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Law Office of  
**ANDREW M. SCHWARTZ, P.A.**  
A Professional Association

Suite 308  
1701 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

Ph (954) 574-0770  
Fax (954) 574-0702

May 2, 2000

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 488-9000

100003237421--6  
-05/03/00--01093--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Via Federal Express  
Air Bill No.: 8198-0424-4940

Re: Incorporation of Schwartz & Greenberg, P.A.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Nina Threlkeld, Assistant to  
Andrew M. Schwartz, Esquire  
AMS/nmt  
cc: client  
enclosure  
(schwartz@greenberg.com)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -3 PM 12:06

FILED

Nina CAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Purpose  
DATE 5-4-00

F. O'NEILL MAY 5 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**SCHWARTZ & GREENBERG, P.A.**

The undersigned incorporator hereby forms a corporation under Chapters 621 and specifically incorporates section 621.13 of the laws of the State of Florida.

FILED  
00 MAY -3 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be: **Schwartz & Greenberg, P.A.**

The address of the principal office of this corporation shall be **1701 West Hillsboro Boulevard, Suite 308, Deerfield Beach, Florida 33442**, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation., practicing 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 **100** shares of common stock having **\$1.00** par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **two (2)** Directors, initially. The names and address' of the initial members of the Board of Directors are:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Andrew M. Schwartz	1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442
Mark A. Greenberg	1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Andrew M. Schwartz President and Treasurer</b>	<b>1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442</b>
<b>Mark A. Greenberg Vice-President and Secretary</b>	<b>1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442</b>

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

Andrew M. Schwartz  
1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442

**IN WITNESS WHEREOF**, the undersigned agent of **Schwartz & Greenberg, P.A.**, has hereunto set his hand and seal of **Andrew M. Schwartz** on this **1<sup>st</sup>** day of **May, 2000**.

**Schwartz & Greenberg, P.A..**

By: \_\_\_\_\_

Andrew M. Schwartz, Its Authorized Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Schwartz & Greenberg, P.A.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.



\_\_\_\_\_  
ANDREW M. SCHWARTZ, ESQUIRE

FILED  
00 MAY -3 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA