

# P02000014299



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ACCOUNT NO. : 072100000032  
REFERENCE : 435395 5030952  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

ORDER DATE : February 7, 2002  
ORDER TIME : 2:24 PM  
ORDER NO. : 435395-005  
CUSTOMER NO: 5030952

RECEIVED  
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CUSTOMER: Ms. Penny Arbulu  
Phillips, Eisinger, Koss,  
Rothstein & Rosenfeldt, P.a.  
Suite 265 South  
4000 Hollywood Boulevard  
Hollywood, FL 33021

DOMESTIC FILING

NAME: ROTHSTEIN & ROSENFELDT, P.A.

EFFECTIVE DATE: 400004891134--7

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114  
EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN FEB 7 2002

**ARTICLES OF INCORPORATION  
OF  
ROTHSTEIN & ROSENFELDT, P.A.**

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**ARTICLE I  
NAME**

The name of this corporation shall be:

ROTHSTEIN & ROSENFELDT, P.A.

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation is organized for the sole and specific purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business and mailing address of this corporation is 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is STUART A. ROSENFELDT.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of the corporation are:

<u>Director's Name</u>	<u>Director's Address</u>
SCOTT W. ROTHSTEIN	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021
STUART A. ROSENFELDT	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021

**ARTICLE IX**  
**INITIAL OFFICERS**

The name(s), office(s) and address(es) of the initial Officer(s) of the corporation are:

<u>Officer's Name</u>	<u>Office(s)</u>	<u>Officer's Address</u>
STUART A. ROSENFELDT	President	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021

SCOTT W. ROTHSTEIN

Vice President,  
Secretary and  
Treasurer

4000 Hollywood Boulevard  
Suite 265 South  
Hollywood, Florida 33021

**ARTICLE X  
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is STUART A. ROSENFEDLT, 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

**ARTICLE XI  
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII  
AMENDMENTS**

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 has executed these Articles of Incorporation this 1st day of February, 2002.

  
\_\_\_\_\_  
STUART A. ROSENFEDLT, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 1ST DAY OF FEBRUARY, 2002.

By:   
STUART A. ROSENFELDT

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