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September 6, 2000

Secretary of State **DIVISION OF CORPORATIONS**P.O. Box 6327

Tallahassee, Florida 32314

000003388910---E -09/11/00--01134--005 *****78.75 *****78.75

Re: Articles of Incorporation for Daniel S. Liebowitz, P.A.

Dear Sir or Madam:

Pursuant to Chapter 607, <u>Florida Statutes</u>, enclosed please find the Articles of Incorporation on behalf of Daniel S. Liebowitz, P.A. accompanied by the Designation of Registered Agent.

I have also enclosed herein a check in the amount of \$78.75 (\$35.00 filing fees; \$35.00 registered agent designation; \$8.75 certified copy). Please furnish me with a Certificate of Incorporation for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please do not hesitate to call me.

Yours very truly

DANIEL S. LIEBOWITZ

dsl Enclosure

ARTICLES OF INCORPORATION OF DANIEL S. LIEBOWITZ, P.A.

OOSEP // PH 1:17

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this professional association is Daniel S. Liebowitz, P.A.

ARTICLE II DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III NATURE

The general nature of the business to be transacted by this corporation is to engage in the practice of law.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$1.00.

ARTICLE V PREEMPTIVE RIGHTS

- A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his shares to the other shareholders at a fair and reasonable price.
- B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares shall be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this professional association is 322 Summers Creek Drive, Merritt Island, FL 32952 and the name and address of the initial registered agent of this professional association is Daniel S. Liebowitz, 322 Summers Creek Drive, Merritt Island, FL 32952.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have directors as identified in the by-laws, the number of which may either be increased or diminished from time to time by the by-laws but shall never be less than one (1).

ARTICLE VIII INCORPORATOR

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

Daniel S. Liebowitz 322 Summers Creek Drive Merritt Island, FL 32952

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

DANIEL S. LIEBOWITZ

DATED: <u>9/4</u>

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY, that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, DANIEL S. LIEBOWITZ, to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, the day of September, 2000.

Charlotte Ann King
Wy Commission CC826302
Expires April 22, 2003

NOTARY PUBLIC

State of Florida at Large
My Commission expires: 4/22/03

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of DANIEL S. LIEBOWITZ, P.A., and agree to comply with the provisions of <u>Florida</u>

Statutes.

DANIEL S. LIEBOWITZ

DATED: 9/6/00

OSEP 11 PM 1: 17

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, DANIEL S. LIEBOWITZ, to me known to be described as REGISTERED AGENT for DANIEL S. LIEBOWITZ, P.A., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation as REGISTERED AGENT.

WITNESS my hand and official seal in the State and County last aforesaid, the _6th day of September, 2000.

Charlotte Ann King

My Commission CC826302

Expires April 22, 2003

State of Florida at Large

My Commission expires: 4/22/03