# Florida Department of State

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Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC.

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROBERT J. OROVITZ, P.A.

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#### AMENDED AND RESTATED

#### ARTICLES OF INCORPORATION

OF

#### ROBERT J. OROVITZ, P.A.

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

### ARTICLE I

The name of the corporation is ROBERT J. OROVITZ, P.A.

### ARTICLE II

This corporation shall have a perpetual existence, unless dissolved according to law and, commenced on the 13th day of April, 1989.

### ARTICLE III

This corporation is organized for the sole and specific purpose of rendering professional services in the conduct of legal practice and for such other lawful purposes as are permitted under Chapter 621 of the Florida Statutes governing professional service corporations.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock. Twenty (20) shares shall be designated "Class A Voting Common Shares"; and Eighty (80) shares shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

## ARTICLE V Principal Office: Registered Office and Agent

The street address of the principal office of this corporation is: 7765 S.W. 87<sup>th</sup> Avenue, Suite 101, Miami, Florida 33173. The street address of the registered office of this corporation is: c/o Robert J. Orovitz, 7765 S.W. 87<sup>th</sup> Avenue, Suite 101, Miami, Florida 33173.

### ARTICLE VI Board of Directors

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the directors of this corporation are:

Robert J. Orovitz 7765 S.W. 87<sup>th</sup> Avenue Suite 101 Miami, Florida 33173

- 2. The number of shares of the Corporation outstanding at the adoption was ONE HUNDRED (100), and the number of shares entitled to vote thereon was ONE HUNDRED (100).
- 3. The number of shares voted in favor of such Amendment was ONE HUNDRED (100), and the number of shares voted against such Amendment was none. The number of votes cast in favor of such Amendment by the Shareholders was sufficient for approval.
- 4. The holders of Common Shares shall exchange one (1) share of such stock for 0.2 shares of Class A Voting Shares and 0.8 shares of Class B Nonvoting Shares.
- 5. These Amended and Restated Articles of Incorporation were adopted and approved on the 30th day of \_\_\_\_\_\_\_, 2008.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 30th day of \_\_\_\_\_\_\_, 2008.

ROBERT J. OROVITZ, P.A.

By:

ROBERT J. OROVITZ, President

(CORPORATE SEAL)

ATTEST:

ROBERT J. OROVITZ, Secretary

STATE OF FLORIDA:

93:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 30 day of 70, 2008, by ROBERT J. OROVITZ, as President of ROBERT J. OROVITZ, P.A., a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary Public

My Commission Expires:



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

### ROBERT J. OROVITZ, P.A.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that ROBERT J. OROVITZ, P.A., desiring to organize under the laws of the State of Florida with its principal office at: 7765 S.W. 87<sup>th</sup> Avenue Suite 101, Miami, Florida 33173, has named Robert J. Orovitz at 7765 S.W. 87<sup>th</sup> Avenue Suite 101, Miami, Florida 33173, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Robert V. Orovity

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