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oz I,

Law Offices of MARK B. MILROT, P.A.

ATTORNEYS AT LAW

1696 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442

TELEPHONÉ. (954) 429-1010 FACSIMILE: (954) 429-1060

September 19, 2003

VIA U.S. MAIL
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Diamond & Milrot, P.A.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Diamond & Milrot, P.A., and this Firm's check in the amount of \$78.75 to cover the filing fee, designation of registered agent fee and the certified copy fee. Please forward me a certified copy of the filed Articles of Incorporation.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,

MARKE MILROT

Enclosures

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ARTICLES OF INCORPORATION

OF

DIAMOND & MILROT, P.A.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

DIAMOND & MILROT, P.A.

ARTICLE II. MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

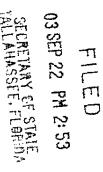
DIAMOND & MILROT, P.A. 15617 SW 20 Street Davie, FL 33326

ARTICLE III. NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.



ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

Mark B. Milrot, Esquire 15617 SW 20 Street Davie, Florida 33326

be:

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of the initial Directors of the Corporation is:

Name .	Address
JASON A. DIAMOND	15617 SW 20 Street
	Davie, Florida 33326

MARK B. MILROT 15617 SW 20 Street Davie, Florida 33326

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII. OFFICERS

The Initial Officers of the corporation and their position and address shall be:

President: MARK B. MILROT

15617 SW 20 Street Davie, Florida 33326

Treasurer & Secretary: JASON A. DIAMOND

15617 SW 20 Street Davie, Florida 33326

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator
MARK MILROT

Address 15617 SW 20 Street Davie, Florida 33326

ARTICLE IX. INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

MARK MILROT

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

MARK B. MILROT, ESQUIRE