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LYNNE HANZMAN, P.A.

OF COUNSEL TO:  
ROBERT E. DADY, P.A.

TELEPHONE (305) 982-1000  
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FIELDSTONE LESTER & SHEAR  
IS OF COUNSEL TO:  
HANZMAN UNIDEN  
KOROK & CHAYKIN, P.A.

**P96000078063**

September 18, 1996

Secretary of State  
409 Gaines Street  
Tallahassee, FL 32314

500001951875  
-09/19/96--01076--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Robert E. Dady, P.A.

Dear Sir/Madam:

EFFECTIVE DATE  
**9-16-96**

Enclosed please find two (2) original Articles of Incorporation for the referenced corporation to be filed with the Secretary of State. Also enclosed please find a check in the amount of \$70 representing the filing fee, along with a self-addressed, stamped envelope for your convenience in returning a copy of the filed Articles to the undersigned.

Thank you.

Sincerely,

*Robert E. Dady*

Robert E. Dady

RED/md  
Encl.

RED/State,ltr  
09/18/96-3:50pm

*9/19*

96 SEP 19 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

ARTICLES OF INCORPORATION  
OF  
ROBERT E. DADY, P.A.

FILED  
96 SEP 19 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is **ROBERT E. DADY, P.A.**

EFFECTIVE DATE  
9-16-96

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence on September 16, 1996 at 12:01 a.m.

ARTICLE III

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is the practice of the profession of law.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of Ten Cents (\$.10).

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

## ARTICLE V

### ADDRESS

The initial address of the principal office of this corporation is to be 200 South Biscayne Blvd., Suite 2100, Miami, Florida 33131. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Robert E. Dady, Esq.  
200 South Biscayne Blvd.  
Suite 2100  
Miami, FL 33131

## ARTICLE VII

### INITIAL REGISTERED AGENT AND OFFICE

The address of this Corporation's initial registered office is 200 South Biscayne Blvd., Suite 200, Miami, Florida 33131 and the name of this Corporation's initial registered agent is:

Robert E. Dady, Esq.  
200 South Biscayne Blvd.  
Suite 2100  
Miami, FL 33131

## ARTICLE VIII

### INCORPORATOR

The name and address of the incorporator is:

Robert E. Dady, Esq.  
200 South Biscayne Blvd.  
Suite 2100  
Miami, FL 33131

## ARTICLE IX

### BY-LAWS

The power to adopt, alter, amend, and repeal By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X

### INDEMNIFICATION

This Corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the Corporation. Said indemnification shall include, but not be limited to, the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings, and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

## ARTICLE XI

### AMENDMENT

This Corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation or any amendment thereto.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of September, 1996.

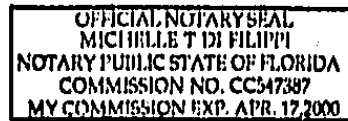
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

This instrument was acknowledged before this 16th day of September, 1996 by ROBERT E. DADY who is personally known to me and who is subscribed to the above Articles of Incorporation and he acknowledged that he executed the same for the purposes contained therein and did/did not take an oath.

Michelle T. DiFilippi  
Notary Public, State of Florida  
Print Name: MICHELLE T. DIFILIPPI

My Commission Expires:



### CERTIFICATE OF REGISTERED AGENT

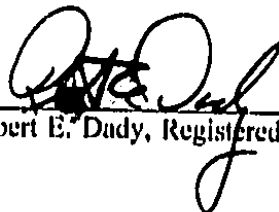
Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ROBERT E. DADY, P.A., desiring to incorporate under the laws of the State of Florida, has named Robert E. Dady, with an address of 200 South Biscayne Blvd., Suite 2100, Miami, Florida 33131, as its agent to accept service of process within the State.

### ACKNOWLEDGEMENT

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

Dated this 16th day of September, 1996.

  
Robert E. Dady, Registered Agent

Dady\RED\Art1clou  
09/18/96-9:11am

FILED  
96 SEP 19 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA