

P02000008178

HOLLANDER & BARTELSTONE
A PROFESSIONAL ASSOCIATION

*HOWARD J. HOLLANDER, P.A.
TED H. BARTELSTONE

SUITE 3570 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1807

TELEPHONE (305) 358-4633
TELECOPIER (305) 577-8565

January 15, 2002

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

500004780975--6
-01/17/02--01015--008
****122.50 *****78.75


RE: HOWARD J. HOLLANDER PROFESSIONAL ASSOCIATION

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, Designation of Registered Agent Office and Agent and Acceptance for Howard J. Hollander Professional Association, along with our check in the amount of \$122.50 representing your fees for filing and certification. Please forward a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Howard J. Hollander

HJH/lr
Enclosures

FILED
02 JAN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 7/1 E

02 JAN 17 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HOWARD J. HOLLANDER
PROFESSIONAL ASSOCIATION

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

HOWARD J. HOLLANDER
PROFESSIONAL ASSOCIATION

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes. The nature of the business is attorney of law.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

HOWARD J. HOLLANDER
Suite 2390 – One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

HOWARD J. HOLLANDER
Suite 2390 – One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

2. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.

4. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this 15 day of January, 2002.


HOWARD J. HOLLANDER

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of JANUARY, 2002 by **HOWARD J. HOLLANDER**. He is ☒ personally known to me ☐ or has produced _____ as identification and did take an oath.

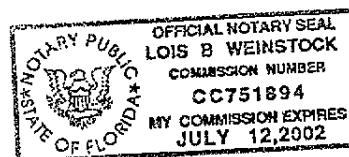
NOTARY PUBLIC:

Sign: Lois B. Weinstock

Print: LOIS B. WEINSTOCK

State of: FLORIDA

My Commission Expires: 7/12/02



DESIGNATION OF REGISTERED OFFICE AND AGENT

The undersigned, as director and incorporator of **HOWARD J. HOLLANDER PROFESSIONAL ASSOCIATION**, hereby designates the primary office of the corporation as Suite 2390 - One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida 33131 and the registered agent of the corporation as follows:

HOWARD J. HOLLANDER, ESQ.
Two South Biscayne Boulevard
Suite 2390
Miami, Florida 33131

1/15/02
Date

[Signature]
HOWARD J. HOLLANDER
Director and Incorporator

ACCEPTANCE

HOWARD J. HOLLANDER, having been designated as registered agent for **HOWARD J. HOLLANDER PROFESSIONAL ASSOCIATION**, hereby accepts the responsibilities and duties as said registered agent and agrees to perform all duties in accordance with Florida Statutes Chapters 607 and 48.

1/15/02
Date

[Signature]
HOWARD J. HOLLANDER, ESQ.

FILED
02 JAN 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA