

KRASNOVE & WATNER

ATTORNEYS AT LAW
POST OFFICE BOX 8610
CORAL SPRINGS, FL 33075

DAVID H. WATNER, ESQUIRE
Admitted in Florida and New Jersey

KEITH M. KRASNOVE, ESQUIRE
Admitted in Florida and New York

ADRIANA SMITH
Legal Assistant

CAPITAL BANK CENTRE
2409 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

TEL: (954) 752-5411
FAX: (954) 752-2232

INSURANCE
INSURANCE BROKERAGE

PP960000027826

March 1, 1996
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Krasnov & Watner, P.A.

Dear Sir/Madam:

Enclosed you shall find an original copy of our Articles of Incorporation for Krasnov & Watner, P.A., along with payment for your incorporation fee of \$70.00.

We appreciate if this corporation would be incorporated as soon as possible. Thank you for your prompt cooperation.

Sincerely

Keith M. Krasnov

KEITH M. KRASNOVE, ESQUIRE

KMK/as
encl.

5/18/96 11:00 AM

PPC
3/29/96

**ARTICLES OF INCORPORATION
OF
KRASNOVE & WATNER, P.A.**

96 MAR 29 PM 3:44

The undersigned, for the purpose of forming a for profit corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is KRASNOVE & WATNER, P.A. The mailing address for the corporation is 2409 University Drive, Coral Springs, Florida 33065.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon the filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized to render legal services and for any other purpose which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 100 shares of Common Stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 2409 University Drive, Coral Springs, Florida 33065.

The name of the initial registered agent at the above address shall be KEITH M. KRASNOVE. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.


**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than 1. The name and address of the initial directors are: David B. Watner and Keith M. Krasnove, at 2409 University Drive, Coral Springs, FL 33065.


**ARTICLE VII
INCORPORATOR**

The name and the address of the incorporators are David
B. Watner and Keith M. Krasnovo, at 2409 University Drive,
Coral Springs, FL 33065.

Dated this 12 day of February, 1996.



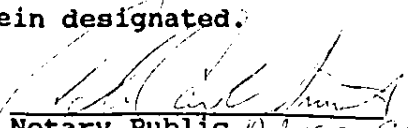
KEITH M. KRASNOVE
Incorporator



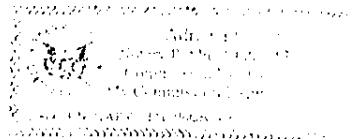
DAVID B. WATNER
Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby Certify on this day, before me a Notary
Public authorized in the state and county named above, to
take acknowledgments, personally appeared David B. Watner
and Keith M. Krasnove, personally known to me, who executed
the foregoing Articles of Incorporation for the purposes
therein designated.



Notary Public *Adriana Comala-Sartin*
Comm. No:
Seal:



06 MAR 70 111 3:44

Figure 1

Justin Shaine

STATE OF FLORIDA
COUNTY OF BROWARD

Notary Public *Belmont, Colorado*
Comm. No. *10000*

Comm. No:

Seal:

David B. Watner

6874 N.W. 7, SUITE 100
COCONUT CREEK, FL 33073
(954) 796-7072 Phone
(954) 796-7073 Fax

P96000027826

December 20, 1996

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002053844--9
-01/10/97--01047--014
*****35.00 *****35.00

Re: Corporate Number: P96000027826
Corporate Name: Krasnove & Watner, P.A.
Date Filed: 3/23/96

Dear Sir/Madam:

I am resigning from the above captioned Florida corporation. Please file the necessary papers removing my name as an officer and director of said corporation.

I have enclosed a check of \$35.00 for the filing fee.

Thank you.

Sincerely,



DAVID B. WATNER

Enc.

FILED
97 JAN -6 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
LFS 1-8-96

~~7055, 707, 620, 672~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN -6 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1996

David B. Watner, Esquire
6574 S. R. 7, Suite 130
Coconut Creek, FL 33073

SUBJECT: KRASNOVE & WATNER, P.A.
Ref. Number: P96000027826

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 796A00057493

Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

I, DAVID B. WATNER, hereby resign as OFFICER / DIRECTOR
(Title)

of KRASNOVE + WATNER, P.A.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILED
97 JAN - 8 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314