

P9500095318
LAW OFFICES
SIMON, SCHINDLER & SANDBERG

TOMIAS SIMON (1920-1962)
THEODORE R. DEMPSTER
DAVID L. LAURENCE
THOMAS M. PFLAUM *
NEAL L. SANDBERG
ROGER J. SCHINDLER
TERRI GRUMER SONN
BARTON B. UDELL **

A PROFESSIONAL ASSOCIATION
2680 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137-4590

TELEPHONE (305) 576-1300
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*OF COUNSEL
**BOARD CERTIFIED TAX ATTORNEY

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***122.50 ***122.50

March 24, 1995

Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

RE: Jeffrey Sonn, P.A.

Gentlemen:

Enclosed for filing with your office are the original Articles of Incorporation for the above-captioned corporation. A check in the amount of One Hundred Twenty Two and 50/100 Dollars (\$122.50) made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL	\$ 122.50

After filing, please mail a certified copy of the Articles of Incorporation to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

SIMON, SCHINDLER & SANDBERG, P.A.

Terri Grumer Sonn
Terri Grumer Sonn, Esq.
For the Firm

TGS:am
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BROWN MAR 30 1995

**ARTICLES OF INCORPORATION
OF**

JEFFREY SONN, P.A.

ARTICLE I - NAME

The name of this corporation is Jeffrey Sonn, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day be authorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific power of rendering professional services in connection with the practice of law; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation act, as it exists on the date hereof or as it may be hereafter amended.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - PRINCIPAL OFFICE

The corporations's initial place of business shall be located at the following address:

2430 N.E. 202nd Street
Miami, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Terri G. Sonn
2430 N.E. 202nd Street
Miami, Florida 33180

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or diminished from time to time as provided by in the By-Laws of this corporation, but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Terri G. Sonn
2650 Biscayne Boulevard
Miami, Florida 33137

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest

extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of March, 1995.



TERRI G. SONN
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS

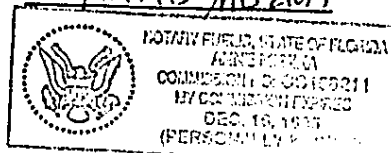
The foregoing instrument was acknowledged before me this 14th day of March, 1995, by TERRI G. SONN, who is personally known to me and who did take an oath.

Notary Public:



Print Name: ANNE MISZKA

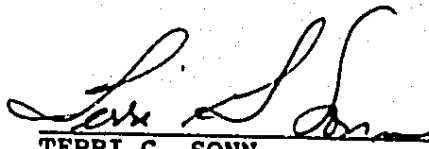
My commission expires:



ACCEPTANCE

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping

open said office.



TERRI G. SONN
Registered Agent

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95 MAR 28 AM 9:17
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS

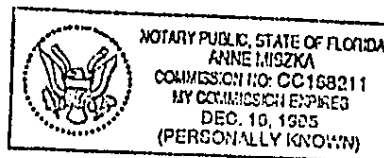
The foregoing instrument was acknowledged before me this 24th day of March, 1995, by TERRI G. SONN, as Registered Agent of Jeffrey Sonn, P.A., a Florida corporation and she is personally known to me and did take an oath.

Notary Public:

Anne Miszka

Print Name: ANNE MISZKA

My commission expires:



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LAW OFFICES
SONN & ASSOCIATES, P.A.
THE 110 TOWER • SUITE 1601
110 SOUTHEAST 6TH STREET
FT. LAUDERDALE, FLORIDA 33301
TEL (954) 763-4700
FAX (954) 728-1266

JEFFREY R. SONN, ESQ.
JEFFREY ERIZ, ESQ.

FILED
97 SEP 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MIAMI OFFICE
BY APPOINTMENT
2650 BISCAYNE BLVD.
MIAMI, FL 33137

September 11, 1997

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

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*****87.52 *****87.52

RE: Certificate of Amendment of Articles of Incorporation and Name Change

To Whom It May Concern:

Enclosed you will find a Certificate of Amendment of Articles of Incorporation and Name Change, plus one copy, for Jeffrey Sonn, P.A. Please send me one certified copy in the enclosed self-addressed, stamped envelope. I have enclosed my check for \$87.52, representing \$35.00 for filing fee and \$52.52 for the certified copy.

Please let me know if any additional items are required. Thank you for your assistance in this matter.

Sincerely,



Jeffrey R. Sonn, Esquire

dd

enclosures

firm\corp.ltr

VS SEP 26 1997

N/C

Certificate of Amendment of Articles of Incorporation and Name Change

Jeffrey Sonn, P.A., a Florida Corporation, under corporate seal and the hands of its President, Jeffrey Sonn, and its Secretary, Jeffrey Sonn, hereby certifies that:

I

All of the Directors and all of the Stockholders of Jeffrey Sonn, P.A. held a special meeting on August 1, 1997, for the purpose of adopting the following resolution:

That the name of the corporation shall be amended to read:

Sonn and Associates, P.A.

II

At said special meeting, the Amendment of the Articles of Incorporation was duly adopted by the unanimous consent of all of the stockholders and directors.

In witness whereof, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, this 10 day of September, 1997.

Attest:

By:

Jeffrey Sonn, Secretary

Jeffrey Sonn, President

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97 SEP 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA