P95000051789

(((H95000007412)))

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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 000
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

(((H95000007412))) DOCUMENT TYPE FLORIDA PROFIT CORPORATION OR P.A.

NAME: STEVEN C. SCHEINFELDT, P.A.
FAX AUDIT NUMBER: H95000007412 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/05/1995 TIME REQUESTED: 09:29:00
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
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FILED
95 JUL -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
95 JUL -5 AM 11:01
RECEIVED

JUL-05-1995 09:58 FROM TO 19049224000 P.01

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(6)

ARTICLES OF INCORPORATION

OF

STEVEN C. SCHEINFELDT, P.A.

The undersigned subscribers to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

FILED
95 JUL -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Steven C. Scheinfeldt, P.A.

ARTICLE II
GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of practicing law and legal business.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar ($1.00) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purcha ed or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than $100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI
ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 300 S.W. 130th Terrace, Suite B-406, Pembroke Pines, Florida 33027. The Board of Directors may from time to time move the principal office to another address in Florida.

Prepared by: Steven Scheinfeldt
Fl Bar. 958719
300 SW 130 Ter. #B-406
Pembroke Pines, Fl 33027
305-438-7207

H95000007412

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is :

OFFICE	NAME	ADDRESS
President/Secretary	Steven C. Scheinfeldt	300 S.W. 130th Terrace, Suite B-406, Pembroke Pines, Florida 33027

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

NAME	ADDRESS	SHARES	CONSIDERATION
Steven C. Scheinfeldt	300 S.W. 130th Terrace, Suite B-406, Pembroke Pines, Florida 33027	100	$100

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by two thirds of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

That Steven C. Scheinfeldt, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida hereby designates Steven C. Scheinfeldt, Esq. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 300 S.W. 130th Terrace, Suite B-406, Pembroke Pines, Florida 33027.

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ARTICLE XII
PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through, or under the direction of officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation, acting through its duly elected officers. This provision shall not be applicable to the extent that it is in conflict with the law or the applicable governing professional rules.

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 3rd day of July, 1995.

Steven C. Scheinfeldt
STEVEN C. SCHEINFELDT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, STEVEN C. SCHEINFELDT, who is personally known to me/who presented the following identification: ________________, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 3 day of July, 1995.

Elizabeth A Connelly
Notary Public

OFFICIAL NOTARY SEAL
ELIZABETH A CONNELLY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC341721
MY COMMISSION EXP. APR. 5,1998

My Commission Expires:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Steven C. Scheinfeldt, P.A.

2. The name and address of the Registered Agent and office is:

   Steven C. Scheinfeldt, Esq.
   300 S.W. 130th Terrace, Suite B-406
   Pembroke Pines, Florida 33027

Steven C. Scheinfeldt

Steven C. Scheinfeldt, Esq.

Date: 7/3/95

Having been named as the Registered Agent 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 obligation of my position as Registered Agent.

Steven C. Scheinfeldt

Steven C. Scheinfeldt, Esq.

Date: 7/3/95

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Steven C. Scheinfeldt, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Steven C. Scheinfeldt, Esq., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Steven C. Scheinfeldt

Steven C. Scheinfeldt, Esq.

Date: 7/3/95

FILED
95 JUL -5 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004412

P95000051789

Charter Number Only

12-12-96

Steven Scheinfeld, esq
Requestor's Name
4801 South University Drive
Address
Davie, Fl 33328
City State ZIP Phone
(954) 434-3410

VALIDATION ONLY

CORPORATION(S) NAME

Steven C. Scheinfeldt, P.A.

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
(X) Walk In
( ) Will Wait
( ) Call If Problem
(X) Pick Up
( ) After 4:30
( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NC
AM
[illegible]

Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
STEVEN C. SCHEINFELDT, P.A.

STEVEN C. SCHEINFELDT, P.A., a Corporation formed under the Law of the State of Florida.

The undersigned, the President and Secretary of Steven C. Scheinfeldt, P.A., certifies that at a shareholders' meeting held on December 5, 1996, and which was called for the purpose of amending the Articles of Incorporation, all of the holders of shares of each class entitled to vote, and all of the directors of the corporation, authorized the following amendments of the Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be changed to Scheinfeldt & Katz, P.A.

