

REFERENCE : 600060 157434A

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : July 5, 1995

ORDER TIME : 11:48 AM

URDER NO. : 600960

CUSTOMER NO: 157404A

CUSTOMER: Mo. Debra Duckett

DUCKETT & LESCANO, P. A.

Suite 101

408 South Andrews Avenue Fort Lauderdale, FL 33301

## DOMESTIC FILING

NAME: SAMUEL R. HALPERN, P.A.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS:

**COCHCOCOLOUS** SECUESENDE -07/05/205--01/051 --03/ ++++1/22/50 ++++1/22/50



July 6, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SAMUEL R. HALPERN, P.A. Ref. Number: W95000013563

We have received your document for SAMUEL R. HALPERN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 895A00032671

## ARTICLES OF INCORPORATION

OF

## SAMUEL R. HALPERN, P.A.

The undersigned, acting as Incorporator of a corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation is SAMUEL R. HALPERN, P. A.
- 2. PRINCIPAL OFFICE/MAILING ADDRESS: The principal office of the corporation is 629 S.E. 5th Avenue, FL 33301.

The mailing address of the corporation is 629 S.E. 5th Avenue, Ft. Lauderdale, Florida 33301.

- 3. SHARES: The number of shares the corporation is authorized to issue is  $100 \ \mathrm{shares}$ .
- 4. VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.
- 5. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 6. INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent and office of this corporation is:

SAMUEL R. HALPERN 629 S.E. 5th Avenue Ft. Lauderdale, Florida 33301

7. INCORPORATORS: The name and address of the Incorporator is:

25 M -6 M 12 28

SAMUEL R. HALPERN 629 S. E. 5th Avenue Ft. Lauderdale, Florida 33301

8. INITIAL DIRECTORS: This corporation shall have four directors initially. The number of directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than four.

The names and addresses of each initial director are:

SAMUEL R. HALPERN 629 S.E. 5th Avenue Ft. Lauderdale, Florida 33301

- 9. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. The profession is an Attorney at Law.
  - 10. DURATION: The period of its duration is perpetual.
- 11. MEETINGS BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference, telephone or similar communications equipment as provided by law.
- 12. INDEMNIFICATION: The corporation may be empowered to indemnify and officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.
- 13. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in this 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 3000 day of 3000, 1995.

SAMUEL R. HALPERN

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes 1989.

SAMUEL R. HALPERN Resident Agent STATE OF FLORIDA ) COUNTY OF BROWARD) B.S.:

BEFORE ME, the undersigned authority, personally appeared SAMUEL R. HALPERN, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of 1/2112, 1995.

Notary Public, State of Florida My Commission Expires: