

096000064907  
SHERMAN M. BROD

PERSONAL INJURY  
WRONGFUL DEATH  
TREAT PRACTICE  
MEDICAL MALPRACTICE

PLEASE REPLY TO  
324 N. DALE MAHR, SUITE 300  
TAMPA, FL 33609

TAMPA TEL. (813) 877-7778  
FAX. (813) 877-3606  
PENSILAS DIRECT (813) 821-0029  
CLEARWATER TEL. (813) 587-0771

E-Mail: sbrod@counsel.com

EFFECTIVE DATE  
7/20/96

July 30, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600001911896  
-08/02/96--01072--004  
+++122.50 +++122.50

Re: Articles Of Incorporation  
Brod Law Group, P.A.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original, certify the copy and return the certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is my check in the amount of \$122.50 for:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent's Fee	<u>35.00</u>

Total: \$122.50

Thank you for your assistance in this matter.

Sincerely,

*Sherman M. Brod*

SHERMAN M. BROD

SMB/las

Enclosures

FILED  
96 AUG -2 AM 7:43  
TALLAHASSEE, FLORIDA

8/5/96  
TB

TAMPA OFFICE  
324 N. DALE MAHR  
SUITE 300  
TAMPA, FLORIDA 33609

CLEARWATER-LARGO  
BAY PARK EXECUTIVE CENTER  
18860 U.S. Hwy 19 N., SUITE 120  
CLEARWATER, FLORIDA 34624

ARTICLES OF INCORPORATION  
OF

BROD LAW GROUP, P.A.

FILED  
95479-2 11:43

THE UNDERSIGNED, SHERMAN M. BROD, HEREBY executes these Articles of Incorporation, for the purpose of becoming a professional corporation for profit under the laws of the State of Florida.

FIRST:

CORPORATE NAME

The name of this corporation shall be:

BROD LAW GROUP, P.A.

EFFECTIVE DATE  
7/30/96

SECOND:

COMMENCEMENT AND DURATION

Corporate existence shall commence on July 30, 1996, or on the date of filing if more than five (5) days past said date.

THIRD:

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation, which is the same as its initial registered office, and the name of the initial registered agent, are:

Registered Agent: SHERMAN M. BROD

Registered Office: 324 N. Dale Mabry, Ste. 150  
(Principal Office) Tampa, Florida 33609

I, the above named Registered Agent, do hereby accept such designation, and the duties imposed thereby.

Sherman M. Brod  
SHERMAN M. BROD  
Registered Agent

FOURTH: GENERAL PURPOSE AND POWERS

This Corporation is being organized for the practice of legal services.

FIFTH: OFFICERS

The daily affairs of this corporation shall be administered by a President, a Vice-President, a Secretary and a Treasurer. The initial officers are set forth hereafter in Paragraph Twelfth. Additional offices may be established or deleted from time to time, by the By-laws of the Corporation. Any one person may hold any one or more offices at the same time.

SIXTH: CONFLICTS ALLOWED

No contract, act or other transaction between this Corporation and any number of Directors and Officers of this Corporation; whether said Directors or Officers are acting individually or through any firm, association or other corporation with which they may be interested in any manner; shall be affected or invalidated for that reason. Further, any Director and/or Officer of this Corporation may vote upon any Contract, act or any other transaction between this Corporation and himself or any other entity in which he may in anywise be interested; and, in the absence of fraud, he is hereby relieved from any liability that might otherwise exist from such contracting.

SEVENTH: BY-LAWS

The By-Laws of this Corporation may contain any and all provisions for the regulation and management of the affairs of this Corporation, which are not inconsistent with law, or with any of these Articles of Incorporation. The initial By-Laws of this Corporation shall be adopted by the initial Board of Directors. Thereafter, only the Stockholders shall have the right to adopt additional By-Laws, or to alter, amend or repeal an existing By-Law. The vote of a majority of the shares of stock issued and outstanding (excluding treasury stock) shall be required to adopt, alter, amend or repeal a By-Law.

EIGHTH:

DIRECTORS REQUIRED

All corporate powers shall be exercised by or under the authority of, and this Corporation's business and affairs shall be managed under the direction of a Board of Directors. The number of Directors shall be fixed by the By-Laws, and may be increased or decreased from time to time, by amendment of said By-Laws. The By-Laws may provide that the number of Directors shall always be equal to the number of Stockholders. Also, the By-Laws may provide that a person must be a shareholder, to be eligible to be a Director.

NINTH:

JOINT MEETING - SEPARATE VOTES

In the event that the By-Laws provide that the number of Directors shall be equal to the number of Stockholders; and in the event that the By-Laws provide that a person must be a shareholder to be eligible to be a Director; then each annual or special meeting shall be conducted as a joint meeting of Stockholders and of Directors. At all such meetings a Stockholder's vote shall be required as to any matter which either the laws of this State, these Articles of Incorporation, or the By-Laws of this Corporation, specifically reserve to the stockholder. All other matters shall be decided by a Director's vote. Each stockholder present, in person or by proxy, shall have one vote for each share of stock held by him of record, when a stockholder's vote is required. If a stockholder's vote is not required, then each stockholder present shall have one vote, regardless of the number of shares of stock held by him. The Secretary shall indicate upon the Minutes whether a stockholder's vote, or a director's vote was taken as to each matter presented, unless the decision is unanimous.

TENTH:

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the number of shares of stock issued and out standing (excluding treasury stock).

ELEVENTH:

AUTHORIZED CAPITAL STOCK

The authorized capital stock of this Corporation shall be \$7,000.00 consisting of 7,000 Shares of Common Stock of the par value of ONE AND NO/100 (\$1.00) DOLLAR each.

TWELFTH: INITIAL OFFICERS, DIRECTORS AND INCORPORATORS

The name and address of the initial Incorporator and the initial Officer and Director of the initial Board which consists of one person, is:

INCORPORATOR & DIRECTOR  
ADDRESS

SHERMAN M. BROD  
324 N. Dale Mabry, Ste. 150  
Tampa, Florida 33609

OFFICE

President,  
Secretary &  
Treasurer

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on July 30, 1996.

 (seal)  
SHERMAN M. BROD, Incorporator

ACKNOWLEDGMENT


STATE OF FLORIDA                    )  
  )    SS  
COUNTY OF HILLSBOROUGH        )

BEFORE ME the undersigned authority, personally appeared:

SHERMAN M. BROD

personally known to me, who, upon being duly sworn, deposes and says that he executed the above and foregoing Articles of Incorporation; and that the same were executed for the uses and purposes expressed therein.

DATED: July 30, 1996

  
NOTARY PUBLIC  
State of Florida at Large.

My commission expires:

