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# FLORIDA PROFIT CORPORATION OR P.A.

JERROLD A. WISH, P.A.

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Department of State 3/12/2002 12:28 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Katherine Herris
Secretary of State

March 12, 2002

CORPORATE & CRIMINAL RESEARCH

SUBJECT: JERROLD A. WISH, P.A.

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# ARTICLES OF INCORPORATION

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JERROLD A. WISH, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a professional corporation under the provisions of §607, the Florida Business Corporation Act (1993) and §621 the Professional Service Corporation Act, (1993), adopts the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be JERROLD A. WISH, P.A. (the "Corporation").

#### ARTICLE II

The address of the principal office and the mailing address of the office of the Corporation is 245 N. Coconut Lane, Miami Beach, FL 33139.

#### ARTICLE III

The general purpose for which the corporation is organized is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

The corporation shall not engage in any business other than the practice of law. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

#### ARTICLE IV

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$0.01 per share.

#### ARTICLE V

The street address of the Corporation's initial registered office is 245 N. Coconut Lane, City of Miami Beach, County of Dade, State of Florida 33139 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jerrold A. Wish.

#### ARTICLE VI

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

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Jerrold A. Wish 245 N. Coconut Lane Miami Beach, FL 33139

## ARTICLE VII

The name and address of the Incorporator is Jerrold A. Wish, 245 N. Coconut Lane, Miami Beach, FL 33139.

# ARTICLE VIII

This Corporation shall only issue its common stock to an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated. Shareholders of this Corporation shall not enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

# <u>ARTICLE IX</u>

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the corporation to the full extent not prohibited by law.

Executed by the undersigned Incorporator on the 11 day of March , 2002.

Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JERROLD A. WISH, P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

> Jerrold A. Wish Registered Agent

Dated: March 11 2002