

LAW OFFICES OF
BARRY A. DIAMOND, P.A.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P95000052376

28 June, 1995

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation

Gentlemen:

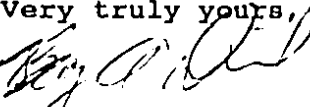
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-07/03/95--01028--021
****122.50 ****122.50

Enclosed herewith, in duplicate, please find Articles of Incorporation for the following new corporation:

SHARLENE G. SLOOTSKY, P.A.

Also enclosed is my check in the amount of \$122.50 for filing the Articles of Incorporation and a certified copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

BARRY A. DIAMOND

BD/sah

Encls.

7-6-95
KWT

ARTICLES OF INCORPORATION
OF
SHARLENE G. SLOOTSKY, P.A.

The undersigned subscriber to these Articles of Professional Service Corporation, being a natural person competent to contract, and admitted to practice as an attorney under the laws of the State of Florida, desires to establish a Professional Service Corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: SHARLENE G. SLOOTSKY, P.A.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: the practice of law by attorneys licensed to practice in the State of Florida, the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds, or any other type of investments.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock which this Corporation is authorized to have outstanding at any time shall be 500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 621 Northwest 53rd Street, Suite 365, Boca Raton, Florida 33487. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of this Corporation shall be conducted by a board of not less than one and not more than five (5) directors.

ARTICLE VIII
INITIAL DIRECTORS

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

NAME

ADDRESS

SHARLENE G. SLOOTSKY, ESQUIRE

621 Northwest 53rd Street
Suite 365
Boca Raton, Florida 33487

ARTICLE IX
INITIAL OFFICERS

The names and post office addresses of the first Officers are:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
SHARLENE G. SLOOTSKY, ESQUIRE 621 Northwest 53rd Street Suite 365 Boca Raton, Florida 33487	President, Vice- President, Secretary, and Treasurer

ARTICLE X
SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
SHARLENE G. SLOOTSKY, ESQUIRE	621 Northwest 53rd Street Suite 365 Boca Raton, Florida 33487

ARTICLE XI
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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII
LIMITATIONS ON CORPORATE STOCK

1. No one other than an individual who is duly licensed as an attorney under the laws of the State of Florida may own any corporate stock in this Corporation; nor may any stockholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock.

2. If any officer, stockholders, agent or employee of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such services

within the State of Florida or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his/her continued rendering of such professional services, he/she shall sever all employment with, and financial interest in this Corporation.

3. No stockholder of this Corporation may sell or transfer his/her stock in this Corporation except to another individual who is eligible to be a stockholder of the Corporation.

ARTICLE XIII
EFFECTIVE DATE

The effective date of this Corporation shall be the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE XIV
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Office of this Corporation is 1415 East Sunrise Boulevard, Suite 600, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of this Corporation at that address is STEVEN E. SLOOTSKY, ESQUIRE.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, for the purposes of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinbefore set forth, and hereunto set our hands and seals this 20th day of June, 1995.



SHARLENE G. SLOOTSKY, ESQUIRE
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
20 day of June, 1995, by SHARLENE G. SLOOTSKY,
ESQUIRE, who has personally known to me has produced
as identification) and who (did/did not)
take an oath.

(SEAL)

Irene Dunn
Please Print Name: IRENE DUNN

Notary Public, State of Florida at Large
Serial No. (if any): _____



OFFICIAL SEAL
IRENE DUNN
My Commission Expires
March 27, 1996
Comm. No. CC 188942

FILED

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That SHARLENE G. SLOOTSKY, 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 621 Northwest 53rd Street, Suite 365, Boca Raton, Florida 33487, has named STEVEN E. SLOOTSKY, ESQUIRE, located at 1415 East Sunrise Boulevard, Suite 600, Fort Lauderdale, Florida 33304, as its agent to accept service of process within this State.

Having been named to accept services of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


STEVEN E. SLOOTSKY, ESQUIRE
Registered Agent

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