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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/1/06

COVER LETTER

8/24/06

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WITZ LAW P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ALLAN WITZ
Name (Printed or typed)

2315 BAILLY HILLS DR. SW
Address

ROCHESTER, MN, 55902
City, State & Zip

507 - 9900088
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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of

06 SEP -1 2:20

WITZ LAW P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit) the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional business corporation:

ARTICLE I

The name of the Corporation shall be **Witz Law P.A.**

ARTICLE II

The principal place of business shall be 2315 Baihly Hills Drive SW, Rochester, MN 55902.

ARTICLE III

The purposes for which the corporation is organized are to engage in the business of the practice of law, and all ancillary activities in connection therewith.

ARTICLE IV

The existence of the Corporation shall be perpetual, and shall begin on the date of filing hereof.

ARTICLE V

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are Allan Witz of 2315 Baihly Hills Drive SW, Rochester, MN 55902, and David I Witz of 1330 West Avenue, Suite 3403, Miami Beach, FL 33139.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is Allan Witz, who is also the Incorporator and registered agent. The Florida address of the registered agent is 1330 West Avenue, Suite 3403, Miami Beach, FL 33139.

ARTICLE VII

This Corporation is authorized to issue a maximum of 100 par value shares at \$1.00 per share. All shares shall be Common Shares which shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

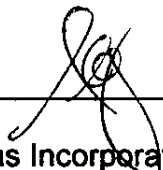
ARTICLE VIII

Each director, shareholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, shareholder or officer of the corporation or of any subsidiary of the corporation, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, shareholder or officer may be entitled as a matter of law.

ARTICLE IX

The initial By-laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-laws, or adopt new By-laws, shall be vested in the Board of Directors, except as otherwise may be specifically provided in the By-laws.

ACCEPTANCE OF REGISTERED AGENT: Having been named as registered agent to accept service of process for Witz Law P.A. at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.



Allan Witz, as Incorporator & Registered Agent

Date: August 28, 2006

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