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STUART B. YANOFSKY
ATTORNEY AT LAW

1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, Florida 33323

Telephone (954) 343-7099
Fax (954) 748-5919

26 April 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stuart B. Yanofsky, P.A.
Articles of Incorporation

000004243350--8
-05/18/01--01003--020
*****87.50 *****87.50

Ladies and Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for Stuart B. Yanofsky, P.A., as well as a check in the amount of \$78.75. Please forward to me at the above address confirmation that the Articles have been received and filed in the form of a certified copy of the articles.

Sincerely,

Stuart B. Yanofsky
Stuart B. Yanofsky

SBY/hs
Enclosures as noted

FILED
01 MAY 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*KK
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W01-10313



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

STUART B YANOFSKY, ESQ
1580 SAWGRASS CORPORATE PARKWAY
STE 130
SUNRISE, FL 33323

SUBJECT: STUART B YANOFSKY, P.A.
Ref. Number: W01000010313

We have received your document for STUART B YANOFSKY, P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 301A00027074

**ARTICLES OF INCORPORATION
OF
STUART B. YANOFSKY, P.A.**

FILED
01 MAY 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation / professional association under the laws of the State of Florida.

ARTICLE I

The name of the corporation/professional association shall be: STUART B. YANOFSKY, P.A. Its business shall be carried on in the State of Florida, United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation/professional association is the provision of legal services as a full service law firm. Further, the corporation reserves for itself the right to do any or all of the following:

- (a) To sue and be sued, complain, and defend in its corporate name;
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any manner reproducing it;
- (c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.0833;
- (f) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity;

- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;
- (h) To lend money, invest and reinvest in funds, and receive and hold real and personal property as security for repayment;
- (i) To conduct its business, locate offices, and exercise the powers granted by the Act within or without this state;
- (j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit;
- (k) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;
- (l) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- (m) To transact any lawful business what will aid governmental policy;
- (n) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;
- (q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other entity; and
- (r) To do any act authorized by law.

ARTICLE III

The maximum number of shares that the corporation/professional association is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at no par value.

ARTICLE IV

The street address of the principal office of this corporation/professional association shall be 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323.

ARTICLE V

The initial street address of the registered agent of the corporation/professional association is: 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323. The initial registered agent for that corporation/professional association at that address is Stuart B. Yanofsky.

ARTICLE VI

The name and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Stuart B. Yanofsky	1580 Sawgrass Corporate Parkway Suite 130 Sunrise, Florida 33322

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


ARTICLE VII

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That Second Chair Litigation Support Services, Inc., desiring to organize under the laws of the State of Florida with its registered office indicated in these articles of incorporation at Ft. Lauderdale, Florida, has named Stuart B. Yanofsky as its agent to accept service of process within the state. The undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute § 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



 Stuart B. Yanofsky,
 Registered Agent

ARTICLE VIII

The name and addresses of the subscribers to the Articles of Incorporation and the amount of stock they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Stuart B. Yanofsky	1580 Sawgrass Corporate Parkway Suite 130 Sunrise, Florida 33323	100

ARTICLE IX

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25th day of April, 2001.

Stuart Yanofsky
Stuart Yanofsky

STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

The foregoing instrument (Articles of Incorporation/ Professional Association for Stuart B. Yanofsky, P.A.) was acknowledged before me this 25th day of April, 2001, by Stuart B. Yanofsky, who is personally known to me or who produced Florida Drivers License Y512-782-64-172 as identification.

My commission expires:

Brenda B Campbell
Signature of Acknowledger

Brenda B Campbell
Typed/Printed Name of Acknowledger

Title of _____
Serial Number _____

