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Muskat & Odessky

Reglespore Herne
16855 NE 2 AVE #305

Addiese
N. Minmi Beach, Fl 33162

City State

Phone

653.6666

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CORPORATION(S) NAME

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Profit ( ) NonProfit ( ) Foreign	( ) Amendment	CRETARY OF STATE  AHASSEE, FLORIDA  ( ) Merger  ( ) Change of Registered Agent  ( ) Certificate Under Seal 30N OR  ( ) After 4:30
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
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Acknowledgment

W.P. Verifier



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1997

**EMPIRE** 

MIAMI, FL

SUBJECT: LAW OFFICES OF ARNIE S. MUSKAT, P.A.

Ref. Number: W97000001043

We have received your document for LAW OFFICES OF ARNIE S. MUSKAT, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 197A00002077

DEPARTMENT OF STATE DIVISION OF COFFORATIONS TAIL THE TAIL THE TAIL THE TAIL THE STATE OF TAIL THE STA

# ARTICLES OF INCORPORATION

OF

# LAW OFFICES OF ARNIE S. MUSKAT, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

LAW OFFICES OF ARNIE S. MUSKAT, P.A. The address of the principal office of this corporation shall be 16855 N.E. 2nd Avenue, Suite 305, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1400

N.E. Miami Gardens Drive, Suite 216, North Miami Beach, Florida 33179, and the name of the initial registered agent of the corporation at that address is Robert B. Miller.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are selected or appointed are:

Arnie S. Muskat

16855 N.E. 2nd Avenue, Suite 305

President

North Miami Beach, Florida 33162

Arnie S. Muskat

Same

Vice President

Arnie S. Muskat

Same

Sec./Treas.

# ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at North Miami Beach, Florida, on the 12 day of 1997.

ARNIE S. MUSKAT, PRESIDENT

STATE OF FLORIDA

COUNTY OF DADE

appeared Arnie S. Muskat who is to me well known to be the person described in the above articles of incorporation, and he did and voluntarily acknowledged to me that he made and subscribed the same for the uses and purposes therein mentioned set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at N. MIAMI Brad in said County and State this 12 day of

Moua Julius NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the solve of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FIRST-- That LAW OFFICES OF ARNIE S. MUSKAT. P.A. (Name of Corporation)

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH

ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION

HAS NAMED Robert B. Miller LOCATED AT 1400 N.E. Miami Gardens (Registered Agent)

Drive., Suite 216 N. Miami Beach 33012 (Post Office Boxes are not acceptable)

CITY OF North Miami Beach, COUNTY OF Dade (City) (County)

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (RESIDENT AGENT)