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ERIC S. GLATTER, P.A.

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ERIC S. GLATTER
JONATHAN E. LITZ

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-08/13/01--01094--006
*****78.75 *****78.75

August 9, 2001

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Jonathan E. Litz, P.A.

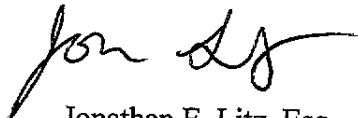
Dear Sirs:

Please file the Articles of Incorporation for the above referenced corporation.

Enclosed please find a personal check in the amount of \$78.75 which represents the fee to register the corporation and mail back a certified copy.

If you have any questions, please feel free to call.

Very truly yours,


Jonathan E. Litz, Esq.

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. GLATTER

AUG 15 2001

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ARTICLES OF INCORPORATION

OF

JONATHAN E. LITZ, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be JONATHAN E. LITZ, P.A.

ARTICLE II: PRINCIPAL OFFICE

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

22197 SW 64th Way
Boca Raton, FL 33428

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jonathan E. Litz,
22197 SW 64th Way
Boca Raton, FL 33428

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jonathan E. Litz
22197 SW 64th Way
Boca Raton, FL 33428

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:
President, Treasurer, Secretary:

Jonathan E. Litz
22197 SW 64th Way
Boca Raton, FL 33428

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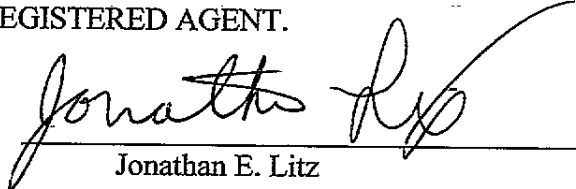
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

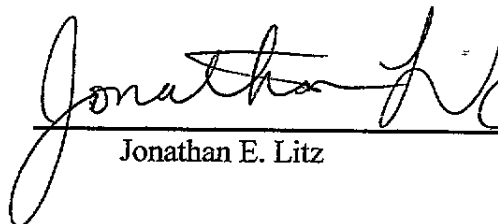
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **JONATHAN E. LITZ, P.A.**
2. The name and address of the registered agent and office is: Jonathan E. Litz, 22197 S.W. 64th Way, Boca Raton, FL 33428.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.


Jonathan E. Litz

The undersigned has executed these Articles of Incorporation this 9th day of August, 2001.


Jonathan E. Litz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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