TRANSMITTAL LETTER

P97000077014

FILED SECRETARY OF STATE HVISION OF CORPORATIONS

97 SEP -4 PM 1:41

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

700002284407--3 -09/04/97--01034--010 ******70.00 ******70.00

SUBJECT: Toseph E. Altschul P.A.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate

□\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Toseph E. Altschul
Name (Printed or typed)

2481 Engle Watch Ct.

Weston, Fl 33387
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION JOSEPH E. ALTSCHUL, P.A.

FILED BECRETARY OF STATE WISTON OF CORPORATION

97 SEP -4 PM 1:41 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Joseph E. Altschul, P.A.

ARTICLE II - ADDRESS

The corporations mailing address is 1112 Weston Road, Suite 108, Weston, FI 33326. The principal place of business shall be at 2500 Weston Road, Suite 313, Weston, FI 33326.

ARTICLE III - DATE OF INCORPORATION

The effective date of the incorporation of the corporation is September 2, 1997.

ARTICLE IV - PURPOSE

The purpose of the corporation is the practice of law.

ARTICLE V - AUTHORIZED SHARES

The number of shares that the corporation is authorized to have outstanding at any one time is 100.

<u>ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and Florida street address of the initial registered agent is Joseph E. Altschul, 2500 Weston Road, Suite 313, Weston, Fl 33326.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Joseph E. Altschul, 2500 Weston Road, Suite 313, Weston, Fl 33326.

The incorporator of this corporation assigns to this corporation his rights under §607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date the corporate existence begins.

Signature/Incorporator Date

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/Registered Agent Date