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Law Office of Martin B. Schwartz  
Immigration Law and General Practice

3434 W. Columbus Dr., Suite 202  
Tampa, Florida 33607  
Tel: (813) 874-9515 - Fax: (813) 872-9149

June 12, 1998

**By Certified Mail**

Secretary of State  
Division of Corporations  
The Capitol Building  
Tallahassee, FL 32304

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-06/16/98--01023--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir / Madam:

Enclosed you will find two copies of my Articles of Incorporation and the check for \$122.50. Please mail me a certified copy of the Articles of Incorporation with acknowledgment letter.

Sincerely,

  
Martin Schwartz

MBS/yka  
Encs.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 16 PM 1:46

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF**

**LAW OFFICES OF MARTIN SCHWARTZ IMMIGRATION AND CIVIL LAW, P.A.**

I, the Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name of the Corporation**

The name of the corporation shall be Law Offices of Martin Schwartz Immigration and Civil Law, P.A.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is legal services, and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every kind, class, and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required. To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, \$1.00 par value.

**ARTICLE IV**  
**Initial Capital**

The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS 00/100, (\$ 500.00, U.S.)

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is 3434 W. COLUMBUS DRIVE, SUITE 202, TAMPA, FLORIDA, 33607. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VII**  
**Directors**

This corporation shall have not less than One (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

## ARTICLE VIII

### Members of First Board of Directors

The names and street addresses of the members of the first Board of Directors are:

| <u>NAME</u>        | <u>ADDRESS</u>                                       |
|--------------------|--|
| Martin B. Schwartz | 11351 Calgar/ <del>y</del> Circle<br>Tampa, Fl 33624 |

## ARTICLE IX

### Subscribers

The name and street address of the subscribers of these Articles of Incorporation, the number of stock shares which they agree to take, and the value of consideration therefore are:

| <u>NAME</u>              | <u>ADDRESS</u>                                    | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--------------------------|---|---------------|----------------------|
| Martin B. Schwartz, Esq. | 11351 Calgar/ <del>y</del> Cir<br>Tampa, Fl 33624 | 500           | \$ 500.00            |

## ARTICLE X

### Preemptive Rights

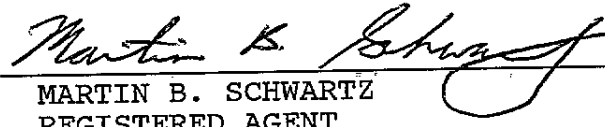
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI

### Registered Agent

The initial designation of the registered office of this corporation shall be at 3434 W. Columbus Dr, Suite 202, Tampa, Florida, 33607 and the registered agent shall be Martin B. Schwartz. Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:

  
MARTIN B. SCHWARTZ  
REGISTERED AGENT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLE XII

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We the Subscribers above named have hereunto  
set our hands and seals this 12th day of June, 1998.

Martin B. Schwartz  
SUBSCRIBER- MARTIN B. SCHWARTZ

STATE OF FLORIDA                    )  
  s.s.  
COUNTY OF HILLSBOROUGH )

I HEREBY CERTIFY, that on this day, before, me, a Notary Public  
duly authorized in the State and County above named to take  
acknowledgements, personally appeared MARTIN B. SCHWARTZ to me  
known to be the person described as subscriber in and who executed  
the foregoing Articles of Incorporation, and acknowledged before me  
that he subscribed to those Articles of Incorporation as his own  
voluntary act and deed. I further certify that MARTIN B. SCHWARTZ  
produced his Florida Drivers license, ID# 5632-562-63-048-0  
as his personal identification, and who did not take an oath.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State  
aforesaid, this 12th day of June, 1998.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA

