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Law Offices Of Greg Ross, P.A.

Greg Ross<sup>-</sup> Admitted to Florida and New York Bars

Of Counsel:

Burt E. Eisenberg Admitted to Florida Bar Bruce I. Schreiber Admitted to Connecticut Bar

Marvin Yaker Admitted to Florida and New York Bars

December 5, 2000

The Department of State Division Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE:

Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of JANEM. KERWIN, ESQ., INC. Also enclosed is a draft made payable to Department of State, in the amount of \$122.50, representing the filing fees for the enclosed Articles. It is our understanding that the filing of the Articles will take approximately seven to ten business days.

Should you have any questions or concerns regarding the enclosed documentation, please feel free to contact the undersigned.

Respectfully submitted

ÆREG ROŚ

GR/lcs Enc. FILED 00 DEC -7 PM 1:20 SECKETAL ( JF STATE TALLAHASSEE, FLORIE)

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### JANE M. KERWIN, ESQ., INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

# ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be JANE M. KERWIN, ESQ., INC. The Principal address of the Corporation will be 4415 NW 64TH STREET, COCONUT CREEK, FL 33073.

# ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

# ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

# ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares at one dollar (\$1.00) par value.

## ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 SE 8TH STREET, FORT LAUDERDALE, FL 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ.

# ARTICLE SEVEN INCORPORATORS

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

NAME

الأوا<sup>ع</sup> ما الأواع

**ADDRESS** 

JANE M. KERWIN

4415 NW 64<sup>TH</sup> STREET COCONUT CREEK, FL 33073

# ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE NINE AMENDMENT

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

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of Movember, 2000.

JANE M. KERWIN

STATE OF FLORIDA COUNTY OF BROWARD

SCOTTS, PONDER

Notary Public - State of Florida

My Commission Expires May 10, 2004

Commission # CC935605

NOTARY PUBLIC

SCOIL PONDO

PRINTED NAME

My commission expires:

ires:
May 10, 2004

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JANE M. KERWIN, ESQ., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4415 NW 64<sup>th</sup> Street, Coconut Creek, County of Broward, State of Florida 33073, has named GREG ROSS, ESQ., located at 400 SE 8th Street, Fort Lauderdale, County of Broward, State of Florida 33316, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Registered Agent

GREG ROSS / E

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