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LAW OFFICES OF
HERZFELD & RUBIN

801 BRICKELL AVENUE
SUITE 1501
MIAMI, FLORIDA 33131

DADE: (305) 381-7999
BROWARD: (954) 463-5908
TELEFAX: (305) 381-8203
REAL ESTATE TELEFAX: (305) 373-9756
E-MAIL: herzfeld@hr-miami.com
HOME PAGE: http://www.hrfirm.com

FILED

00 JAN 18 AM 9: 25

HERZFELD & RUBIN P.C.
40 WALL STREET
NEW YORK, NEW YORK 10005
TELEPHONE (212) 344-8500

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CHASE KURSHAN, SUHR, WEIDENFEL
HERZFELD & RUBIN, LLC
THE LEGAL CENTER, SUITE 500
ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102
(973) 596-9484

HERZFELD & RUBIN
1925 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067
TELEPHONE (310) 553-0451

MYRON SHAPIRO *
JEFFREY B. SHAPIRO *
MICHAEL D. LOZOFF
ALFREDO J. MARQUEZ-STERLING
DAVID M. KRAUSE**
BRUCE M. BOIKO
DANIEL L. KOCH
FELICIA M. GORDON
KENN W. GOFF

BRIAN KEITH McDUFFIE
KENNETH D. BAXTER
MICHAEL D. BON
RONALD O. ARMBRUST
JESSICA L. GUERNSEY

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN COLORADO

OF COUNSEL

DAVID I. WEISS

January 12, 2000

Department of State
Division of Corporations
P.O. Box 36327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: EDWARD PICHES, P.A.

Gentlemen:

Enclosed please find our check in the amount of \$78.75 for the filing of the professional corporation known as Edward Pichs, P.A.

Please file same and return a certified copy of the filing to us in the enclosed envelope.

Very truly yours,

David M. Krause

DMK/lal
Enclosure

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TAMPA OFFICE
BARR, MURMAN, TONELLI,
HERZFELD & RUBIN
201 EAST KENNEDY BLVD., SUITE 1750 & 2000
TAMPA, FLORIDA 33602
(813) 223-3851

WINTER PARK OFFICE
DeCICCIO, JOHNSON,
HERZFELD & RUBIN
652 WEST MORSE BLVD.
WINTER PARK, FLORIDA 32789
(407) 740-4111

JACKSONVILLE OFFICE
BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
233 EAST BAY STREET, SUITE 711
JACKSONVILLE, FLORIDA 32202
(904) 354-0285

WEST PALM BEACH OFFICE
KOEPPPEL, GOTTLIEB, MESCHES,
HERZFELD & RUBIN
222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FL 33401
(561) 659-4020

PH 1/25/2000 ✓

**ARTICLES OF INCORPORATION
OF
EDWARD PICHES, P.A.**

FILED
00 JAN 18 AM 9: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as The Professional Service Corporation Act, and other laws of the State of Florida.

**ARTICLE I
NAME**

The Name of the Corporation is **EDWARD PICHES, P.A.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an real estate broker duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice real estate therein.

To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific

purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of \$1.00 per share. None of the shares of this Corporation may be issued to anyone other than an individual duly licensed to practice real estate in the State of Florida.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this Corporation shall commence business shall be not less than One Thousand Dollars (\$1,000.00).

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE VI
ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 7148 S.W.8 Street, Miami, Florida 33144. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII
DIRECTORS**

This Corporation shall have One(1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1). If required by the ethics of the profession, Directors shall be required to possess the same professional qualifications as Shareholders are required to possess.

**ARTICLE VIII
INITIAL DIRECTORS AND REGISTERED AGENT**

The initial Board Of Directors shall consist of One(1) Director who shall be Edward Pichs.

The name and street address of the initial Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>
Edward Pichs	7148 S.W. 8 Street Miami, Florida 33144

**ARTICLE IX
INCORPORATORS**

The name and post office address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Edward Pichs	7148 S.W. 8 Street Miami, Florida 33144

**ARTICLE X
VOTING TRUSTS**

No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI

CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE XII CONTRACTS

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that any Director of this Corporation is interested in, or is a director or officer of such other corporation, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested; and no contract, or other transaction of this Corporation with any person, firm, or corporation shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such Shareholder as should desire to sell, transfer, or otherwise dispose of these shares, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the

capital of this Corporation is not impaired.

This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

1. a pension plan;
2. a profit sharing plan, if such plan is not otherwise prohibited by the Code of Ethics of the profession;
3. a stock bonus plan;
4. a thrift and savings plan;
5. a restricted stock option plan; or
6. other retirement or incentive compensation plans.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

FILED

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

00 JAN 18 AM 9:25

OFFICE OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT Edward Pichs, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS NAMED EDWARD PICHs, LOCATED AT 7148
S.W. 8 Street, Miami, Florida 33144 AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA.


Edward Pichs

January 11, 2000

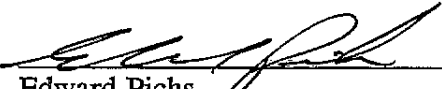
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.


Edward Pichs

**ARTICLE XIV
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, 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 which it is offered to others.

IN WITNESS WHEREOF, we, the subscribers, have executed these Articles of Incorporation this 11 day of January, 2000.



Edward Pichs

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Edward Pichs, known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

I have hereunto affixed my hand and official seal at Miami, Miami-Dade County Florida, this 11 day of January, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:

