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TRANSMITTAL LETTER

FILED

01 FEB 22 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Resnik & Izhakoff, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003746920--2
-02/22/01--01029--003
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ESTA R IZHAKOFF
Name (Printed or typed)

2200 N.E. 201 STREET
Address

N.M.B. FL 33180
City, State & Zip

305- 931-5582
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 2 2 2001

**ARTICLES OF INCORPORATION
OF
RESNIK & IZHAKOFF, P.A.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Resnik & Izhakoff, P.A.(hereinafter called the "Corporation").

**ARTICLE II
PURPOSE**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of rendering professional legal services and to do all things incident thereto.
2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incidental thereto which is lawfully permitted.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

2630 N.E. 203rd Street, Suite 105
North Miami Beach, Florida 33180

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares, ONE DOLLAR (\$1.00) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is:

2630 N.E. 203rd Street, Suite 105
North Miami Beach, Florida 33180

The name of the Corporation's initial registered agent at that office is:

Marcy S. Resnik

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

Esta R. Izhakoff
2630 N.E. 203rd Street, Suite 105
North Miami Beach, Florida 33180

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of February, 2001.



Esta R. Izhakoff, Incorporator



Grace Lagomasino
My Commission CC757206
Expires July 7, 2002


**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Resnik & Izhakoff, P.A.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 16th day of February, 2001.


Grace Lagomasino
My Commission CC757288
Expires July 7, 2002


Marcy S. Resnik