

P970000 60521



ACCOUNT NO. : 072100000032

REFERENCE : 459295 4320025

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pijet*

ORDER DATE : July 11, 1997

ORDER TIME : 11:29 AM

ORDER NO. : 459295-005

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CUSTOMER NO: 4320025

CUSTOMER: Ms. Lourdes C. Cambo  
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

DOMESTIC FILING

NAME: STACY JACOBOWITZ, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
97 JUL 11 PM 2:29  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL 11 PM 1:23  
DIVISION OF CORPORATION

3N JUL 11 1997

8

ARTICLES OF INCORPORATION

OF

STACY JACOBOWITZ, P.A.

FILED

97 JUL 11 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be STACY JACOBOWITZ, P.A.

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be to engage in the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized to practice law in the State of Florida.

The corporation shall not engage in any business other than the practice of law; however, the corporation may invest its funds

in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

#### ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

#### ARTICLE V

The principal office of this corporation shall be located in the City of Miami, County of Dade, State of Florida, and the street address of said principal office of the corporation shall be 8035 S.W. 107th Avenue, #105, Miami, FL 33173.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the first director of the

corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

Stacy Jacobowitz  
8035 S.W. 107th Avenue, #105  
Miami, FL 33173

#### ARTICLE VII

The name and address of the Incorporator is:

Stacy Jacobowitz  
8035 S.W. 107th Avenue, #105  
Miami, FL 33173

#### ARTICLE VIII

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officer, or agents of this corporation.

#### ARTICLE IX

No stockholder of this corporation may sell or transfer any of his shares of stock in this corporation except to another individual who is then duly authorized and licensed to practice law in the State of Florida.

The corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws and/or enter into one or

more stockholders' agreements or other agreements, not inconsistent herewith, further restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

#### ARTICLE X

In furtherance of, and not in limitation of, the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. Subject to such restrictions, if any, as are herein expressed and to such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

2. The corporation shall have such officers as may from time to time be provided for in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

3. The directors and officers elected or appointed by the stockholders or by the Board of Directors may be removed at any time with or without cause, in such manner as may be provided in the Bylaws.

4. The Board of Directors shall have exclusive power to make, alter and repeal the bylaws of the corporation.

#### ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in the manner now or hereafter prescribed by law, and all rights conferred on stockholders here are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 7 day of July, 1997.

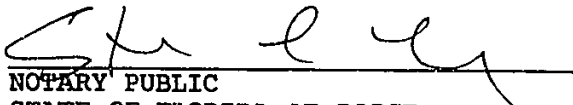
 (SEAL)  
STACY JACOBOWITZ, President

ACKNOWLEDGMENT

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

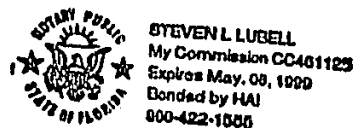
BEFORE ME, the undersigned authority, personally appeared Stacy Jacobowitz, to me known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 7 day of July, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

IIIB2B





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

\* \* \* \* \*


Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in Compliance with said Act:

Stacy Jacobowitz, P.A., desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at 8035 S.W. 107th Avenue, #105, Miami,  
Florida has named Stacy Jacobowitz as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of this Act relative to keeping said office open.

BY:

  
Stacy Jacobowitz, Registered  
Agent

IIIB2B

97 JUL 11 PM 2:29  
TALLAHASSEE, FLORIDA