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LAW OFFICES OF

# PHILIP L. SCHWARTZ

PROFESSIONAL ASSOCIATION

BROWARD 517 SOUTHWEST FIRST AVENUE FORT LAUDERDALE, FL 33301 TELEPHONE (954) 760-7770

E-MAIL: PHIL PHILIPSCHWARTZ.COM CENTRAL FACSIMILE (561) 392-6322

PALM BEACH 2000 GLADES ROAD, SUITE 208 BOCA RATON, FL 33431 TELEPHONE (561) 391-9943

PLEASE REPLY TO BOCA RATON

April 22, 2003

Secretary of State Division of Corporations State of Florida P.O. Box 6327 Tallahassee, Florida 32314

Re: LAW OFFICES OF P. L. SCHWARTZ, P.A.

To Whom It May Concern:

Enclosed herewith, please find One (1) original Articles of Incorporation for the Law Offices of P. L. Schwarz, P.A., one copy of the same, and a check made payable to the Secretary of State for Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please return the stamped copy and certificate of filing to the undersigned at the address noted herein above.

Thank you for your cooperation in this matter,

I am Sincerely,

Philip L. Schwartz, Esquire

PLS/lrc Enclosures

FILED

# ARTICLES OF INCORPORATION OF LAW OFFICES OF P. L. SCWHARTZ, P.A.

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DECRETARY OF STATE
TALL AHASSEE, FLORIDA

# **ARTICLE I - NAME**

The name of this corporation is: LAW OFFICES OF P. L. SCHWARTZ, P.A.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation. Practice of law.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

# ARTICLE V - VOTING RIGHTS

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 shares.

# ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

2000 Glades Road, Suite 208 Boca Raton, FL 33431

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

Philip L. Schwartz 2000 Glades Road, Suite 208 Boca Raton, FL 33431

# ARTICLE VIII - INCORPORATOR

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

Philip L. Schwartz, Esq. 2000 Glades Road, Suite 208 Boca Raton, FL 33431

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and small this 1st day of January, 2003.

PHILIP L. SCHWARTZ, Incorporator

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PHILIP L. SCHWARTZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

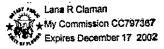
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DEURETARY OF STATE
TAIL AHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 1st day of January, 2003.

My Commission Expires:



OTARY 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:

That the LAW OFFICES OF P. L. 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, in the City of Boca Raton, Florida designates Philip L. Schwartz, Esq., 2000 Glades Road, Suite 208, Boca Raton, Florida 33431, County of Palm Beach, State of Florida as 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.

PHILIPL. SCHWARTZ, Registered Agent