

PG 000094704

STEVEN SERLE, P.A.
ATTORNEY AT LAW

PLEASE REPLY TO MAIN OFFICE:
BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, N.W.
SUITE 325
BOCA RATON, FLORIDA 33431-7343

STEVEN SERLE, ESQUIRE

TELEPHONE: (561) 989-0202

Corporate Administrator
Nicole T. Pepper

FACSIMILE: (561) 989-8760

DELIVERED VIA: UPS OVERNIGHT LETTER

13 November 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: ELLEN M. ASTROVE, P.A.

Dear Sir/Madam:

300002006513--9
-11/15/96--01107--010
******122.50 ****122.50**

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation, together with our check in the amount of \$122.50 for filing fees.

After filing, please return one certified copy of said Articles to this office.

If you have any questions, please contact me.

Sincerely,
STEVEN SERLE, P.A.

Nicole T. Pepper
BY: Nicole T. Pepper
Corporate Administrator

Enclosures (2)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV 15 PM 8:59

BROWN NOV 20 1996

**ARTICLES OF INCORPORATION
OF
ELLEN M. ASTROVE, P.A.
A Professional Association**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 AM 8:59

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida's Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Professional Association shall be **ELLEN M. ASTROVE, P.A.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Professional Association shall be **6702 S. Grande Drive, Boca Raton, FL 33433.**

**ARTICLE III
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is **five hundred.**

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is **Ellen M. Astrove, 6702 S. Grande Drive, Boca Raton, FL 33433.**

ARTICLE V BUSINESS AND POWERS

The purpose for which the Professional Association is organized is to engage in the licensed practice of LAW under regulation of THE FLORIDA BAR ASSOCIATION. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of, this Professional Association, except to the extent allowed by Florida law. No person rendering professional services shall become an officer, shareholder, employee, or agent of this Professional Association who does not possess a license to engage in the same occupation for which this Professional Association is organized. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interest in, this Professional Association.

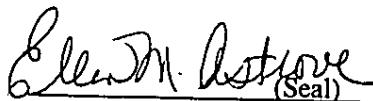
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Ellen M. Astrove, 6702 S. Grande Drive, Boca Raton, FL 33433.**

ARTICLE VII EFFECTIVE DATE

The effective date of this Professional Association shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at 2101 Corporate Boulevard, Suite 325, Boca Raton, Florida 33431, Palm Beach County, Florida this 14th day of November, 1996.


(Seal)
ELLEN M. ASTROVE
Incorporator/Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th day of November, 1996, by ELLEN M. ASTROVE, who is personally known to me or who has produced _____ as identification and who did take an oath.



NICOLE T. PEPPER
My Comm Exp. 10/24/2000
Bonded By Service Ins
No. CC595672
[[P=personally Known]] Other ID

(Seal)

NOTARY PUBLIC:

sign: Nicole T. Pepper

print: Nicole T. Pepper

State of Florida at Large

My Commission Expires: 10/24/2000

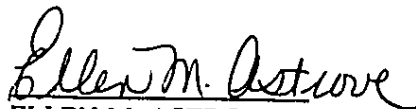
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 AM 8:59

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First, that ELLEN M. ASTROVE, P.A., desiring to organize under the
laws of the State of Florida, with its principal office, as indicated in the
Articles of Incorporation, at 6702 S. Grande Drive, Boca Raton, FL 33433,
has named ELLEN M. ASTROVE, as its agent whose address is at 6702 S.
Grande Drive, Boca Raton, FL 33433 to accept service of process within this
state.

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


ELLEN M. ASTROVE
Registered Agent