

P9600001011/4

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GAMBERG & BROWN, P.A.

AUDIT NUMBER.....H96000017533

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

P.01/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GAMBERG & BROWN, P.A.
REF: W96000026300

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017533
Letter Number: 996A00055869

⑤

ARTICLES OF INCORPORATION

H96000017533

-of-

GAMBERG & BROWN, P.A.,

ARTICLE I - Name

The name of this corporation is GAMBERG & BROWN, P.A.,

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida, and will engage in the practice of law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North Tower, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is: Jay M. Gamberg, Esq.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

Presidential Circle
4000 Hollywood Boulevard
Suite 350 North Tower
Hollywood, Florida 33021

LAW OFFICES OF
JAY M. GAMBERG, P.A.

FBN. 178235
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD
SUITE 350 NORTH TOWER
HOLLYWOOD, FLORIDA 33021

(954) 981-4411

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ARTICLE VII - Initial Board of Directors

This corporation shall have (how many) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

President and Director
Jay M. Gamberg
Presidential Circle
4000 Hollywood Boulevard
Suite 350 North Tower
Hollywood, Florida 33021

Secretary, Treasure and Director
Susan R. Brown
Presidential Circle
4000 Hollywood Boulevard
Suite 350 North Tower
Hollywood, Florida 33021

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Jay M. Gamberg, Esq.
Presidential Circle
4000 Hollywood Boulevard
Suite 350 North Tower
Hollywood, Florida 33021

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of Dec., 1996.

Jay M. Gamberg, Esq.

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me on
December 13, 1996 by Jay M. Gamberg.

Patricia Ann McNab
NOTARY PUBLIC

PATRICIA ANN MCNAB
[Print, type, or stamp commissioned name
of notary]

[☒ one only]

☒ Personally known

☐ Produced identification

Type of identification
produced _____



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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statuton, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is GAMBERG & BROWN, P.A., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jay M. Gamberg, Esq., located at Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North Tower, Hollywood, Florida 33021, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.


Resident AgentFILED
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STATE
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