

6/09/98

P98000051955

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H98000010745 1)))

3:03 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KAUFMAN & PORT, P.A.

AUDIT NUMBER.....H98000010745

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:56

FILED  
98 JUN 10 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1998

EMPIRE

SUBJECT: KAUFMAN & PORT, ATTORNEY AT LAW, P.A.  
REF: W98000013253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000010745  
Letter Number: 798A00032441

+H98000010745  
ARTICLES OF INCORPORATION  
OF

KAUFMAN & PORT, P.A.

\*\*\*\*\*

The undersigned natural persons who are licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby form a professional corporation in accordance with the Florida Professional Service Corporation Act (Chapter 621, Florida Statutes), and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is KAUFMAN & PORT, P.A.

ARTICLE II

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is legal services.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation will begin the practices of the profession of law is not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the corporation's principal office is 2754 W. Oakland Park Boulevard, Oakland Park,

Prepared by:  
Mark D. Kaufman, Esq.  
2754 W. Oakland Park Blvd.  
Oakland Park, FL 33311  
(954) 777-9900  
FL. BAR NO.: 987387  
305 541 3770 P.03/07

EMPIRE CORP

JUN-10-1998 11:53

FILED  
JUN 10 PM 2:13  
98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

+H98000010745

498000010745

33311 and the name of its initial registered agent at such address is Mark D. Kaufman.

#### ARTICLE VII

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

MARK D. KAUFMAN, ESQ.  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311

EDWARD N. PORT, ESQ.  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311

#### ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as subscriber is:

MARK D. KAUFMAN, ESQ.  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311

EDWARD N. PORT, ESQ.  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311

#### ARTICLE IX

The corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

54701000010745


498000010745

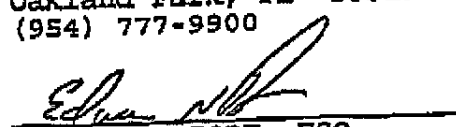
ARTICLE X

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

IN WITNESS WHEREOF, we, the undersigned incorporators of this corporation, has executed these Articles of Incorporation at Oakland Park, Broward County, Florida, on this 8th day of

June, 1998.

  
MARK D. KAUFMAN, ESQ.  
FL. BAR # 987387  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311  
(954) 777-9900

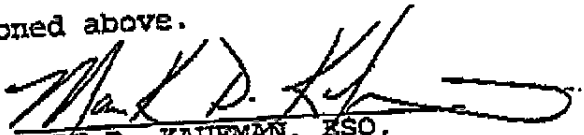
  
EDWARD N. PORT, ESQ.  
FL. BAR # 988588  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311  
(954) 777-9900

498000010745

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**


In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That KAUFMAN & PORT, P.A., desiring to organize or qualify  
under the laws of the State of Florida has named Mark D. Kaufman,  
Esq. as its registered agent to accept service of process within  
Florida, at 2754 W. Oakland Park Boulevard, Oakland Park, FL  
33311, which address is also designated as the initial registered  
office of the corporation first mentioned above.

  
MARK D. KAUFMAN, ESQ.  
Title: President

Date: 6/8/98

Having been named registered agent to accept service of  
process for the above stated corporation, at the place designated  
in the certificate, I, Mark D. Kaufman, Esq., hereby agree to act  
in that capacity and further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of  
such duties.

  
MARK D. KAUFMAN, ESQ.  
Date: 6/8/98  
FILED  
JUN 10 PM 2:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA            )  
                                  ) ss.:  
COUNTY OF BROWARD        )

BEFORE ME, a notary public authorized to take acknowledgments  
in the State and County aforesaid, personally appeared Mark D.  
Kaufman, known to me or produced \_\_\_\_\_ for  
identification and known by me to be the person who executed the

498000010745

foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8<sup>th</sup> day of June, 1998.

*Janet Phillips*  
Notary Public, State of Florida

My commission expires:

June 4, 1999



FILED  
98 JUN 10 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

498000010745