

*P96000094721*

LAW OFFICES OF  
**RICHARD F. TAUB**

555 SOUTH FEDERAL HIGHWAY, SUITE 400  
BOCA RATON, FLORIDA 33432

Telephone  
(561) 416-2540  
Telefax  
(561) 392-5089

November 11, 1996

7000174226390182\*100750

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

700002005907--0  
=11/15/96=01062--007  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of Law Offices of Richard F. Taub, P.A.

Dear Sir or Madam:

I am enclosing herewith two original sets of Articles of Incorporation for the Law Offices of Richard F. Taub, P.A., together with my check in the amount of \$122.50. Upon completion of filing, kindly return a certified copy to the undersigned.

Very truly yours,

*Richard F. Taub*  
Richard F. Taub  
Attorney at Law

**FILED**  
96 NOV 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

/rft  
Enclosures

*[Signature]*  
11/20

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF RICHARD F. TAUB, P.A.**

**FILED**  
96 NOV 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is LAW OFFICES OF RICHARD F. TAUB, P.A.

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a law office.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares, par value \$1.00 per share, which shall be designated as "Common Shares".

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is RICHARD F. TAUB.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased, from time to time, by the By-Laws, however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

RICHARD F. TAUB  
555 South Federal Highway, Suite 400  
Boca Raton, FL 33432

**ARTICLE IX - INCORPORATOR**

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

RICHARD F. TAUB  
555 South Federal Highway, Suite 400  
Boca Raton, FL 33432

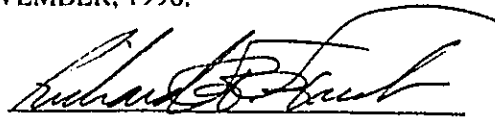
**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of NOVEMBER, 1996.

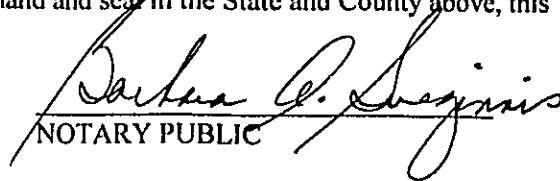


RICHARD F. TAUB  
Incorporator

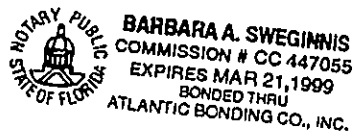
STATE OF FLORIDA                    )  
  : ss.:  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD F. TAUB, known to be and personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the within Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11<sup>th</sup> day of NOVEMBER, 1996.

  
NOTARY PUBLIC

My Commission Expires:




**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

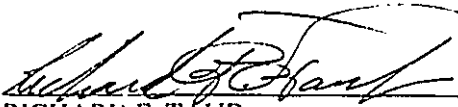
In compliance with Sections 46.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that the LAW OFFICES OF RICHARD F. TAUB, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 555 South Federal Highway, Suite 400, Boca Raton, FL 33432, has named RICHARD F. TAUB, located at 555 South Federal Highway, Suite 400, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

Dated: NOVEMBER , 1996

  
RICHARD F. TAUB - Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

  
RICHARD F. TAUB  
Registered Agent

**FILED**  
96 NOV 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P96000094721

LAW OFFICES OF  
RICHARD F. TAUB, P.A.  
555 SOUTH FEDERAL HIGHWAY, SUITE 400  
BOCA RATON, FLORIDA 33432

Telephone  
(561) 416-2540  
Telefax  
(561) 392-5089

January 28, 1997

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

500002072875--9  
-01/29/97--01082--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
of Law Offices of Richard F. Taub

~~WAT-087~~

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Law Offices of Richard F. Taub, along with a check in the sum of Thirty-five (\$35.00) Dollars. Please return a stamped, file copy to the undersigned. Thank you.

Very truly yours,



Richard F. Taub

Enclosures

Via Federal Express

RFT/lm

SH 2/13  
Amend  
& NC

FILED  
97 FEB 12 AM 10:26  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 4, 1997

Richard F. Taub, P.A.  
555 S. Federal Hwy.  
Suite 400  
Boca Raton, FL 33432

SUBJECT: LAW OFFICES OF RICHARD F. TAUB, P.A.  
Ref. Number: P96000094721

We have received your document for LAW OFFICES OF RICHARD F. TAUB, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00005727

LAW OFFICES OF  
**RICHARD F. TAUB, P.A.**  
555 SOUTH FEDERAL HIGHWAY, SUITE 400  
BOCA RATON, FLORIDA 33432

Telephone  
(561) 416-2540  
Telefax  
(561) 392-5089

February 7, 1997


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

Re: Articles of Amendment to Articles of Incorporation  
of Law Offices of Richard F. Taub

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Law Offices of Richard F. Taub. Please return a stamped, file copy to the undersigned. Thank you.

Very truly yours,

  
Richard F. Taub

Enclosures

Via Federal Express

RFT/im



**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LAW OFFICES OF RICHARD F. TAUB, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 15, 1996, under Document Number P96000094721.

**FIRST:**       **ARTICLE I** is hereby amended to reflect a change of the name of the corporation from **LAW OFFICES OF RICHARD F. TAUB, P.A.** to **TAUB & TAUB, P.A.**

**SECOND:**     **ARTICLE VIII** is hereby amended to reflect the **BOARD OF DIRECTORS AND OFFICERS** as follows:

This corporation shall have two (2) Directors constituting the Board of Directors. The number of directors may be either increased or decreased, from time to time, by the By-Laws, however, there shall never been less than one (1) Director nor more than five (5). The names and addresses of the Board of Directors of the corporation are as follows:

<b>RICHARD F. TAUB</b> Suite 400 555 South Federal Highway Boca Raton, Florida 33432	<b>President/Director</b>
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<b>DENA R. TAUB</b> Suite 400 555 South Federal Highway Boca Raton, Florida 33432	<b>Vice President/ Director</b>
--	-------------------------------------

FILED  
97 FEB 12 AM 10:26  
TALLAHASSEE, FLORIDA

**THIRD:** These Articles of Amendment to Articles of Incorporation were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of February, 1997.

**LAW OFFICES OF RICHARD F. TAUB, P.A.**

BY:   
RICHARD F. TAUB, Director