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FLORIDA PROFIT CORPORATION OR P.A.

bernheim and dolinsky, p.a.

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ARTICLES OF INCORPORATION

OF

BERNHEIM AND DOLINSKY, P.A.

The undersigned, duly licensed to practice law under the laws of the State of Florida, and for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the professional service corporation is BERNHEIM AND DOLINSKY, P.A.

ARTICLE IV

NATURE OF BUSINESS

The specific nature of the business of the professional association is the practice of law.

ARTICLE II
STREET ADDRESS OF INITIAL PRINCIPAL
OFFICE/MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of the professional service corporation, and the mailing address of the professional service corporation, is 3300 N.E. 191 Street, PH 9, Aventura, FL 33180.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares which the professional service corporation is authorized to issue is 10,000. Such shares shall be a single class, and shall have a par value of One Dollar (\$1.00) per share. None of the shares may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the professional service corporation is 3300 N.E. 191 Street, PH 9, Aventura, Florida 33180. The name of the initial registered agent at that office is Robert M. Dolinsky.

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Robert M. Dolinsky, 3300 N.E. 191 Street, PH 9, Aventura, Florida 33180.

Prepared by: Michael P. Gable
Florida Bar No. 275530
4000 Hollywood Blvd., Suite 735 South Tower
Hollywood, FL 33021-6744
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ARTICLE VI
DURATION AND PURPOSE

The duration of the professional service corporation is perpetual and it is organized for the purpose of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stock, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE VII

NAME AND ADDRESS OF INITIAL DIRECTOR

Robert M. Dolinsky, 3300 N.E. 191 Street, PH 9, Aventura, Florida 33180, shall serve as the initial director.


ARTICLE VIII

NAME AND ADDRESS OF INITIAL OFFICERS

Robert M. Dolinsky, whose address is 3300 N.E. 191 Street, PH 9, Aventura, Florida 33180, shall serve as the initial President. Jesse N. Bernheim, whose address is 1607 Passion Vine Circle, West Palm Beach, FL 33326, shall serve as the initial Vice President/Secretary/Treasurer.

ARTICLE IX
INDEMNIFICATION

The professional service corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Robert M. Dolinsky, Incorporator

11-19-04
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Robert M. Dolinsky, Registered Agent

11-19-04
Date

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