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TO: PUBLIC ACCESS SYSTEMS
FROM: EMPIRE CORPORATE KIT COMPANY
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GENET & GERTZ, P.A.

FAX AUDIT NUMBER: H95000003826
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TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

April 4, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GENET & GERTZ, P.A.
REF: W95000007260

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated 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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000003826
Letter Number: 295A00015255

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

(5)

**ARTICLES OF INCORPORATION
OF
GENET & GERTZ, P.A.**

The undersigned incorporators of GENET & GERTZ, P.A. for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt the following articles of incorporation.

**ARTICLE I
NAME**

The name of the corporation is:

GENET & GERTZ, P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

1323 Southeast Third Avenue
Fort Lauderdale, FL 33316

**ARTICLE III
COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of the articles of incorporation.

**ARTICLE IV
PURPOSE**

The purpose of this corporation shall be to perform legal services and act as attorneys at law.

**ARTICLE V
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

Staci H. Genet
FL Bar No. 980420
One Financial Plaza
Suite 2612
Fort Lauderdale, FL 33394
(305) 524-1105

FILED
05 APR -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

<u>NAME:</u>	<u>ADDRESS</u>
STACI H. GENET	1323 Southeast Third Avenue Fort Lauderdale, FL 33316
AMANDA JANE GERTZ	1323 Southeast Third Avenue Fort Lauderdale, FL 33316

ARTICLE VII
OFFICERS

The name, title and address of the officers of this corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
STACI H. GENET	President	1323 Southeast Third Avenue Fort Lauderdale, FL 33316
AMANDA JANE GERTZ	Vice-President Secretary and Treasurer	1323 Southeast Third Avenue Fort Lauderdale, FL 33316

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
STACI H. GENET	1323 Southeast Third Avenue Fort Lauderdale, FL 33316

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X
AMENDMENTS

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APR-04-1995 14:50 FROM EMPIRE

TO

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The corporation reserves the right to amend, alter, change, or repeal any provision in these articles or incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XI
REGISTERED AGENT AND OFFICE

The street address of the registered office of the corporation is 1323 Southeast Third Avenue, Fort Lauderdale, FL 33316 and the name of the corporation's registered agent at that office is Staci H. Genet.

The undersigned has executed these Articles of Incorporation this 2nd day of April, 1995.


STACI H. GENET
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


STACI H. GENET
Registered Agent

STACI H. GENET
REGISTERED AGENT
6/1/95

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