



PO10000069437

ACCOUNT NO. : 072100000032

REFERENCE : 221008 81112A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : July 13, 2001

ORDER TIME : 1:16 PM

ORDER NO. : 221008-005

CUSTOMER NO: 81112A

CUSTOMER: Stephen B. Rosenthal, Esq
Stephen B. Rosenthal, Esq

8142 N. University Drive

Tamarac, FL 33321

TO AGREE TO ADEQUATE
SUFFICIENCY OF FILING

2001 JUL 13 PM 2:21

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

200004475312--5

DOMESTIC FILING

NAME: NOLA M. RICHARDSON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL 13 PM 3:29

FILED

JS 7/13/01

• **FILED**

2001 JUL 13 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
NOLA M. RICHARDSON, P.A.**

ARTICLE I

The name of the corporation shall be NOLA M. RICHARDSON, P.A. and its mailing address shall be 8142 North University Drive, Tamarac, Florida 33321.

ARTICLE II

This corporation shall begin its existence commencing upon the filing date of these Articles of Incorporation with the Secretary of State of Florida. Its existence shall be perpetual unless or until it is dissolved on a vote of the shareholders as provided in these Articles or unless or until it is dissolved by action of law.

ARTICLE III

The purpose of the Corporation is to practice the profession of law. The sole and exclusive professional services to be rendered by the Corporation are legal services.

ARTICLE IV

The Corporation shall have all the rights and powers now or subsequently conferred upon professional corporations by the laws of the State of Florida including but not limited to the following listed powers. The Corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and shall also have the power to own, lease, or otherwise use real or personal property necessary for the rendering of its professional services.

ARTICLE V

The Corporation shall have authority to issue 500 shares of common stock of \$1.00 par value which shall be designated "Common Shares".

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of the 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 VII

The street address of the initial registered agent of this corporation shall be 8142 North University Drive, Tamarac, Florida 33321 and the name of the initial registered agent shall be NOLA M. RICHARDSON.

ARTICLE VIII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows:

NAME

ADDRESS

NOLA M. RICHARDSON

8142 North University Drive
Tamarac, Florida 33321

ARTICLE IX

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. All Directors must be members of the Florida Bar in good standing. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

NOLA M. RICHARDSON

8142 North University Drive
Tamarac, Florida 33321

ARTICLE X

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

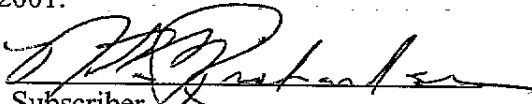
ARTICLE XI

This Corporation may be dissolved at any time (1) by unanimous written consent of the Shareholders; or (2) on the affirmative vote of the holders of at least a majority of the issued and outstanding shares entitled to vote.

ARTICLE XII

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 subscriber has set forth her hand and seal this 12th day of July, 2001.


Subscriber

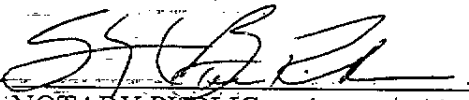
STATE OF FLORIDA:
COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared NOLA M. RICHARDSON, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that she executed the same for the purposes therein expressed on July 12, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of July, 2001.



Stephen Earl Rosenthal
Commission # CC 930645
Expires April 23, 2004
Bonded Firm
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT
PURSUANT TO FLORIDA STATUTE 48.091**


FILED
2001 JUL 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOLA M. RICHARDSON, P.A., by and through its sole incorporator, NOLA M. RICHARDSON, hereby designates NOLA M. RICHARDSON as its initial registered agent to accept service of process within Florida, and designates her office, whose street address is 8142 North University Drive, Tamarac, Florida 33321, as the initial registered office of the corporation.


NOLA M. RICHARDSON

Date: 7/12/01

I, NOLA M. RICHARDSON, having been named to accept service of process for the above named corporation at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Registered Agent
Dated: 7/12/01