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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

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NAME: HOWARD A. KUSNICK, P.A. AUDIT NUMBER.....H98000010474 DOC
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ARTICLES OF INCORPORATION
OF

HOWARD A. KUSNICK, P.A.

The undersigned natural person, HOWARD A. KUSNICK, who is an attorney licensed to practice law in the State of Florida, does hereby make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Professional Service Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

HOWARD A. KUSNICK, P.A.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

8211 W. Broward Boulevard
Suite 420
Ft. Lauderdale, FL 33324

ARTICLE III

The name of the Registered Agent at the next above address is:

HOWARD A. KUSNICK

ARTICLE IV

Purposes and Powers

The purpose of the Corporation is to practice law and to engage in such other business as may be authorized or permitted by Florida Statutes Section 621, et seq. and all other business that may be lawfully transacted. The sole and exclusive professional service to be rendered by the Corporation is legal services.

The purpose of the Corporation shall be carried out only through its directors, officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional legal services in the State of Florida.

Prepared by:
Howard A. Kusnick
Florida Bar No. 262870
8211 W. Broward Blvd, # 420
Ft. Laud. FL 33324
(954) 472-8900

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ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of common stock at One Dollar (\$1.00) par value.

The Corporation may not issue any of its stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated.

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person or entity the authority to exercise the voting power of any or all of his stock.

ARTICLE VI

Duration

The term for which this Corporation shall be exist shall be perpetual.

ARTICLE VII

The business of the Corporation shall be conducted, carried on and managed by a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law. All of the officers and directors shall be individuals who are fully licensed or otherwise legally authorized to render professional legal services in the State of Florida.

The officers of the Corporation shall be a President and any other officer as the Board of Directors may deem expedient.

ARTICLE VIII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

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	NUMBER OF SHARES	CONSIDERATION
Howard A. Kusnick 8211 W. Broward Blvd. Suite 420 Ft. Lauderdale, FL 33324	100	\$100

ARTICLE IX

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

Any shares offered to shareholders under their pre-emptive rights and not purchased shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such reoffering, the Corporation may sell any shares still unsold in any other manner permitted by these Articles.

ARTICLE X

TRANSFER OF STOCK BY A DECEASED, RETIRED OR DISQUALIFIED SHAREHOLDER

If a shareholder of this Corporation shall terminate his employment with the Corporation on account of death, disability or retirement, or for any other reason whatsoever, including his becoming legally disqualified to practice law in the State of Florida, such shareholder or his personal representative shall, within ninety (90) days after the date of such termination, transfer his shares of stock in this Corporation to this Corporation for redemption and cancellation, and said shares shall be redeemed by this Corporation at the price, determined in accordance with the by-laws of this Corporation, in effect at the time of the notice, death, or other event leading to such termination. The redemption price so determined may be paid as required and indicated by the by-laws.

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ARTICLE XI

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 3d day of June, 1998.


HOWARD A. KUSNICK

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared, HOWARD A. KUSNICK, to me known to be the persons described as subscriber to the foregoing Articles of Incorporation and who executed the same, and who is personally known to me and acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3d day of June, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that HOWARD A. KUSNICK, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 8211 W. Broward Boulevard, Suite 420, Ft. Lauderdale, Florida 33324

has named HOWARD A. KUSNICK

Located at 8211 W. Broward Boulevard, Suite 420, Ft. Lauderdale, Florida 33324

as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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