

P05000102014

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

plaintiff asset management, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

PLAINTIFF ASSET MANAGEMENT, INC.

The undersigned subscriber hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is PLAINTIFF ASSET MANAGEMENT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

This corporation is organized for the general purpose of conducting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

This document was prepared by:
Steven C. Scheinfeldt, Esquire
Steven C. Scheinfeldt, P.A.
9900 Stirling Road, Suite 232
Cooper City, Florida 33024
(954) 437-4607
Florida Bar Number 958719

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ARTICLE VI
ADDRESS

The initial office address of the principal office of this corporation is 9900 Stirling Road, Suite 214, Cooper City, Florida 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by action of either the stockholders or the Board of Directors, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and Officers are:

OFFICE	NAME	ADDRESS
President/Secretary/ Treasurer/Director	ROBERT S. ELLIS, IV	9900 Stirling Road, Suite 214 Cooper City, Florida 33024

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS
ROBERT S. ELLIS, IV	9900 Stirling Road, Suite 214 Cooper City, Florida 33024

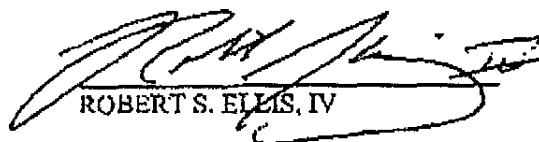
ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by two thirds of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

PLAINTIFF ASSET MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Cooper City, State of Florida hereby designates ROBERT S. ELLIS, IV as its Registered Agent to accept service within the State. The registered office of the corporation shall be 9900 Stirling Road, Suite 214, Cooper City, Florida 33024.

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 18 day of July, 2005.


ROBERT S. ELLIS, IV

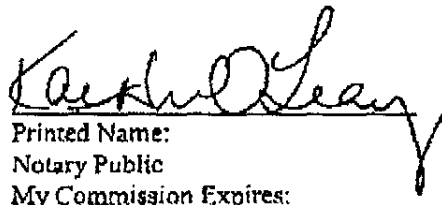
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROBERT S. ELLIS, IV, who is personally known to me ~~X~~ who presented the following identification: _____, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and seal at Broward County, Florida this 18 day of July, 2005.



Kathleen O'Leary
Commission #00242876
Expires: Sep 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Printed Name:
Notary Public
My Commission Expires:

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

Pursuant to Florida law, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PLAINTIFF ASSET MANAGEMENT, INC..
2. The name and address of the Registered Agent and office is:

ROBERT S. ELLIS, IV
9900 Stirling Road, Suite 214
Cooper City, Florida 33024

HAVING BEEN NAMED AS THE REGISTERED AGENT 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ROBERT S. ELLIS, IV, Registered Agent

Date: 7/18/05

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