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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMANDA J. GERTZ, P.A.

AUDIT NUMBER...... H97000021002

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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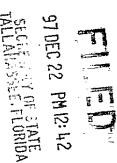
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ARTICLES OF INCORPORATION OF AMANDA J. GERTZ, P.A.



The undersigned incorporator of Amanda J. Gertz, P.A. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME & PRINCIPAL ADDRESS

The name and principal address of this corporation is:

Amanda J. Gertz, P.A. 1323 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IY STOCK

This corporation is authorized to issue 10 shares of No par value common stock which shall be designated "Common Shares.".

ARTICLE Y FRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Amanda J. Gertz, Esq. 1323 Southeast Third Avenus Fort Lauderdalo, FL 33316 (954) 764-0005 Fla. Bar No. 985260

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

NAME

Amanda J. Gertz

ADDRESS

1323 Southeast Third Avenue Fort Lauderdale, FL 33316

ARTICLE VII **OFFICERS**

The name, title and address of the officers of this corporation shall be:

NAME

Amanda J. Gertz

President, Vice Pres. 1323 S.E. 3rd Ave.

Secretary &

Fort Lauderdale, FL 33316

Treasurer

ARTICLE VIII INDEMNIFICATION

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

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporator

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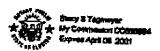
STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Amanda J. Gertz personally known by me, or who produced a valid Florida Driver's License as identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation for Amanda J. Gertz, P.A.

IN WITNESS WHEREOF, I have hercunto set my hand and affixed my official seal in the State and County aforesaid, this 22nD day of <u>DIC-</u>, 1997.

Story S To goney

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.

In compliance with Fla. Stat. § 48,091, the following is submitted:

First, that Amanda J. Gertz, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1323 S.E. 3rd Ave., Fort Lauderdale, State of Florida, 33316 has named Amanda J. Gertz, 1323 Southeast Third Avenue, Fort Lauderdale, FL 33316 as its Agent to Accept Services of process within Florida.

Amanda J. Geriz Batell

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

amandad Gerik 12/22/9-