BOYNTON BEACH, FL 33436 (561) 734-0040

September 17, 1997

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

700002300117--8 -09/22/97--01158--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Incorporation for Steinger & Iscoe, P.A.

To Whom It May Concern:

Enclosed please find the following:

- 1. The original articles of incorporation for Steinger & Iscoe, P.A..
- 2. A certificate of designation of registered agent signed by the registered agent.
- 3. A check in the amount of \$70,00.

Please complete the filing of these documents as soon as possible. Should you have any questions, or require any further information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely yours,

Michael S. Steinger, Esq.

/MSS Enclosure FILED

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# ARTICLES OF INCORPORATION OF STEINGER & ISCOE, P.A.

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**ARTICLE I - NAME** 

The name of this corporation is STEINGER & ISCOE, P.A.

# **ARTICLE II - DURATION**

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

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as attorneys and counselors at law.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### **ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Northbridge Centre, 515 N. Flagler Drive, #300 - Pavilion, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Michael S. Steinger, Esq.

## ARTICLE VII - 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 bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Michael S. Steinger, Esq.
Northbridge Centre
515 N. Flagler Drive, #300 - Pavilion
West Palm Beach, FL 33401

## ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Michael S. Steinger, Esq., Northbridge Centre, 515 N. Flagler Drive, #300 - Pavilion, West Palm Beach, FL 33401.

# **ARTICLE IX - INDEMNIFICATION**

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

## **ARTICLE X - 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 the <u>17th</u> day of <u>September</u>, 19<u>97</u>.

Michael S. Steinger, Esq.

# 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 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that STEINGER & ISCOE, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as Northbridge Centre, 515 N. Flagler Drive, #300 - Pavilion, West Palm Beach, Florida, has named Michael S. Steinger, Esq., located at Northbridge Centre, 515 N. Flagler Drive, #300 - Pavilion, West Palm Beach, Florida 33401, as its agent to accept service of process within Florida.

Dated: <u>9//7/97</u>

Michael S. Steinger, Esq.

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.

Michael S. Steinger, Esq.

Registered Agent

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