

P10000070310

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ELIZABETH R. BERKOWITZ, P.A.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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BRENT G. WOLMER, P.A.

August 26, 2010

\*Of Counsel  
\*\*Board Certified Real Estate  
\*\*\*Board Certified Business Litigation

VIA FACSIMILE 850.245.6804

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

Re: Elizabeth R. Berkowitz, P.A.  
Document Number P08000011899

this letter is to confirm the fact that the above referenced P.A. which was filed in 2008 under the above document number, will not be reinstated.

Please proceed with the filing of the current Articles in your possession. Your assistance in this matter is greatly appreciated.

Very truly yours,

Jonathan A. Berkowitz

SOSberkowitz08.ltr

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146  
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ARTICLES OF INCORPORATION(((H10000190487 3)))  
OF

ELIZABETH R. BERKOWITZ, P.A.

2007 APR 25 P 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - Name and Address**

The name of this Corporation is: ELIZABETH R. BERKOWITZ, P.A., and the principal place of business and mailing address is 118 Cherry Laurel Drive, Jupiter, FL 33458.

**ARTICLE II - Commencement and Duration**

This Corporation shall commence on the **DATE OF FILING** of these Articles and the duration of this Corporation is perpetual.

**ARTICLE III - Purpose**

The general purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render.

**ARTICLE IV - Stock**

The aggregate number of shares which this Corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

The shareholders shall only be other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional legal services as the corporation.

**ARTICLE V - Amendment**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose. (((H10000190487 3)))

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**ARTICLE VI - Initial Office and Agent**

The street address of this Corporation's initial registered office in Florida is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, and the name of its initial registered agent at that address is JONATHAN A. BERKOWITZ.

**ARTICLE VII - Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
ELIZABETH R. BERKOWITZ	118 Cherry Laurel Drive Jupiter, FL 33458

**ARTICLE VIII**

**Common Directors - Transactions Between Corporations**

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, if: (a) the fact such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contractor transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

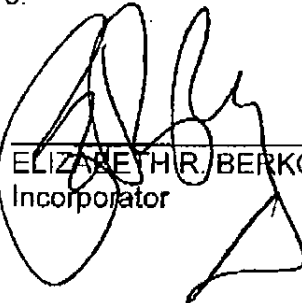
**ARTICLE IX - By-Laws**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

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DATED this 25<sup>TH</sup> day of August, 2010.

  
ELIZABETH R. BERKOWITZ,  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE ~~((H10000190487 3)))~~  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to 48.091(1) and 607.0501, Florida Statutes:

**ELIZABETH R. BERKOWITZ, P.A.**, desiring to organize under the laws of the State of Florida, being in the County of Palm Beach at 118 Cherry Laurel Drive, Jupiter, Florida 33458, has named **JONATHAN A. BERKOWITZ**, located at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the Corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its Registered Agent.

DATED this 25<sup>TH</sup> day of August, 2010.

  
\_\_\_\_\_  
JONATHAN A. BERKOWITZ,  
Registered Agent

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TALLAHASSEE, FLORIDA