

PO3000013505

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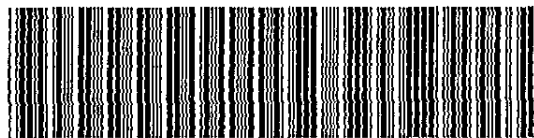
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 917057 4300A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : February 3, 2003

ORDER TIME : 12:52 PM

ORDER NO. : 917057-005

CUSTOMER NO: 4300A

CUSTOMER: Beth M. Moskowitz, Legal Asst  
Weiner Cummings & Vittoria

4th Floor  
1428 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: DIMOND KAPLAN & ROTHSTEIN,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 4, 2003

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: DIMOND KAPLAN & ROTHSTEIN, P.A.  
Ref. Number: W03000003236

We have received your document for DIMOND KAPLAN & ROTHSTEIN, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIMOND KAPLAN & ROTHSTEIN, P.A.**

**ARTICLES OF INCORPORATION**

The undersigned, desiring to incorporate a professional service corporation under the provisions of Chapter 621, Fla. Stat. (Professional Service Corporation and Limited Liability Company Act) and Chapter 607 Fla. Stat. (Florida Business Corporation Act), does hereby certify:

A. The name of the Corporation is:

**DIMOND KAPLAN & ROTHSTEIN, P.A.**

1. The principal office address of the Corporation is:

**1925 Brickell Ave., Suite 1812, Miami, FL 33129**

2. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.**

3. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

4. The registered office of the Corporation shall be located at **1925 Brickell Avenue, Suite 1812, Miami, FL 33129**, and the initial Registered Agent shall be **SCOTT M. DIMOND**.

5. The name and the present address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
<b>SCOTT M. DIMOND</b>	<b>1925 Brickell Ave., Suite 1812, Miami, FL 33129</b>

6. The Board of Directors shall be comprised of **Three (3) members**. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

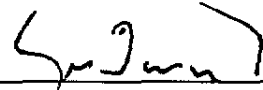
The name and address of the Directors are:

<u>Name</u>	<u>Address</u>
<b>SCOTT M. DIMOND</b>	<b>1925 Brickell Ave., Suite 1825, Miami, FL 33129</b>
<b>JEFFREY B. KAPLAN</b>	<b>1925 Brickell Ave., Suite 1825, Miami, FL 33129</b>
<b>DAVID A. ROTHSTEIN</b>	<b>1925 Brickell Ave., Suite 1825, Miami, FL 33129</b>

7. The general nature of the business to be transacted by the Corporation shall be to engage in the general practice of law, and in connection therewith to render legal services of every nature and description; and the Corporation shall further have the power to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Business Corporation Act and the Professional Service Corporation Act. .

8. The term for which the Corporation is to exist is perpetual.


IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 31 day of January, 2003.

  
\_\_\_\_\_  
SCOTT M. DIMOND  
Incorporator

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

The foregoing instrument was acknowledged before me this 31 day of January, 2003, by **SCOTT A. DIMOND**, who is personally known to me, or has produced (type of i.d.) \_\_\_\_\_ as identification.

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

 Beth Moskowitz Lazar  
My Commission DD173371  
Expires December 22, 2006

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

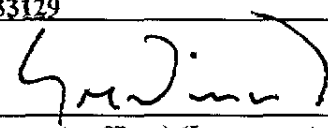
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DIMOND KAPLAN & ROTHSTEIN, P.A.**

2. The name and address of the registered agent and office is:

**SCOTT M. DIMOND**  
**P.O. BOX NOT ACCEPTABLE**

**1925 Brickell Avenue, Suite 1825 Miami, FL 33129**  
**(CITY/STATE/ZIP)**

SIGNATURE   
(corporate officer) (Incorporator)

TITLE Incorporator

DATE 1/31/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/31/03

REGISTERED AGENT FILING FEE: \$35.00

03 FEB -3 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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