

PO0000032135



ACCOUNT NO. : 072100000032

REFERENCE : 628321 81365A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 16, 2000

ORDER TIME : 11:36 AM

ORDER NO. : 628321-005

CUSTOMER NO: 81365A

CUSTOMER: Jay D. Passer, Esq
JAY D. PASSER, P.A.
JAY D. PASSER, P.A.
Suite 322
4100 West Kennedy Boulevard
Tampa, FL 33609

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*****70.00 *****70.00

DOMESTIC FILING

NAME: DENNIS M. MORGENSTERN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
00 MAR 29 PM 1:53
00 MAR 29 PM 1:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAR 29 PM 1:53

OF

DENNIS M. MORGENSTERN, P.A.

ARTICLE I - NAME

The name of this corporation is DENNIS M. MORGENSTERN, P.A.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are filed with the Secretary of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in the practice of law under the laws of the State of Florida and is organized pursuant to Chapter 621 of Florida Statutes.

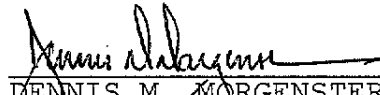
ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have a par value of \$5.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 3919 Doral Drive, Tampa, FL 33634-7400, and the name of the initial registered

address is 3919 Doral Drive, Tampa, Florida 33634-7400. He does hereby state that he accepts appointment as registered agent.


DENNIS M. MORGENSTERN
Initial Registered Agent

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

1. President & Treasurer: Dennis M. Morgenstern
3919 Doral Drive
Tampa, FL 33634-7400
2. Vice President & Secretary: Same as above

ARTICLE VIII - INCORPORATOR

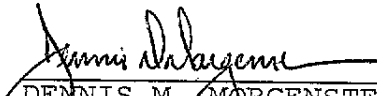
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

DENNIS M. MORGENSTERN
3919 Doral Drive
Tampa, FL 33634-7400

ARTICLE IX - AMENDMENT

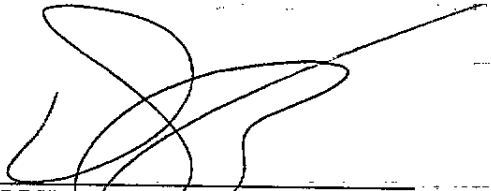
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 13th day of March, 2000.


DENNIS M. MORGENSTERN
Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing Articles of incorporation were acknowledged before me this 13th day of March, 2000, by DENNIS M. MORGENSTERN, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.


NOTARY PUBLIC
My commission expires:



Kathy L. Fiker
My Commission CC630404
Expires March 17, 2001

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