

PO2000081159

The Law Offices of Scott A. Weinstein, P.A.
3279 Clint Moore Rd., #207
Boca Raton, Florida 33496

July 23, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700006665637--5
-07/25/02--01061--006
*****70.00 *****70.00

RE: The Law Offices of Scott A. Weinstein, P.A.

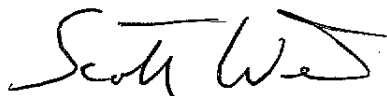
Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation as referenced above, together with a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office. Thank you.

Very truly yours,



Scott A Weinstein

SAW
Enc.

FILED
02 JUL 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

02 JUL 25 AM 10:48

LAW OFFICES OF SCOTT A. WEINSTEIN, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I-NAME

The name of the professional service corporation is **LAW OFFICES OF SCOTT A. WEINSTEIN, P.A.** (hereinafter, "Corporation").

ARTICLE II-PURPOSE OF CORPORATION

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in the State of Florida.

The purpose for which a corporation is organized must be lawful.

The Florida Professional Service Corporation and Limited Liability Company Act does not preclude a professional service corporation from investing its funds in real estate, mortgages, stock, bonds, or any other type of investment, or from owning real or personal property necessary for the rendering of the professional services for which it was formed.

ARTICLE III-PRINCIPAL OFFICE

3279 Clint Moore Road, #207
Boca Raton, Florida 33496

ARTICLE IV-INCORPORATOR

The name and street address of the incorporator is:

Scott A. Weinstein
3279 Clint Moore Road, #207
Boca Raton, Florida 33496

ARTICLE V-DIRECTORS

The Director of the Corporation shall be:

Scott A. Weinstein

ARTICLE VI-CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (\$1,000) shares of common stock, each share have the par value of ONE DOLLAR (\$1.00).

6.2 No holder of share of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of share of stock of any class, confer any preemptive right that he Board of Director(s) may deem advisable in connection with such issuance.

6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation

6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time be setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII-SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restriction on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders Restrictive Agreement, if any, is on file at the principle office of this Corporation.

ARTICLE VIII-POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

ARTICLE IC-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X-REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI-REGISTERED AGENT

The street address of the initial registered office of the Corporation is 3279 Clint Moore Road, #207, Boca Raton, Florida 33496 and the name of its initial registered agent at such address, is Scott A. Weinstein,

ARTICLE XII-BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLES XIII-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLES XIV-AMENDMENT

The Corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on

July 23, 2002

Scott Weinstein

SCOTT A. WEINSTEIN, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

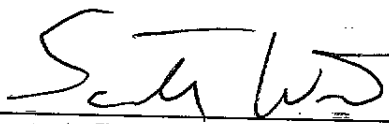
PURSUANT TO THE PROVISIONS OF FS § 607.0501 AND FS § 617.0501,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATION THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: **LAW OFFICES OF SCOTT A. WEINSTEIN, P.A.**
2. The name and street address of the registered agent and office is:

Scott A. Weinstein
3279 Clint Moore Road, #207
Boca Raton, Florida 33496

Having been named as registered agent and 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 completed
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Dated: *July 23, 2002*



Scott A. Weinstein

FILED
02 JUL 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA