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A PROFESSIONAL ASSOCIATION

Robert L. Spector

Trial Practice Personal Injury and Wrongiul Death Reply to Ft. Lauderdale Office

Cathy R. Bierman

September 26, 1997

Department of State Division of State P.O. Box 6327 Tallahassee, Florida 32314

800002306168--4 -09/29/97--01115--094 *****70.00 ******70.00

Re: Corporation of:

SPECTOR, LEVINE & ZIMMERMAN, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and a \$70.00 check for the SPECTOR, LEVINE & ZIMMERMAN, P.A., Attorney's At Law Corporation that I would like set up

If I can be of further assistance, please do not hesitate to call me on my toll free number, 1-800-393-0596.

Verytruly yours,

ROBERT L. SPECTOR

RLS/ms

Enclosure - as stated.

97 SEP 29 PH 12: 30
SECRETAINT OF STATE
AND ASSEF, FLORIDA

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9/30/9774

ARTICLES OF INCORPORATION

SPECTOR, LEVINE AND ZIMMERMAN, P.A.
ATTORNEYS AT LAW
SUNTRUST CENTER
SUITE 1020
515 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, <u>Florida Statutes</u>, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Spector, Levine and Zimmerman, P.A.
Attorneys At Law
SunTrust Center, Suite 1020
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

97 SEP 29 PH 12: 30 SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The purpose of this professional association shall be the practice of law.

<u>ARTICLE IV</u>

This corporation is authorized to issue <u>500</u> shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation is:

ROBERT L. SPECTOR SunTrust Center, Suite 1020 515 East Las Olas Boulevard Fort Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be three (3), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial directors are:

NAME	ADDRES
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Robert L. Spector SunTrust Center President

515 East Las Olas Boulevard, Suite 1020, Fort Lauderdale,

Florida 33301

Lisa Sue Levine 465 Warren Lane, Key Biscayne Vice President

Florida 33149

Robert Alan Zimmerman 6684D Boca Pines Trail, Secretary /Treasurer

Boca Raton, Florida 33149

ARTICLE VII

The initial officers of the corporation shall be:

NAME ADDRESS TITLE

Robert L. Spector SunTrust Center, Suite 1020 President

515 East Las Olas Boulevard, Fort Lauderdale, Florida 33301 Lisa Sue Levine

465 Warren Lane, Key Biscayne Vice President

Florida 33149

Robert Alan Zimmerman

6684D Boca Pines Trail, Boca Raton, Florida 33149 Secretary /Treasurer

ARTICLE VIII

The name and address of the incorporator is:

ROBERT L. SPECTOR SunTrust Center, Suite 1020 515 East Las Olas Boulevard Fort Lauderdale, Florida 33301 97 SEP 29 PH 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>30</u> day of <u>Jeplenber</u> 1932.

Robert L. Spector, Incorporator & Registered Agent

I accept designation as Registered Agent.

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

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BEFORE ME, the undersigned authority, personally appeared ROBERT L. SPECTOR known to me to be the person who has executed the foregoing Articles of Incorporation, or who has produced DRIVERS LICENSE as identification and he has acknowledged before me that he has executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 30 day of <u>september</u>, 1997.

Massocie M Clark NOTARY PUBLIC

MARJORIE M. CLARK
Typed, printed or stamped

Name

My Commission Expires:

