

P9500007368

LAW OFFICES  
HOUSTON & SHAHADY, P.A.  
100 NORTHEAST THIRD AVENUE, SUITE 850  
FORT LAUDERDALE, FLORIDA 33301-1468

TELEPHONE (305) 779-3800  
TELEFAX (305) 779-3808

January 23, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
JAN 24 PM 2:05  
TALLAHASSEE, FLORIDA

Re: Eric S. Glatter, P.A.

Dear Sir/Madam:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for Eric S. Glatter, P.A., along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy in the enclosed Federal Express envelope.

If you have any questions, please advise.

Very truly yours,

Eric S. Glatter

ESG/dl  
Enclosure

300001388963  
-01/25/95--01032--017  
\*\*\*\*122.50 \*\*\*\*122.50

JAN 27 1995

ARTICLES OF INCORPORATION  
OF  
ERIC S. GLATTER, P.A.

**FILED**  
95 JAN 24 PM 2:06  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Eric S. Glatter, P.A.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida. This Professional Service Association will be dealing with the practice of law.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 6800 North Federal Highway, Boca Raton, Florida and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Eric S. Glatter                      6800 N. Federal Highway  
Director and Officer              Boca Raton, FL

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Eric S. Glatter                      6800 N. Federal Highway  
Director and Officer              Boca Raton, FL

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Eric S. Glatter                      6800 N. Federal Highway  
Director and Officer              Boca Raton, FL

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Eric S. Glatter  
INCORPORATOR

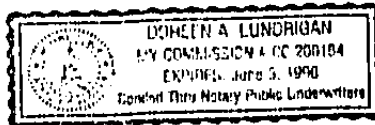
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ERIC S. GLATTER, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 3rd day of January, 1995.

*Doan A. Lundrigan*  
Notary Public - State of  
Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, ERIC S. GLATTER, do hereby accept designation of Registered Agent for ERIC S. GLATTER, P.A.

*Eric S. Glatter*  
ERIC S. GLATTER  
Registered Agent

FILED  
95 JAN 24 PM 2:06  
TALLAHASSEE, FLORIDA

# P95000007368

**GLATTER & PLATT, P.A.**

6830 North Federal Highway  
Suite 300  
Boca Raton, Florida 33487

RECEIVED  
MAY 11 1995  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -4 PM 9:26

Examiner's Initials **TLL**

ERIC S. GLATTER, P.A.  
A Professional Association  
6830 North Federal Highway  
Boca Raton, Florida 33487  
(407) 241-2667

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April 8, 1995

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 595A00012980  
Eric S. Glatter, P.A.

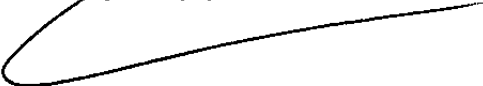
Dear Ms. Lewis:

I am in receipt of your letter of March 22, 1995 in which you requested that a new Amendment to Articles of Incorporation be submitted.

I am enclosing the original Amendment to Articles of Incorporation for filing which includes the date of adoption of the amendment.

If you have any questions, please advise.

Very truly yours,



ERIC S. GLATTER

ESG:dj  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 22, 1995

GLATTER & PLATT, P.A.  
6830 NORTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33487

SUBJECT: ERIC S. GLATTER, P.A.  
Ref. Number: P9500G007368

We have received your document for ERIC S. GLATTER, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 595A00012980

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ERIC S. GLATTER, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -4 AM 9:26

A Board of Directors Meeting was held on February 15, 1995 for the following purposes:

1) Change of name of the corporation from Eric S. Glatter, P.A. to Glatter & Platt, P.A.

The Board of Directors voted and the change of name of the corporation was adopted on February 15, 1995.

The Articles of Incorporation filed on the 24th day of January, 1995, for the above-noted corporation under document number P95000007368 shall be amended as follows:


1. The name of the corporation shall be corrected to read GLATTER & PLATT, P.A.

2. The name and address of the sole and only Director of said corporation shall be as follows:


Eric S. Glatter  
Director and Officer

6830 N. Federal Highway  
Boca Raton, FL 33487

3. All other portions of the original Articles of Incorporation shall remain the same and shall remain in full force and effect as originally filed.

  
ERIC S. GLATTER  
Director & Officer

SWORN TO AND SUBSCRIBED TO  
before me this 12<sup>th</sup> day of  
April, 1995.

  
Doreen A. Lundrigan  
Notary Public, State of Florida at Large

My Commission Expires:

