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ST. JOHN, DICKER, KRIVOK & CORE, P.A.

SUITE 600

500 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
JAMES N. KRIVOK
DAVID A. CORE
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OF COUNSEL
GEORGE SCHWIND, P.A.

June 25, 2001 UPS NEXT DAY AIR J 051 8835 06 8 TELEPHONE (56!) 655-8994 TELECOPIER (56!) 659-0850

Department of State Divisions of Corporations 409 E. Gaines Street Tallahassee FL 32399

600004447736--6 -06/27/01--01053--015 *****78.75 *****78.75

Re: Articles of Incorporation of Dicker, Krivok & Stoloff, P.A.

Gentlemen:

I enclose an original and one copy of the above referenced Articles of Incorporation to be filed with the Department of State together with a check for \$78.75 for filing fees.

Sincerely,

JAMES N. KRIVOK

For the Firm

JNK:lam Enclosures

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SECRETARY OF STATE
TALLAHASSEF FI ORIDA

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ARTICLES OF INCORPORATION

OF

DICKER, KRIVOK & STOLOFF, P.A.

ARTICLE I

NAME

The name of the Corporation is Dicker, Krivok & Stoloff, P.A.

ARTICLE II

OFFICE

The mailing address and principal office of the Corporation is 1818 Australian Avenue South, Suite 400, West Palm Beach, Florida 33409.

ARTICLE III

PURPOSE

The Corporation is organized for the following purposes:

- A. To engage in the practice of law as a professional law Corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive service to be rendered by the Corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the Corporation.

The professional services of the Corporation shall be carried out only through officers,



ARTICLE VI

INCORPORATORS

The names and addresses of the incorporators are:

Edward Dicker 6 Thurston Drive Palm Beach Gardens, Florida 33418

James N. Krivok 519 SE Meadow Wood Way Stuart, Florida 33497

Scott A. Stoloff 8400 Heritage Club Drive West Palm Beach, Florida 33412

Edward Dicker, Incorporator

James N. Krivok, Incorporator

Scott A. Stoloff, Incorporator

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employees and agents, each of whom has been admitted to the bar and is duly authorized to practice law in the state of Florida.

ARTICLE IV

SHARES

The Corporation is authorized to issue 500 shares of capital stock, having no par value. Shares of the Corporation shall be issued only to persons duly licensed and authorized to engage in the practice of law in the state of Florida.

ARTICLE V

REGISTERED AGENT, REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Edward Dicker 1818 Australian Avenue South - Suite 400 West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the above identified professional service 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 as provided for in Chapter 608, Florida Statutes.

Edward Dicker, Registered Agent