

LAW OFFICES  
RICHARD T. AVIS

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OF COUNSEL

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN  
N.Y. AND ILLINOIS

REFER TO FILE NO.

P48000038875

TRANSMITTAL LETTER

April 23, 1998

200002502312--6  
-04/28/98-01009-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: Rosenthal Associates of Florida, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Richard T. Avis, Esq.  
RETURN TO: 1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 28 PM 2:39

**ARTICLES OF INCORPORATION**  
**OF**  
**ROSENTHAL ASSOCIATES OF FLORIDA, INC.**

*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 shall be:*

Rosenthal Associates of Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2756 FoxFire Court  
Clearwater, Fl. 33761

**ARTICLE III SHARES**

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

1000 Shares Common      (No Par Value)

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

James H. Rosenthal  
2756 FoxFire Court  
Clearwater, Fl. 33761

**ARTICLE V INCORPORATOR**

*The name and street address of the incorporator to these Articles of Incorporation is:*

James H. Rosenthal  
2756 FoxFire Court  
Clearwater, Fl. 33761

*The undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1998.*

  
(Signature)

James H. Rosenthal

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. *The name of the corporation is:*


Rosenthal Associates of Florida, Inc.

2. *The name and address of the registered agent and office is:*

James H. Rosenthal  
2756 FoxFire Court  
Clearwater, Fl. 33761

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*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)

James H. Rosenthal