

TODD R. STERN & ASSOCIATES P.A.

P96000082774

September 27, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6372  
Tallahassee, FL 32301

200001964712  
-10/04/96--01006--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TODD R. STERN AND ASSOCIATES, P.A.

Gentlemen:

Enclosed are two original Articles of Incorporation for the above-named corporation, along with two original Acceptance of Registered Agent for this corporation.

Also enclosed is my check in the amount of \$122.50, representing the following fees with respect to this corporation:

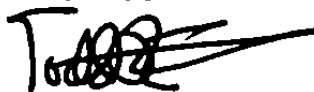
Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
Total	\$122.50

EFFECTIVE DATE

10-1-96

Please file the original of the enclosed Articles of Incorporation and return a certified copy to my office.

Very truly yours,



Todd R. Stern

TRS/s  
Enclosures - Articles  
Check

OCT 8 1996

BSB

FILED  
OCT 3 10:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**TODD R. STERN AND ASSOCIATES, P.A.**

**FILED**  
96 OCT -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**EFFECTIVE DATE**  
10-1-96

**ARTICLE I**

**TODD R. STERN and ASSOCIATES, P.A.**

The name of this corporation shall be:

**TODD R. STERN and ASSOCIATES, P.A.**

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence on the 1<sup>st</sup> day of ~~October~~ August, 1996, and shall have perpetual existence.

**ARTICLE III**

**Business, Objects or Purposes**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) To engage solely and specifically in the business of carrying on the general practice of law.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV**

##### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V

##### Registered Office and Registered Agent

The street address of the corporation's initial registered office is 500 E. Kennedy Blvd., Suite 101, Tampa, FL 33602, and the name of the corporation's initial registered agent at such address is Todd R. Stern, Esq. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037 of the Florida Statutes.

#### ARTICLE VI

##### Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof are as follows:

<u>Name</u>	<u>Address</u>
Todd R. Stern, Esq.	Suite 101 500 E. Kennedy Blvd. Tampa, Florida 33602

#### ARTICLE VII

##### Incorporators

The name and street address of each incorporator of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Todd R. Stern, Esq.	Suite 101 500 E. Kennedy Blvd. Tampa, Florida 33602

**ARTICLE VIII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



TODD R. STERN, ESQ.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 27<sup>th</sup> day of ~~September~~ August, 1996, personally appeared TODD R. STERN, ESQ. to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC -  
STATE OF FLORIDA

LINDA L. STRASBAUGH  
Printed

My Commission Expires:



LINDA L. STRASBAUGH  
My Commission CG370294  
Expires May, 05, 1998  
Bonded by HAI  
800-422-1505

FILED  
96 OCT -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptance of Registered Agent

KNOW ALL MEN BY THESE PRESENTS THAT I, TODD R. STERN, ESQ.  
hereby accept the appointment of Registered Agent of Todd R. Stern  
and Associates, P.A..



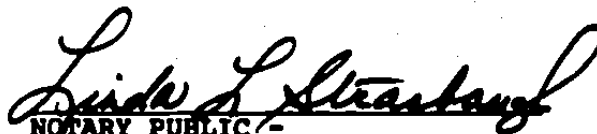
TODD R. STERN, ESQ.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared  
TODD R. STERN, ESQ. who, after being duly sworn, deposes and says  
that he is the aforementioned Registered Agent of Todd R. Stern and  
Associates, P.A., and he executed the foregoing for the purposes  
therein stated.

WITNESS my hand and seal  
this 27th day of ~~August~~, 1996.  
September



NOTARY PUBLIC -  
STATE OF FLORIDA

LINDA L. STRASBAUGH  
Printed

My Commission Expires:



LINDA L. STRASBAUGH  
My Commission OC370804  
Expires May 06, 1998  
Bonded by HAI  
800-422-1556