

P02000078260

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000168222 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

7-22-02

From: Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

02 JUL 18 AM 2:59

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Michael A. Berke, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESSEB

JUL 18

5

ARTICLES OF INCORPORATION
OF
MICHAEL A. BERKE, P.A.

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
7-22-02

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUL 18 AM 3:00

The name of this corporation shall be:
Michael A. Berke, P.A. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 13420 S.W. 98TH Court, Miami, Florida 33176.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall commence on July 22, 2002, which is the date of subscription and acknowledgement of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

H02000168222 6

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard
43rd Floor
Miami, Florida 33131-2398

ARTICLE VII - INITIAL BOARD OF DIRECTORS

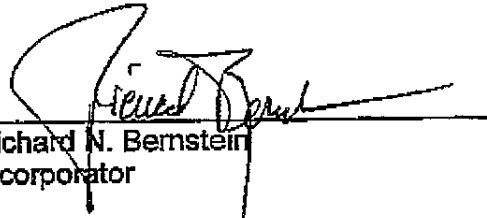
The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is Michael A. Berke, 13420 S.W. 98th Court, Miami, Florida 33176.

ARTICLE VIII - INCORPORATOR

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

Richard N. Bernstein
200 South Biscayne Boulevard
41st Floor
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 10th day of July, 2002.


Richard N. Bernstein
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Michael A. Berke, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131-2398, 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 the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 18th day of July, 2002.

Peninsula Registered Agents, Inc.

By: 

Debra Palmisano
Vice President

MIA2001 123220v1

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 18 AM 3:00