

P950000 23172

MICHAEL W. SIMON  
2255 Glades Blvd, Suite 300E  
Boca Raton, Florida 33431  
(407) 994-0070

March 15, 1995

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

Re: Michael W. Simon, P.A.

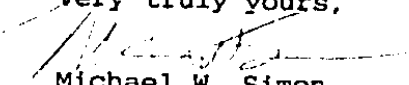
Dear Sir/Madam:

Enclosed are the following documents regarding the formation of the above-referenced Professional Association pursuant to Florida Statutes:

- (a) An original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Office; and
- (b) A check in the amount of \$131.25 representing the filing fees for the Articles of Incorporation, Certificate of Designation of Registered Agent/Office, Certificate of Status and Certified Copy of the Articles of Incorporation.

Please return the Certificate of Status and Certified Copy of the Articles of Incorporation to the undersigned. Thank you in advance for your cooperation and assistance in this matter. If you have any questions, please contact me.

Very truly yours,

  
Michael W. Simon

MWS/hsh  
Enclosures

ARTICLES OF INCORPORATION  
FOR  
MICHAEL W. SIMON, P.A.

95 MAR 20

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

MICHAEL W. SIMON, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Michael W. Simon  
2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Michael W. Simon  
2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431

**ARTICLE VIII. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Michael W. Simon  
2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431

**ARTICLE IX. OFFICERS**

This corporation shall have one (1) officer, initially. The name, and address of the initial officer is:

Michael W. Simon  
2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431

ARTICLE VI. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

ARTICLE VII. PURPOSE OF THE P.A.

The Corporation is a Professional Association (P.A.) established for the practice of law.

ARTICLE VII. SPECIAL PROVISION

This Corporation shall be organized to comply with the provisions of Subchapter S of Internal Revenue Code 26 U.S.C. 1361 et. seq. and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

The undersigned has executed these Articles of Incorporation this 15 day of March, 1995

  
Michael W. Simon

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

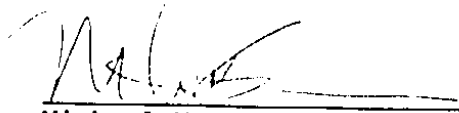
Pursuant to the provisions of the Florida Statutes, the corporation, Michael W. Simon, P.A., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Michael W. Simon  
2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431

Having been named as registered agent and 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.

Dated: March 15, 1995.

  
\_\_\_\_\_  
Michael W. Simon

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From 4/3/97  
 Michael Simon, Esq. <sup>SUV</sup> 1866-3087-3  
 407-994-0071

MICHAEL W SIMON PA  
 2755 GLADES RD STE 300E  
 BOCA RATON State FL Zip 33431  
 600-08

Office Use Only

(S), (if known):

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

97 APR -3 PM 11 10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

- 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 type="checkbox"/>	Amendment
<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

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

*OW*  
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 NC + Amendment  
 H-3-97

Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL W. SIMON, P.A.

To: Department of State  
Tallahassee, Florida 32304

The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Michael W. Simon, P.A..
2. The following Amendments to the Articles of Incorporation were adopted by the unanimous written consent of the stockholders and directors of the corporation on April 2, 1997, in the manner prescribed by the Florida Corporation Act:

Article I of the articles of incorporation of Michael W. Simon, P.A., was amended as follows:

ARTICLE I. NAME

"The name of the corporation shall be Simon, Sigalos & Spyredes, P.A."

Article III of the articles of incorporation is amended as follows:

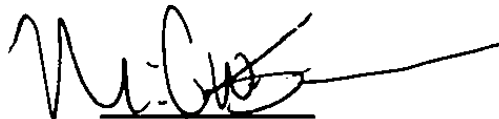
ARTICLE III. CAPITAL STOCK

"The number of shares that this corporation is authorized to have outstanding at one time is:  
"300 shares of Common Stock."

3. The foregoing amendments to articles of incorporation were duly adopted by unanimous written consent of all of the holders of outstanding shares of Common Stock entitled to vote thereon, which is sufficient for approval and by unanimous consent of the Board of Directors as of April 2, 1997.

In witness whereof the undersigned officer and Director of this corporation has executed these articles of amendment on April 2, 1997.

Dated this 2nd day of April, 1997



Michael W. Simon, Director

Michael W. Simon, P.A.



By: Michael W. Simon  
Its President and Secretary

9 APR -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED