

**STEVEN H. BROTMAN**  
**ATTORNEY AT LAW**

PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BOULEVARD  
SUITE 350, NORTH TOWER  
HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 962-1100  
FACSIMILE (954) 966-6259

May 14, 1998

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

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-05/18/98--01020--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **BROTMAN & COFF, P.A.**

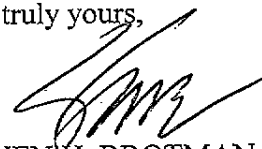
Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Resident Agent's Designation	35.00
Certified Copy	<u>52.50</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please return the certified copy of the Articles to the undersigned. Thank you for your cooperation.

Very truly yours,

  
STEVEN H. BROTMAN

ME:wpd:rjk  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 PM 2:00

25-20  
SM

ARTICLES OF INCORPORATION

OF

BROTMAN & COFF, P.A.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAY 18 PM 2:00

I, the undersigned Incorporator, do hereby subscribe to and adopt the following Articles of Incorporation for the purpose of forming a corporation under Section 621 of the Florida Business Corporation Act.

ARTICLE ONE  
NAME and PRINCIPAL OFFICE

The name of the corporation shall be BROTMAN & COFF, P.A. and the principal place of business and mailing address of this corporation shall be: 4000 Hollywood Boulevard, Suite 350N, Hollywood, Florida 33021.

ARTICLE TWO  
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE  
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida relating to the practice of law.

ARTICLE FOUR  
CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services or any benefit to the corporation in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE FIVE  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be at 4000 Hollywood Boulevard, Suite 350N, Hollywood, Florida 33021 and the name of its registered agent at such address is Steven H. Brotman.

ARTICLE SIX  
INITIAL DIRECTOR

The corporation shall have not less than one (1) nor more than three (3) directors. The number shall be fixed by the By-Laws and may be changed from time to time, within the limits prescribed herein. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be :

Steven H. Brotman, 4000 Hollywood Boulevard, Suite 350N, Hollywood, Florida 33021  
Jerrold A. Coff, 2850 Evans Street, Hollywood, Florida 33020

ARTICLE SEVEN  
INCORPORATOR

The name and address of the Incorporator is Steven H. Brotman, 4000 Hollywood Boulevard, Suite 350N, Hollywood, Florida 33021

ARTICLE EIGHT  
DIRECTOR CONFLICT OF INTEREST

No other contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE NINE  
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, whether now or hereafter in effect.

ARTICLE TEN  
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE ELEVEN  
AMENDMENT

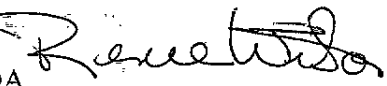
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Florida Business Corporation Act, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 14<sup>TH</sup> day of May, 1998.

  
\_\_\_\_\_  
STEVEN H. BROTMAN

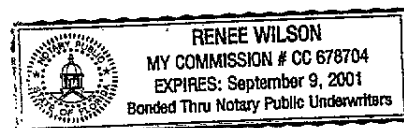
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

The foregoing was acknowledged before me this 14<sup>TH</sup> day of May, 1998, by STEVEN H. BROTMAN, who is personally known to me.

NOTARY PUBLIC  
STATE OF FLORIDA 

My Commission Expires: \_\_\_\_\_

Printed Name: Renee Wilson  
Commission No.: \_\_\_\_\_



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

Pursuant to the provisions of Section 607.0501, Florida Statutes, BROTMAN & COFF, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at 4000 Hollywood Boulevard, Suite 350N, Hollywood, Florida 33021, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. Then name of the corporation is: **BROTMAN & COFF, P.A.**
2. The name and address of the registered agent and office is:

STEVEN H. BROTMAN  
4000 Hollywood Boulevard, Suite 350N  
Hollywood, Florida 33021

**ACCEPTANCE OF DESIGNATION**

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.

  
\_\_\_\_\_  
STEVEN H. BROTMAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 PM 2:00