ARTICLE VI
ADDRESS

The address of the principal office of the corporation shall be amended to:
4801 South University Drive, Suite 229
Davie, Florida 33328

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered agent shall be amended to:
4801 South University Drive, Suite 229
Davie, Florida 33328

Dated December 5, 1996

By Steven C. Scheinfeldt
President

By Steven C. Scheinfeldt
Secretary

By Steven C. Scheinfeldt
Registered Agent

P95000051789

11:44 AM

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(((H97000016383 6)))

O: DIVISION OF CORPORATIONS FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

AME: SCHEINFELDT & KATZ, P.A.
AUDIT NUMBER......H97000016383
DOC TYPE.........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
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RESIGNATION OF VICE PRESIDENT/DIRECTOR

To: The Board of Directors and President of Scheinfeldt & Katz, P.A./Steven C. Scheinfeldt, P.A.

I tender my resignation as Vice President and a member of the board of directors of the corporation, such resignation to take effect on acceptance by the board of directors, and request the consideration and acceptance of such resignation at the next meeting of the board.

Dated 10-1-97.

DANIEL S. KATZ

PREPARED BY:
STEVEN C. Scheinfeldt
4801 S. University Dr.
Ste. 300 E
Davie, FL 33328
(954) 434-3410
FBNo. 958719

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H97000016383

SCHEINFELDT & KATZ, P.A. (Name being amended to STEVEN C. SCHEINFELDT, P.A.)

RESOLUTION:
ACCEPT DIRECTOR/VICE PRESIDENT'S RESIGNATION

RESOLVED, that the resignation of DANIEL S. KATZ as a member of the Board of Directors of the Corporation and as the Vice President of the Corporation as evidenced by a resignation letter to the Corporation dated October 1, 1997 (a copy of which is attached hereto and incorporated herein), is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify DANIEL S. KATZ of the Board's acceptance.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of SCHEINFELDT & KATZ, P.A., being renamed to STEVEN C. SCHEINFELDT, P.A., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with the state law and the By-laws of the above-named Corporation on October 1, 1997, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 2nd day October, 1997.

A True Record.

Attest.

Steven C. Scheinfeldt

Steven C. Scheinfeldt, Secretary

Prepared by:
Steven C. Scheinfeldt, Esq
4801 S. University Dr., Ste 300E
Davie, FL 33328
(954) 434-2410
Bar No 958719

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P950000051789

S 11:45 AM

PUBLIC ACCESS SYSTEM
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(((H97000016384 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SCHEINFELDT & KATZ, P.A.
AUDIT NUMBER......H97000016384
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES......0

PAGES....... 3
DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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97 OCT -2 PM 3:30
TALLAHASSEE, FLORIDA

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97 OCT -2 PM 12:35
DIVISION OF CORPORATIONS

Name Change & Amendment

10/2/97

OCT-02-1997 12:11 EMPIRE CORPORATE KIT P.05/07

DC

③ H97000016384

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCHEINFELDT & KATZ, P.A.

SCHEINFELDT & KATZ, P.A., a Corporation formed under the laws of the State of Florida.

The undersigned, the President, Vice President, Secretary and Registered Agent of Scheinfeldt & Katz, P.A., certifies that at a shareholder's meeting held on September 25, 1997, which was called for the purpose of amending the Articles of Incorporation, all of the holders of shares of each class entitled to vote, and all directors of the corporation, authorized the following amendments to the Articles of Incorporation:

FILED 97 OCT -2 PM 3:30

ARTICLE I
NAME

The name of the corporation shall be changed to Steven C. Scheinfeldt, P.A.

ARTICLE VI
ADDRESS

The address of the principal office of the corporation shall be amended to:

4801 South University Drive, Suite 300
Davie, Florida 33328

The Board of Directors may from time to time move the principal office to another address in Florid-

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered agent shall be amended to:

4801 South University Drive, Suite 300
Davie, Florida 33328

Dated September 25, 1997.

By Steven C. Scheinfeldt
Steven C. Scheinfeldt, President

By [signature]
Daniel S. Katz, Vice-President

By Steven C. Scheinfeldt
Steven C. Scheinfeldt, Secretary

By Steven C. Scheinfeldt
Steven C. Scheinfeldt, Registered Agent

PREPARED BY:
STEVEN C. Scheinfeldt, Esq.
4801 S. University Dr.
Ste. 300 E
Davie, FL 33328
(954) 434-3410
FBNO. 958719

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