

P 99 00000 2584

928 GREENWOOD ROAD
WESTON, FLORIDA 33327
TELEPHONE: (954) 349-9239

FILED
99 JAN -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 1999

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

-01/08/99-01031-003
*****78.75 *****78.75

RE: LAW OFFICES OF HOWARD K. CHERNA, P.A.

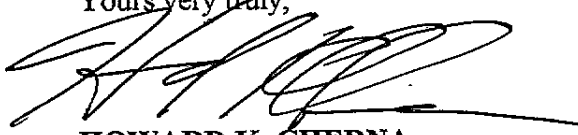
Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for filing in the above referenced matter. In addition, enclosed is my check in the amount of \$78.75 for the filing fee and for providing me with a certified copy..

After filing, please return the ertified copy of the Articles to me in the enclosed stamped self-addressed envelope.

If you have any questions whatsoever, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Yours very truly,



HOWARD K. CHERNA

F. CHESSEY JAN 11 1999

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF HOWARD K. CHERNA, P.A.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act and hereby adopts the following Articles of Incorporation for such a corporation:

ARTICLE I - NAME

The name of this Corporation is:

LAW OFFICES OF HOWARD K. CHERNA, P.A.

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

A. The nature of the business to be transacted by the Corporation shall be and is to engage in every aspect of the general practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

B. This Corporation shall not engage in any business other than the practice of law. However, this Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - ADDRESS AND AGENT

The street address of the principal office is 928 Greenwood Road, Weston, Florida 33327 and the initial registered office of the Corporation is 928 Greenwood Road, Weston, Florida 33327, and the name of the initial registered agent of this Corporation is Howard K. Cherna. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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. 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:

**HOWARD K. CHERNA
928 GREENWOOD ROAD
WESTON, FLORIDA 33327**

ARTICLE VII - SUBSCRIBERS

The name and address of the Subscribers who are incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law are as follows:

**HOWARD K. CHERNA
928 GREENWOOD ROAD
WESTON, FLORIDA 33327**

ARTICLE VIII - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE IX - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interest in the Corporation.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision 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, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Date: January 4, 1999



HOWARD K. CHERNA, Incorporator

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

Pursuant to the provisions of Section 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:

LAW OFFICES OF HOWARD K. CHERNA, P.A.

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

**HOWARD K. CHERNA
928 GREENWOOD ROAD
WESTON, FLORIDA 33327**


HOWARD K. CHERNA, Incorporator

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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.


HOWARD K. CHERNA