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Robert Resnick

Atty at Law

3020 NW 33rd Ave

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FL 33311

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. CRISP

DEC 31 1996

**Articles of Incorporation
of
The Law Office of Robert B. Resnick, P.A.**

The undersigned natural person, having capacity and acting as the incorporator of this professional corporation under the Professional Service Corporation and Limited Liability Act, adopts the following Articles of Incorporation for such Professional Corporation, to wit:

Article One - Name and Address: The name of the corporation is: **The Law Office of Robert B. Resnick, P.A.**, whose mailing address is 3020 N.W. 33rd Avenue, Fort Lauderdale, Florida 33311.

Article Two - Commencement: The professional corporation is to commence its existence upon the filing of these articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in a manner prescribed by law.

Article Three - Purpose and Duration: The purpose of the professional corporation is for the sole and specific purpose of rendering professional legal services as permitted by the Professional Service Corporation and Limited Liability Act, and the professional corporation shall have such powers as are necessary to effectuate the purpose herein stated.

Article Four - Capital Stock: The maximum number of shares which the corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares one (\$1.00) dollar par value common stock, any at all times, each and every shareholder of the professional corporation will be a duly licensed attorney.

Article Five - Preemptive Rights: The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest share) at the price it is offered to others, for any unauthorized, but unissued common or treasury stock of the corporation to be issued.

Article Six - Management: The activities and affairs of the professional corporation shall be managed by a board of directors, the number of which shall be from time to time fixed by the by-laws of the corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Robert B. Resnick, Esq.

3020 N.W. 33rd Avenue
Fort Lauderdale, Florida 33311

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Article Seven - Indemnification: The professional corporation shall have the power to enter into an indemnity agreement with any officer, director or registered agent, or any former officer or director, indemnifying the same to the fullest extent permitted by law.

Article Eight - Initial Registered Agent and Office: The initial registered agent of the corporation and the street address of the initial registered office of the corporation in the State of Florida is:

Robert B. Resnick, Esq. 3020 N.W. 33rd Avenue
Fort Lauderdale, Florida 33311

Article Nine - Incorporator: The name and address of the incorporator thereunder is:

Robert B. Resnick, Esq. 3020 N.W. 33rd Avenue
Fort Lauderdale, Florida 33311

The professional corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now, or hereafter prescribed by the State of Florida, and all rights and powers conferred on the directors and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make, follow and record these Articles, and certifies the facts herein stated are true.


Robert B. Resnick, Esq., Incorporator

State of Florida }
 } SS:
County of Broward }

BEFORE ME, the undersigned authority, a notary public, in and for the State of Florida, at large, personally appeared **Robert B. Resnick, Esq.**, who identified himself with a Florida driver's license, and who acknowledged execution of the foregoing instrument for the purposes therein contained. FL DA. LIC. & R 252-762-56-459-0

15 **WITNESS** my hand and official seal in the State and County last aforesaid, this day of November, 1996.



Lori A. Carney
My Commission CC585782
Expires Sep. 17, 2000

Lori A. Carney
Notary Public

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Acceptance by Registered Agent

I, **Robert B. Resnick, Esq.**, hereby accept the position of Registered Agent for the professional corporation to be known as **The Law Office of Robert B. Resnick, P.A.**, and I agree to perform the duties of registered agent as required by the laws of the State of Florida.

Robert B. Resnick, Esq.
Robert B. Resnick, Esq., Registered Agent

State of Florida }
 } SS:
County of Broward }

BEFORE ME, the undersigned authority, a notary public, in and for the State of Florida, at large, personally appeared **Robert B. Resnick, Esq.**, who identified himself with a Florida driver's license, and who acknowledged execution of the foregoing instrument for the purposes therein contained. FL DR. LIC. # R 252-762-56-457-0

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Lori A. Carney
Notary Public