P00000031424

March 9, 2000

80003171178--3 -03/15/00--01070--018 *****70.00 *****70.00

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

RE: David S. Nicnick, P.A.

Enclosed please find an original articles of incorporation for the above professional corporation and check in the amount of \$70.00 for the filing fee and designation of and acceptance by registered agent.

FROM:

DAVID S. NICNICK, ESQ.

Executive Building, Suie 201

6363 Taft Street Hollywood, FL 33024

954/893-3939

Thank you,

David S. Nicnick

Attorney at Law

DSN/mbn

Enclosures

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SECRETARY OF STATE
AND A SSEE, FLORIDA

W 9/3/2-1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

DAVID S. NICNICK, ESQ. EXECUTIVE BLDG., STE. 201 6363 TAFT ST. HOLLYWOOD, FL 33024

SUBJECT: DAVID S. NICNICK, P.A. Ref. Number: W00000007657

We have received your document for DAVID S. NICNICK, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 300A00015868

ARTICLES OF INCORPORATION

OF

DAVID S. NICNICK, P.A.

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The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is DAVID S. NICNICK, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 6363 Taft Street, Suite 201, Hollywood, FL 33024.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in every aspect of 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 professional service to be rendered by this corporation.
- b. To own real and personal property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. To invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 6363 Taft Street, Suite 201, Hollywood, Florida 33024. The name of the initial registered agent at that address is David S. Nicnick, Esq.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The names and address of the member of the first board of directors is:

Name

Address

David S. Nicnick

6363 Taft Street, Suite 201 Hollywood, Florida 33024

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

<u>Name</u>

Address

David S. Nicnick, Esq.

6363 Taft Street, Suite 201 Hollywood, Florida 33024

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation

except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on March 1, 2000.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on this 1st day of March, 2000, by David S. Nicnick.

Notary Public -- State of Florida

Personally Known OR Produced Identification

JOSE A. COLON My comm. exp. Dec. 3, 2002

Comm. No. CC794660

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that David S. Nicnick, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6363 Taft Street, Suite 201, Hollywood, FL 33024, has named David S. Nicnick, Esq., located at 6363 Taft Street, Suite 201, Hollywood, FL 33024 as its agent to accept service of process within Florida.

Dated: 3/27/2000

David S. Nicnick, Esq., Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent, and 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.

David S. Nicnick, Esq.

David S. Nicnick, Esq

Registered Agent

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SECRETARY OF STATE