

P 96 0000011392

**Schrold & Powell, P.A.**

Jack L. Schrold, Esquire  
Brandino E. Powell, Esquire

4620 West Commercial Blvd., Suite 2  
Fort Lauderdale, FL 33319  
Telephone (305) 735-0095  
(800) 735-2305  
Facsimile (305) 735-6091

January 23, 1996

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

30000189813  
-01/24/96--01069--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for  
Schrold, Powell & Markowitz, P.A.

RECEIVED DATE  
2-5-96

To whom it may concern:

Enclosed please find the Articles of Incorporation for Schrold, Powell & Markowitz, P.A. Please process these Articles and return them to the undersigned attorney in the enclosed envelope.

You will also find enclosed a check in the amount of \$122.50 for the incorporation fee.

Very truly yours,

*Brandine E. Powell*  
Brandine E. Powell, Esquire

FILED  
96 FEB - 6 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3

AL FEB - 6 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

January 29, 1996

BRANDINE E. POWELL, ESQ.  
4620 WEST COMMERCIAL BLVD., SUITE 2  
FT. LAUDERDALE, FL 33319

SUBJECT: SCHROLD, POWELL & MARKOWITZ, P.A.  
Ref. Number: W96000002119

We have received your document for SCHROLD, POWELL & MARKOWITZ, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 196A00003705

EFFECTIVE DATE  
2-3-96

ARTICLES OF INCORPORATION  
FOR  
Schrold, Powell & Markowitz, P.A.

FILED

96 FEB -6 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is **Schrold, Powell & Markowitz, P.A.**

ARTICLE II: The existence of the corporation shall begin on February 5, 1996. *RJM*

ARTICLE III: The principal place of business of the corporation shall be 13780 S.W. 56th Street, Suite 223, Miami, Florida 33175.

ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V: The initial street address of the corporation's registered office is 13780 S.W. 56th Street, Suite 223, Miami, Florida 33175. The initial registered agent at that address is **Richard J. Markowitz**.

ARTICLE VI: The initial Board of Directors shall consist of one (3) members. The names of the members of the Board of Directors are Jack L. Schrold, Brandine E. Powell, and Richard J. Markowitz. The address for the members is as above.

ARTICLE VII: The name and address of the person signing these Articles of Incorporation is Richard J. Markowitz.

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX: The purpose of the corporation shall be to operate as a law firm.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of January, 1996.

*Richard J. Markowitz*  
Signature-Incorporator

Richard J. Markowitz  
Print Name-Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Schrold, Powell & Markowitz, P.A.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Richard J. Markowitz  
Signature- Registered Agent

January 23, 1996  
Date Signed

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 23rd day of January, 1996 by **Richard J. Markowitz**, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

Brandine E Powell  
Signature

Brandine E Powell  
Print Name

State of Florida at Large (Seal)  
My Commission Expires:



BRANDINE E POWELL  
My Commission CC370666  
Expires May, 08, 1996  
Bonded by HAI  
800-422-1555

BRANDINE E POWELL  
My Commission CC370666  
Expires May, 08, 1996  
Bonded by HAI  
800-422-1555



FILED  
96 FEB -6 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000011392

RICHARD J. MARKOWITZ & ASSOCIATES, P.A.

Richard J. Markowitz, Esq.  
Kevin J. Warmbrandt, Esq.\*  
Of Counsel

13500 SW 88th Street, Suite 161  
Miami, FL 33186  
Phone: (305) 388-7050  
Fax: (305) 388-1134

April 9, 1997

Dear Ms. Connell:

Enclosed as discussed is my Amendment to change the name of my law firm from Schrold, Powell & Markowitz, P.A. to the new name Richard J. Markowitz & Associates, P.A. Attached is the Board Meeting Minutes explaining the changes in the corporation. Enclosed is a filing fee for \$35 and the fee for a certified copy of the amendment for \$52.50, a total of \$87.50. If you have any question please contact me!

Sincerely,

*Richard J. Markowitz*

Richard J. Markowitz, Esq.

800002142548-5  
-04/14/97-01150-017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 1:31

AC  
TEL APR 17 1997

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 1:31

Schrold, Powell & Marlowitz, P.A.

Pursuant to the provisions of section ~~409~~<sup>607</sup>, 1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended that  
the name of the corporation  
will be changed to Richard J. Marlowitz  
and Associates, P.A. FROM  
Schrold, Powell & Marlowitz, P.A.

**SECOND:** The date of adoption of the amendment(s) was: March 17, 1997

**THIRD:** Adoption of Amendment (CHECK ONE) See enclosed

Schrold, Powell & Marlowitz, P.A.

Richard J. Marlowitz

Signature of Chairman, Vice Chairman, President or other officer

Richard J. Marlowitz

Typed or printed name

President

Title

4-8-97

Date

**SCHROLD, POWELL & MARKOWITZ, P.A.**

Jack L. Schroid, Esq.  
Brandine E. Powell, Esq.  
Richard J. Markowitz, Esq.

13500 SW 56 Street, Suite 161  
Miami, FL 33186  
Phone: (305) 388-7050  
Fax: (305) 388-1134

**BOARD MEETING MINUTES**

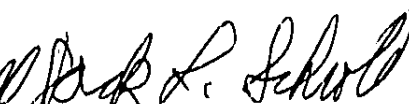
On February 19, 1997 the Shareholders of Schroid, Powell & Markowitz, a Professional Association (Document number P96000011392) agreed that Brandine E. Powell and Jack L. Schroid would relinquish all shares in the corporation. The only remaining shareholder would be Richard J. Markowitz. Richard J. Markowitz will have all the shares in the corporation. The corporation will no longer be known as Schroid, Powell & Markowitz, P.A.. The new name of the corporation will be Richard J. Markowitz & Associates, P.A., a Professional Association.

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Signed on this 17<sup>th</sup> day of March, 1997.

  
Richard J. Markowitz, Esq.

  
Brandine E. Powell, Esq.

  
Jack L. Schroid, Esq.

P96000011392

RICHARD J. MARKOWITZ & ASSOCIATES, P.A.

Richard J. Markowitz, Esq.  
Kevin J. Warmbrandt, Esq.\*  
Of Counsel

13500 SW 88th Street, Suite 161  
Miami, FL 33186  
Phone: (305) 388-7050  
Fax: (305) 388-1134

April 9, 1997

Dear Ms. Connell:

Enclosed as discussed is my Amendment to change the name of my law firm from Schrockl, Powell & Markowitz, P.A. to the new name Richard J. Markowitz & Associates, P.A. Attached is the Board Meeting Minutes explaining the changes in the corporation. Enclosed is a filing fee for \$35 and the fee for a certified copy of the amendment for \$52.50, a total of \$87.50. If you have any question please contact me!

Sincerely,

*Richard J. Markowitz*

Richard J. Markowitz, Esq.

800002142548-1-5  
-04/14/97-01150-017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 APR 14 PM 1:31

AC

TEL APR 17 1997

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 1:31

Schrold, Powell & Marlowitz, P.A.

Pursuant to the provisions of section <sup>607</sup> 607, 1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended that the name of the corporation will be changed to Richard J. Marlowitz and Associates, P.A. FROM Schrold, Powell & Marlowitz, P.A.

**SECOND:** The date of adoption of the amendment(s) was:

March 17, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

See enclosed

Schrold, Powell & Marlowitz, P.A.

Richard J. Marlowitz

Signature of Chairman, Vice Chairman, President or other officer

Richard J. Marlowitz

Typed or printed name

President

Title

4-8-97

Date

**SCHROLD, POWELL & MARKOWITZ, P.A.**

Jack L. Schroid, Esq.  
Brandino E. Powell, Esq.  
Richard J. Markowitz, Esq.

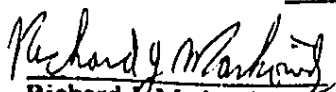
13500 SW 56 Street, Suite 161  
Miami, FL 33186  
Phone: (305) 388-7050  
Fax: (305) 388-1134

**BOARD MEETING MINUTES**

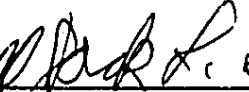
On February 19, 1997 the Shareholders of Schroid, Powell & Markowitz, a Professional Association (Document number P96000011392) agreed that Brandino E. Powell and Jack L. Schroid would relinquish all shares in the corporation. The only remaining shareholder would be Richard J. Markowitz. Richard J. Markowitz will have all the shares in the corporation. The corporation will no longer be known as Schroid, Powell & Markowitz, P.A.. The new name of the corporation will be Richard J. Markowitz & Associates, P.A., a Professional Association.

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Signed on this 17<sup>th</sup> day of March, 1997.

  
Richard J. Markowitz, Esq.

  
Brandino E. Powell, Esq.

  
Jack L. Schroid, Esq.

RICHARD J. MARKOWITZ, P.A.

Richard J. Markowitz, Esq.  
Kevin J. Warmbrandt, Esq.\*

13500 SW 88th Street, Suite 161  
Miami, FL 33186

Phone: (305) 381-7000  
Fax: (305) 381-7344

P96000011392

May 20, 1997

To Whom It May Concern:

Enclosed as discussed is my Amendment to change the name of my law firm from Richard J. Markowitz & Associates, P.A. to the new name Richard J. Markowitz, P.A. Attached is a statement explaining the changes in the corporation. Enclosed is a filing for for \$35 and the fee for a certified copy of the amendment for \$52.50, a total of 87.50. If you have any question please contact me!

Sincerely,

*Richard J. Markowitz*

Richard J. Markowitz, Esq.

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

CM

P96000011392

NC

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W. C. L. 5-27-97

RECEIVED  
MAY 23 1997  
FIDELITY & SECURITY  
CORPORATION

07 MAY 27 09 14

RECEIVED  
MAY 23 1997  
FIDELITY & SECURITY  
CORPORATION

**RICHARD J. MARKOWITZ, P.A.**

Richard J. Markowitz, Esq.  
Kevia J. Warmbrandt, Esq.\*  
Of Counsel

13500 SW 88th Street, Suite 161  
Miami, FL 33186  
Phone: (305) 388-7050  
Fax: (305) 388-1134

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of  
RICHARD J. MARKOWITZ & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006, Florida statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

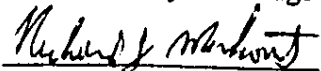
First: Amendment(s) adopted: (Indicate Article Number(s) Being Amended, Added or Deleted.)

Article I, is amended that the name of the corporation will be changed to Richard J. Markowitz, P.A., a Professional Association from Richard J. Markowitz & Associates, P.A.

SECOND: The date of adoption of the amendment(s) was May 20, 1997.

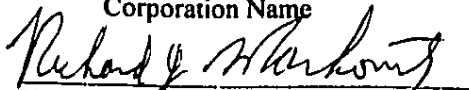
THIRD: Adoption of Amendment: On May 20, 1997, the sole shareholder of Richard J. Markowitz & Associates (Document number P96000011392) changed the name of the law firm to Richard J. Markowitz, P.A.

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing, and the facts alleged are true to the best of my knowledge and belief.

  
Richard J. Markowitz, P.A.

Richard J. Markowitz & Associates

Corporation Name

  
Signature of President

Richard J. Markowitz  
Typed or Printed Name

President 5-20-97

Title Date