

Jonathan K. Winer, P.A. 2200 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST 3ND AVENUE Miami, Florida 33131

> TELEPHONE (305) 377-1778 FAX (305) 358-0550

January 28, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Law Offices of David A. Finkelstein, P.A.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy each of the Articles of Incorporation and Certificate of Designation of Registered Agent for the Law Offices of David A. Finkelstein, P.A., and our check in the amount of 122.50. Please return a certified, file stamped copy of the Articles of Incorporation of the Law Offices of David A. Finkelstein, P.A. to the undersigned. A self-addressed, stamped envelope has been included for your convenience.

Thank you for your attention to this matter. If you have any questions regarding the foregoing, please do not hesitate to call me.

Very Truly Yours, Jeffrey W. Blacher, Esq.

Enclosures.

cc: David A. Finkelstein, Esq.

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ARTICLES OF INCORPORATION OF LAW OFFICES OF DAVID A. FINAELSTEIM, P.A. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Law Offices of David A. Finkelstein, P.A.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1065 94th Street, Suite 105, Bay Harbor Island, Florida 33154.

ARTICLE THREE CORPORATE DURATION

The duration if the corporation is perpetual.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of the practice of law.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation is David A. Finkelstein, Esq., 1065 94th Street, Suite 105, Bay Harbor Island, Florida 33154.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the board of directors is: David A. Finkelstein, Esq., 1065 94th Street, Suite 105, Bay Harbor Island, Florida 33154.

ARTICLE EIGHT **INCORPORATORS**

The name and address of the incorporator is David A. Finkelstein, Esq., 1065 94th Street, Suite 105, Bay Harbor Island, Florida 33154.

ARTICLE NINE STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is one thousand dollars (\$1,000).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1644 day of January, 1997.

DAVID'A. FINKELSTEIN

Incorporator

STATE OF FLORIDA COUNTY OF DADE

Sworn to and subscribed before me this $1c^{4}$ day of January. 1997.



JEFFREY BLACHER My Commission CC543803 Expires Mar. 28, 2000

PUBLIC

State of Florida

Personally known _____ or produced identification _____

Identification produced

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

To: Secretary of State State of Florida

PURSUANT TO THE FLORIDA GENERAL CORPORATIONS ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAW OFFICES OF DAVID A. FINKELSTEIN, P.A.

2. The name and address of the registered agent and office is:

David A. Finkelstein, Esq. 1065 94th Street Suite 105 Bay Harbor Island, Florida 33154

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID A. FINKELSTEIN, ESQ.

Registered Agent

STATE OF FLORIDA COUNTY OF DADE

Sworn to and subscribed before me this $\underline{1CH}$ day of January, 1997.



JEFFREY BLACHER My Commission CC542803 Expires Mar. 28, 2000

NOTARY PUBLIC

State of Florida

Personally known _____ Produced Identification

Identification Produced

