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Division of Corporations

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From:

Account Name : HODGSON RUSS LLP Account Number : 072720000242 Phone : (561)394-0500 Fax Number : (561)394-3862

### FLORIDA PROFIT/NON PROFIT CORPORATION

Glenn M. Rissman, P.A.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

OF

GLENN M. RISSMAN, P.A.

#### ARTICLE I NAME

The name of the Corporation is GLENN M. RISSMAN, P.A. (the "Corporation").

## ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

# ARTICLE 3 MAILING ADDRESS

The initial mailing address of the Corporation shall be 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

# ARTICLE 4 PURPOSES AND POWERS

The Corporation is organized for the purpose of rendering professional legal services and shall have all the powers conferred on professional corporations by the laws of the State of Florida.

# ARTICLE 5 SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) common shares, having a par value of One Cent (\$0.01) per share.

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# ARTICLE 6 <u>DIRECTORS AND OFFICERS</u>

The names and addresses of the initial directors and officers of the Corporation

are:

Name |

Title

Address

Glenn M. Rissman

Director

1801 N. Military Trail, Suite 200

Boca Raton, FL 33431

Glenn M. Rissman

President, Secretary

1801 N. Military Trail, Suite 200

and Treasurer

Boca Raton, FL 33431

## ARTICLE 7 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is Glenn M. Rissman.

## ARTICLE 8 <u>INCORPORATOR</u>

The name and address of the Incorporator is Glenn M. Rissman, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this <u>28th</u> day of December, 2007.

Glenn M. Rissman, Incorporator

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#### **CERTIFICATE OF**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### DESIGNATION OF REGISTERED AGENT

FOR

GLENN M. RISSMAN, P.A.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Glenn M. Rissman