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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

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AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Eric D. Rosenberg, P.A.

DOCUMENT NUMBER:
(if known) _____

- ☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () UCC 1 () UCC 3

____ CERTIFIED COPY

COST LIMIT

☒ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

70.00

- () CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
() WALK IN () WILL WAIT () PICK UP
() MAIL OUT

SEP 29 1997

**ARTICLES OF INCORPORATION
OF**

ERIC D. ROSENBERG, P.A.

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TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a professional corporation under the provisions of Florida Statutes Chapter 607, the Florida Business Corporation Act, and Florida Statutes Chapter 621, the Professional Service Corporation and Limited Liability Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be ERIC D. ROSENBERG, P.A., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the office of the Corporation is 11601 Island Road, Cooper City, Florida 33026.

ARTICLE III

The general purpose for which the Corporation is organized is to engage in every aspect of 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 and licensed 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 and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 11601 Island Road, Cooper City, County of Broward, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Eric D. Rosenberg.

ARTICLE VI

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Eric D. Rosenberg
11601 Island Road
Cooper City, Florida 33026

ARTICLE VII

The name and address of the Incorporator is Eric D. Rosenberg, 11601 Island Road, Cooper City, Florida 33026.

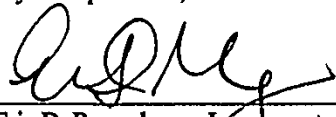
ARTICLE VIII

This Corporation shall only issue its common stock to an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated. Shareholders of this Corporation shall not enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock.

ARTICLE IX

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the Corporation to the full extent not prohibited by law.

Executed by the undersigned Incorporator on the 25th day of September, 1997.


Eric D. Rosenberg, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ERIC D. ROSENBERG, P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Eric D. Rosenberg
Registered Agent

Dated: September 25, 1997.

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