

CORRESPONDING OFFICE

500 N. Maitland Avenue Suite 315 Maitland, Florida 32751 888 East Las Olas Boulevard, Suite 601, Fort Lauderdale, Florida 33301 Phone (954) 938-0007 Fax (954) 761-9911 http://www.msantucci.com

CORRESPONDING OFFICE

One Gateway Center Suite 2600 Newark, New Jersey 07102

January 15, 2002

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Roderman, Santucci & Long, LLP

S. Tracy Long, P.A.

Enclosed please find the original Articles of Incorporation for S. Tracy Long, P.A. (which is one of the partners of Roderman, Santucci & Long, LLP, for which Partnership Registration Statement you will find enclosed also) along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Please file S. Tracy Long, P.A.'s Articles first, so that we can proceed with the partnership.

Also enclosed please find Partnership Registration Statement for Roderman, Santucci & Long, LLP with a check for \$50.00, and Statement of Qualification for Florida Limited Liability Company with a check for \$25.00. Please file the statement last.

Thank you for your attention to this matter. Should you have any questions, feel free to contact me at any time.

Thank you,

Law Offices of

MICHAEL I. SANTUCCI, P.A.

By:

Joanna Librardes

Joanna Luoczanska

For the Firm

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CRETARY OF STATE LAHASSFE, FLORIDA

/jl Enclosures

> BL 3/8 W02-3401



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

JOANNA LUBCZANSKA 500 N MAITLAND AVE, STE 315 MAITLAND, FL 32751

SUBJECT: S. TRACY LONG, P.A. Ref. Number: W02000003407

We have received your document for S. TRACY LONG, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Letter Number: 502A00007090

Beth Register Corporate Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a professional services corporation for profit under the Florida Statutes Chapters 607, and 621, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S. Tracy Long, P.A.

ARTICLE II PRINCIPAL OFFICE

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

888 East Las Olas Boulevard Suite 601 Fort Lauderdale, Florida 33301

ARTICLE III NATURE OF BUSINESS

The nature of the association shall be:

Attorney practicing law.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 par value

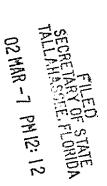
ARTICLE V PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of

directors.



ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be the date accepted by the Florida Department of State.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 (one) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

S. Tracy Long, Esquire 888 East Las Olas Boulevard Suite 601 Fort Lauderdale, Florida 33301

ARTICLE IX OFFICERS

The name(s) and addresses of the initial officers who is/are to serve as officers until the first annual meeting of the shareholders or until his successors are elected and qualified is/are:

President:
S. Tracy Long, Esquire
888 East Las Olas Boulevard
Suite 601
Fort Lauderdale, Florida 33301

ARTICLE X INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

S. Tracy Long, Esquire 888 East Las Olas Boulevard Suite 601 Fort Lauderdale, Florida 33301

ARTICLE XI INCORPORATOR

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

S. Tracy Long, Esquire 888 East Las Olas Boulevard Suite 601 Fort Lauderdale, Florida 33301

The undersigned incorporator has executed these Articles of Incorporation this $\frac{\checkmark + \checkmark }{}$ day of March, 2002.

Incorporator

Date: 314102

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

S. Tracy Long, P.A.

2. The name and address of the registered agent is:

S. Tracy Long, Esquire 888 East Las Olas Boulevard Suite 601 Fort Lauderdale, Florida 33301 SECRETARY OF STATE ALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Date: 3 4 02

By: S. Tracy Long