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AND NEW YORK  
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AND PENNSYLVANIA

June 26, 2002

Via Federal Express 8256 9166 4438

Secretary of State  
Division of Corporations  
409 East Gain Street  
Tallahassee, FL 32399

500006067515--9  
-06/27/02--01053--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **Incorporation of SHERRY M. SCHWARTZ, P.A.**  
**File Number 2-893-3**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

*Georgeann Amodeo*

Georgeann Amodeo  
Legal Assistant

/gla  
Enclosures

FILED  
02 JUL -2 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2002

GEORGEANN AMODEO  
SCHWARTZ GOLD COHEN ET AL.  
54 SW BOCA RATON BLVD  
BOCA RATON, FL 33432-4708

SUBJECT: SHERRY M. SCHWARTZ, P.A.  
Ref. Number: W02000018929

We have received your document for SHERRY M. SCHWARTZ, 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.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 602A00041360

**ARTICLES OF INCORPORATION**

**OF**

**SHERRY M. SCHWARTZ, P.A.**

**ARTICLE I**

**NAME**

The name of this corporation is  
SHERRY M. SCHWARTZ, P.A.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To engage in the practice of law and provide legal services to the public.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

FILED  
02 JUL -2 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 8846 NW 3<sup>rd</sup> Court, Coral Springs, Florida 33071. The initial registered agent of this corporation is Sherry M. Schwartz, 8846 NW 3<sup>rd</sup> Court, Coral Springs, Florida 33071 . The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director, initially. The name and address of the initial Director of this corporation is:

Sherry M. Schwartz                      8846 NW 3<sup>rd</sup> Court, Coral Springs, FL 33071

#### **ARTICLE VII**

##### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the person signing these Articles is:

Sherry M. Schwartz  
8846 NW 3<sup>rd</sup> Court, Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 26<sup>th</sup> day of June, 2002.

  
SHERRY M. SCHWARTZ

STATE OF FLORIDA            )

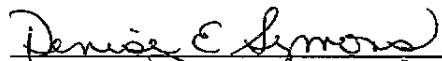
COUNTY OF PALM BEACH    )

Sworn to and subscribed before me this 26<sup>th</sup> day of June, 2002, by  
Sherry M. Schwartz, who is personally known to me (or who has produced drivers license  
as identification).

(SEAL)



Denise E Symons  
My Commission DD106888  
Expires April 7, 2006

  
Print Name: Denise E. Symons  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SHERRY M. SCHWARTZ, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 8846 NW 3<sup>rd</sup> Court, Coral Springs, Florida 33071, in the City of Coral Springs, County of Broward, State of Florida has named Sherry M. Schwartz, its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
SHERRY M. SCHWARTZ  
(Registered Agent)

**FILED**  
**02 JUL -2 PM 12:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**