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ATTORNEYS AND COUNSELORS AT LAW

1805 Glengary Street, Suite A Sarasota, Florida 34231 (941) 924-2896 Fax: (941) 927-7001

February 20, 1998

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

500002437785--7 -02/23/98--01085--004 *****70.00 *****70.00

Re:

Articles of Incorporation for The Law Offices of Peter D. Weinstein, P.A.

Dear Madam Secretary:

Enclosed please find the Articles for Incorporation for *The Law Offices of Peter D. Weinstein, P.A.* and my check for \$70.00 (filing fee and registration of R/A).

Sincerely

Please forward your confirmation letter to the above address. Do not hesitate to contact me should you have any questions.

Peter D. Weinstein

PDW/ Enclosure

Disposition of the party of the

ARTICLES OF INCORPORATION FOR

ON SOFTON SAY THE LAW OFFICES OF PETER D. WEINSTEIN,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act and Florida's Professional Service Corporation and Limited Liability Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Professional Corporation shall be:

The Law Offices of Peter D. Weinstein, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 1805 Glengary Street, Suite A Sarasota, Florida 34231

ARTICLE III: BUSINESS PURPOSE

This Professional Corporation sole and specific business purpose is to render professional legal services.

ARTICLE IV: STOCK

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

The Par Value for each authorized share or classes of shares is: \$ 1.00.

Shares of stock will not be divided into classes.

ARTICLE V: CORPORATE OFFICERS

& DIRECTORS

The officers of this corporation shall consist of a board of directors, a president, vice-president, secretary and treasurer. All persons appointed to the board of directors, or serving as a corporate officer must be individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the corporation.

The initial names and addresses of the Chief Executive Officer, President, Vice-President, Secretary are:

| CHIEF EXECUTIVE OFFICER | Peter D. Weinstein |
|-------------------------|--------------------|
| PRESIDENT | Peter D. Weinstein |
| VICE-PRESIDENT | Peter D. Weinstein |
| SECRETARY | Peter D. Weinstein |
| TREASURER | Peter D. Weinstein |

ARTICLE VI: SHAREHOLDERS

Pursuant Florida's Professional Service Corporation and Limited Liability Act, all shareholders must be other professional legal service corporations or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the corporation.

ARTICLE VII: INTENTION TO QUALIFY

It is the intention of the Board of Directors to ensure that this Professional Corporation qualifies as a domestic small business pursuant to a written plan under § 1244 I.R.C..

ARTICLE VIII:

A. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter D. Weinstein, Esq. 1805 Glengary Street, Suite A Sarasota, Florida 34231

B. ACCEPTANCE OF REGISTERED AGENT

| THE LAW | OFFICES OF PETER D. WEINSTEIN, P.A. |
|---|---|
| Having been named/as regis | tered agent and to accept service |
| of process for | Professional |
| agent and agree to act in comply with the provisions proper and complete perfor | the appointment as registered this capacity. I further agree to of all statutes relating to the mance of my duties, and I am he obligations of my position as |
| | 700 |
| | PETER D. WEINSTEIN, ESQ. |
| | FLA: BAR NO.: 0913502 |
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ARTICLE IX: INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter D. Weinstein 587 Pine Ranch East Road Osprey, Florida 34229

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2044 day of February, 1998.

Peter D. Weinstein

Fla Bar 0913502