

P03000017603

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000051592 1)))

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

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813)229-3333
Fax Number : (813)229-5946

2003 FEB 13 AM 8:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Law Offices of Dana A. Friedlander, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

(H03000051592 1)

FILED

ARTICLES OF INCORPORATION

2003 FEB 13 AM 8:53

OF

FILE
TALLAHASSEE FLORIDA

LAW OFFICES OF DANA A. FRIEDLANDER, P.A.

The undersigned incorporator adopts these Articles of Incorporation to incorporate a professional corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

ARTICLE I. NAME AND ADDRESS

The name of the professional corporation is Law Offices of Dana A. Friedlander, P.A. The mailing address of the professional corporation and the address of its principal business office are 1726 East 7th Avenue, Tampa, FL 33605.

ARTICLE II. PURPOSE

The purpose of the professional corporation is to engage in the practice of law through its agents, officers, and employees who are duly licensed or otherwise legally authorized to render those professional services within the State of Florida.

ARTICLE III. CORPORATE POWER

The professional corporation has all the powers conferred on a corporation organized under the Florida Business Corporation Act, except that the professional corporation does not have the power to engage in any business other than the practice of law. Nevertheless, the professional corporation may invest its funds in bonds, stocks, mortgages, real estate, and other kinds of investments, and the professional corporation may own any real and personal property that is necessary for the practice of law.

Evan R. Batoff
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 25119

(H03000051592 1)

(H03000051592 1)

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that the professional corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share. The professional corporation shall not issue any shares of capital stock to anyone who is not duly licensed or otherwise legally authorized to practice law in the State of Florida. A shareholder of the professional corporation shall not sell or transfer his or her shares in the professional corporation to anyone who is ineligible to be a shareholder of the professional corporation, and any attempted sale or transfer to an ineligible person will be invalid. Further, a shareholder of the professional corporation shall not enter into a voting trust agreement or any other agreement that vests another person with the authority to exercise the voting power of any of the shareholder's shares in the professional corporation, and any such agreement will be invalid.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the professional corporation is 1726 East 7th Avenue, Tampa, FL 33605, and the name of the professional corporation's initial registered agent at that address is Dana A. Friedlander.

ARTICLE VI. INITIAL DIRECTOR

The professional corporation initially will have one director. The number of directors may be increased or decreased from time to time as provided in the professional corporation's bylaws. The name and street address of the initial sole director are as follows:

Dana A. Friedlander
1726 East 7th Avenue
Tampa, Florida 33605

ARTICLE VII. COMMENCEMENT OF EXISTENCE

The existence of the professional corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

(B03000051592 1)

FILED

ARTICLE VIII. INCORPORATOR

2003 FEB 13 AM 8:53

The name and street address of the incorporator are:

TALLAHASSEE FLORIDA

Evan R. Batoff
100 South Ashley Drive, Suite 1300
Tampa, Florida 33602

The incorporator assigns to the professional corporation his rights under section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors of the professional corporation any rights that he has as incorporator to acquire any of the capital stock of the professional corporation. This assignment will be effective on the date when corporate existence begins.

Evan R. Batoff
Evan R. Batoff, as incorporator

2-13-03
Date

Having been named as registered agent and to accept service of process for the above stated professional 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.

Dana A. Friedlander
Dana A. Friedlander, as Registered Agent

2/13/03
Date