# POPULATION Namon & Yester P.A.

515 North Figgret (1946 • Blittel 1300 • West Palm Beach, Floride 33401 (561) 655-4655 • Fax (561) 832-1421

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Joel M. Weissman\* Stuert R. Menoff\* Dorsen Yeffa Stephanie A. Russo \*Boerd Certified Merital and Family Lawyer

 Nationally Board Cartified Trial Lawyer, elecadmitted to New York State Ber

June 11, 1997

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002211525--2 -06/13/97--01054--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Weissman & Yaffa, P.A. I have also enclosed a check in the amount of \$78.75 to register this corporation with the State of Florida and receive a Certificate of Status for the same. I have included a return envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

Joel M. Weissman

JMW/jw enclosure (HAUSERSVANDIV-CORP,W&Y) 97 JUN 13 PH 1:33
TALLAHASSEE FLORIDA

PH 6/13/97

# ARTICLES OF INCORPORATION OF WEISSMAN & YAFFA, P.A.

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TALLAHASSEE. FLORIDA

## ARTICLE I. CORPORATE NAME.

The name of this Corporation is Weissman & Yaffa, P.A.

#### ARTICLE IL NATURE OF BUSINESS AND POWERS.

The nature of the business to be transacted by this Corporation is to provide legal services as permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 (one hundred) shares of common stock having a par value of \$1.00 (one dollar) per share.

NOTE: Par value shares may have been issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent, the street address of the initial Registered Office and the principal address of this Corporation in the State of Florida shall be:

Joel M. Weissman Weissman & Yaffa, P.A. 515 No. Flagler Drive Suite 1100 West Palm Beach, FL 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTOR.

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The name of the initial director of this Corporation and his street address and N 13 PM 1: 33

Joel M. Weissman 515 No. Flagler Drive Suite 1100 West Palm Beach, FL 33401 TALLAHASSEE. FLORIDA

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Joel M. Weissman 515 No. Flagler Drive Suite 1100 West Palm Beach, FL 33401

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2 day of June, 1997. The undersigned hopeby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for Yeissman & Yaffa, P.A.

Joel M. Weissman, Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared <u>loel M. Weissman</u>, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 2 day of June, 1997.

OFFICIAL NOTARY SEAL ANITA C JOVE NOTARY PUBLIC STATE OF IFLORIDA COMMISSION NO. CC622195 MY COMMISSION EXP. MAR. 4,2001

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State of Florida at Large