #101 Fort Lauderdale, Fl. 33316

**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Allen Silberberg	1515 S. E. 17 <sup>th</sup> St. Causeway Bldg. #101 Fort Lauderdale, Fl. 33316

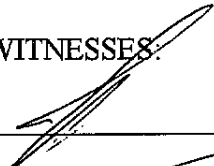
**ARTICLE NINE**  
**NAMES AND ADDRESSES OF SUBSCRIBERS**


The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:


<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Allen Silberberg	1515 S. E. 17 <sup>th</sup> St. Causeway Bldg. #101 Fort Lauderdale, Fl. 33316	100

Executed by the undersigned on the 18 day of July, 2002.

WITNESSES:

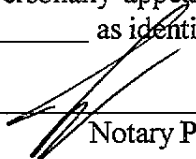
  
\_\_\_\_\_  
Printed Name John T. Murphy

  
\_\_\_\_\_  
Allen Silberberg

  
\_\_\_\_\_  
Printed Name VICTORIA MORALES

State of Florida  
County of

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Allen Silberberg who is personally known to me or produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Executed by the undersigned on the 18 day of July, 2002.



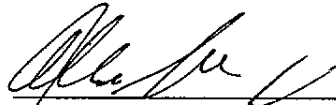
John J. Murphy  
MY COMMISSION # CC745206 EXPIRES  
September 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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.**

1. The name of the corporation is Allen Silberberg, P.A.
2. The name and address of the registered agent and office is Allen Silberberg, 1515 S.E. 17<sup>th</sup> St. Causeway, Bldg. #101, Fort Lauderdale, FL 33316

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.



Allen Silberberg, Registered Agent

2002 JUL 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA