

APR. -28' 97(MON) 12:16

P970000037691

P.001

4/22/97
4:23 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006557 7))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: STROOCK & STROOCK & LAVAN
072100000020

EFFECTIVE DATE
4-22-97

ACCT#:

CONTACT: ANDREA ARNESON
PHONE: (305)358-9900
(305)789-9302

FAX #:

NAME: ROBERT K. JORDAN, P.A.

AUDIT NUMBER.....H97000006557

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sent & Confirmed
Date 4/25/97 Time 5:33
By [Signature]

Sent & Confirmed
Date 4/25/97 Time 16:33
By [Signature]

8m 4/28/97

APR. -28' 97(MON) 12:16

P.002

H97000006657 7

FILED
97 APR 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE
4-22-97

ROBERT K. JORDAN, P.A.

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the Professional Service Corporation Act and other laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is: Robert K. Jordan, P.A. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is 10480 S.W. 122nd Street, Miami, Florida 33176.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation shall be:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services in the State of Florida under the laws of the State of Florida.
- (b) To buy, sell, deal in and exchange shares of its own capital stock, except that the Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise

H97000006657 7

PREPARED BY: Daniel Lampert, Esq. (Florida Bar No. 282456)
200 S. Biscayne Blvd., Suite 3300
Miami, Florida 33131 (305) 789-9384

H97000006557 7

legally authorized to render professional legal services within the State of Florida. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of such agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

- (c) To invest the funds of the Corporation in real estate, mortgages, stock, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (d) To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation, or any amendment hereto, and to do any act necessary or incidental to the protection and benefit of the Corporation and, in general, either alone or in association with other corporations, firms, partnerships, artificial entities, or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.
- (e) The Corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

ARTICLE IV - STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a

H97000006557 7

H97000006557 7

par value of One Dollar (\$1.00) per share.

ARTICLE V - EXISTENCE

The Corporation shall have perpetual existence commencing on April 22, 1997.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Corporation are: Robert K. Jordan, Esq., 10480 S.W. 122nd Street, Miami, Florida 33176.

ARTICLE VII - STOCK TRANSFERABILITY

No stockholder of the Corporation may sell or transfer his shares in the Corporation except to another individual who is eligible to be a stockholder of the Corporation under the laws of the State of Florida.

ARTICLE VIII - STOCK OWNERSHIP

The Board of Directors shall require any officer, stockholder, agent, or employee of the Corporation, who has been rendering professional services to the public and who becomes legally disqualified to render such professional services within the State of Florida, or who accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional services, to sever all employment with, and financial interests in, the Corporation forthwith.

H97000006557 7

H97000006557 7

ARTICLE XI - DIRECTORS

The Corporation shall have one (1) Director initially. The number of directors may be increased or diminished, from time to time, by the bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X - INITIAL DIRECTOR

The name and street address of the first director of the Corporation are:

<u>Name</u>	<u>Street Address</u>
Robert K. Jordan	10480 S.W. 122nd Street Miami, Florida 33176

Said Director is of full age and is a citizen of the United States of America. The aforesaid director shall hold his office until the first annual meeting of the stockholders or until his successor is elected and has qualified.

ARTICLE XI - SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation, who is an attorney, duly licensed under the laws of the State of Florida to render services as such are:

<u>Name</u>	<u>Street Address</u>
Robert K. Jordan	10480 S.W. 122nd Street Miami, Florida 33176

H97000006557 7

H97000006557 7

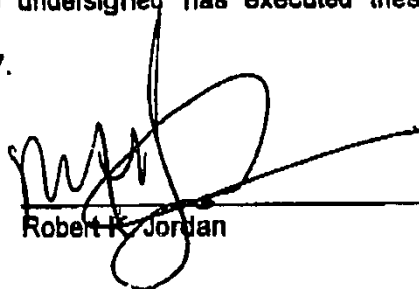
ARTICLE XII - BYLAWS

The bylaws of the Corporation may be created, amended or changed by the stockholders or directors at any regular or special meeting, duly held.

ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of April, 1997.


Robert K. Jordan

H97000006557 7

APR. -28' 97(MON) 12:17

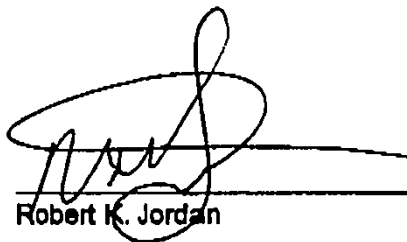
P. 007

H97000006557 7

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS
DUTIES.

Dated this 22 day of April, 1997.



Robert K. Jordan

FILED
97 APR 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000006557 7