

Florida Department of State

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Division of Corporations

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From

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

RONALD E. HAMATY, P.A.

Certificate of Status	0
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B. McKnigh: MAR 1 4 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2001

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SUBJECT: RONALD E. HAMATY, P.A.

REF: W01000005711

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The specific nature of business of the professional association must be stated in the document.

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ARTICLES OF INCORPORATION FOR RONALD E. HAMATY, P.A.



ARTICLE I- NAME

The name of the professional service corporation is RONALD E. HAMATY, P.A.

ARTICLE II-COMMENCEMENT OF EXISTENCE

This professional service corporation shall commence to exist on the date of subscription of these Articles if filed within five days with the Secretary of State, State of Florida.

ARTICLE III-PURPOSE

This Professional Service Corporation is organized for the purpose Real Estate transactions as permitted under the laws of the United Stated and of the State of Florida.

ARTICLE IV- PRINCIPAL OFFICE

The principal place of business and mailing address of this professional service corporation shall be

C/O Daniel B. Lazar, Esquire 11110 N. Kendall Drive, Suite 200 Miami, Florida 33176

ARTICLE V- CAPITAL STOCK

This professional service corporation is authorized to issue 100 shares of common stock of par value of \$100, which shall be the only class of stock.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Professional Service Corporation of the same kind, class of service as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fictional shares) at the price at which it is offered to others.

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ARTICLE VII- INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Professional Service Corporation is 11110 N. Kemdall Drive, Suite 200, Miami, Florida 33176. The name of the initial registered agent of this Professional Service Corporation is Daniel B. Lazar, Esquire

ARTICLE VIII- BOARD OF DIRECTORS

This Professional Service Corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time as by the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is

Ronald E. Hamaty C/O Daniel B. Lazar, Esquire 11110 N. Kendall Drive Suite 200 Miami, Florida 33176

ARTICLE IX-INCORPORATOR

The name and address of the person signing these Article of Incorporation is Ronald E. Hamaty, C/O Daniel B. Lazar, 11110 N. Kendall Drive, Suite 200, Miami, Florida 33176.

ARTICLE X-INDEMNIFICATION

The Professional Service Corporation shall indemnify any office or director, or any former office or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of March , 2001

Ronald E. Harnaty

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED PROFESSIONA SERVICE CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/RECISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the professional service corporation is: RONALD E. HAMATY, P.A.
- The name and address of the registered agent and office is:

DANIEL B. LAZAR 11110 N. KENDALL DRIVE SUITE 200 MIAMI, FLORIDA 33176

Having been named as registered agent and to accept service of process for the above-named professional service corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel B. Lazar March 13, 2001

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