

REFERENCE :

638277

86901I

AUTHORIZATION :

**COST LIMIT : \* 70.00** 

ORDER DATE : July 12, 1995

ORDER TIME : 10:34 AM

ORDER NO. : 638277

700001535727

CUSTONER NO: 869011

CUSTOMER: Ms. Jamie Hall

PRENTICE HALL LEGAL & FINANCIAL SERVICES, INC.

500 Central Avenue

Albany, NY 122062290

DOMESTIC FILING

NAME:

LAW OFFICES OF ROBERT D. WERTH, P.A.

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: Jennifer Moran

EXAMINER'S, INITIALS: T. DINOVIN JUL 1 7 1995

195A - 34074



## FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LAW OFFICES OF ROBERT D. WERTH, P.A.

Ref. Number: W95000014033

We have received your document for LAW OFFICES OF ROBERT D. WERTH, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

Letter Number: 195A00033520

Teresa Brown Corporate Specialist



## FLORIDA DEPARTMENT OF STATE

July 17, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LAW OFFICES OF ROBERT D. WERTH, P.A.

Ref. Number: W95000014033

We have received your document for LAW OFFICES OF ROBERT D. WERTH, P.A. and the authorization to debit your account in the amount o£ \$70.00. However, the document has not been filed and is being returned for the following:

A Professional Association is filed under Chapter 621, Professional Sevice Corporation, not the Florida Business Corporation Act. Please make the corrections.

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.

Letter Number: 795A00034074

Teresa Brown Corporate Specialist

## ARTICLES OF INCORPORATION

OF

## LAW OFFICES OF ROBERT D. WERTH, P.A.



The undersigned, being an individual, does hereby act as incorporator in adopting the following articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions filed under Chapter 621, Professional Service Corporation.

FIRST: The corporate name for the corporation (hereinaster called the "corporation") is LAW OFFICES OF ROBERT D. WERTH, P.A.

SECOND: The street address, wherever located, of the principal office of the corporation is 407 South Dixie Highway, Lake Worth, Fl 33460.

THIRD: The number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 407 South Dixie Highway, Late Worth, Florida 33460.

The name of the initial registered agent of the corporation at the said registered office is Robert D. Werth.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

<u>NAME</u>

Mark Anspacher

**ADDRESS** 

500 Central Avenue

Albany, NY 12206

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or

exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter a thorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such teraps, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SEVENTH: The purpose of the corporation is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

The profession of this association is an Attorney at Law.

<u>EIGHTH</u>: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shrin not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on June 21, 1995.

Mark Anspacher, Incorporator

W1024-114800

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to acr 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 obligations of my position as registered agent.

By: Rot D. Vist

Date: 6/28/95

SECRETARY OF STATE SECRETARY OF STATE