

P99000007401

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wtschul, Landy & Collier
P.A.

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DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name _____

Date 1/26/99

Time 8:52

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier 12:00 PM **JAN 26 1999**

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

- OF -

ALTSCHUL, LANDY & COLLIER, P.A.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **ALTSCHUL, LANDY & COLLIER, P.A.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for any legal purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2700 South Commerce Parkway, Suite 305, Weston, Florida 33331, and the name of the initial registered agent of this corporation at that address is **Nanci S. Landy, Esq.** The principal office and mailing address of the Corporation is 2700 South Commerce Parkway, Suite 305, Weston, Florida 33331.

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DIVISION OF CORPORATIONS
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joseph E. Altschul, Esq.	2700 South Commerce Parkway, Suite 305 Weston, Florida 33331
Nanci S. Landy, Esq.	2700 South Commerce Parkway, Suite 305 Weston, Florida 33331
Robert E. Collier, II, Esq.	2700 South Commerce Parkway, Suite 305 Weston, Florida 33331

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Nanci S. Landy, Esq.	2700 South Commerce Parkway, Suite 305 Weston, Florida 33331

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the General Corporation Act.


ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of Jan, 1999.



Nanci S. Landy, Esq.

State of Florida)

) SS:

County of Broward)

BEFORE ME, the undersigned authority, personally appeared **Nanci S. Landy**, to me well known or has produced _____ as identification, and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 18 day of Jan, 1999.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Joseph E. Altschul
MY COMMISSION # CC763249 EXPIRES
October 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile
for the Service of Process within this State,
Naming Agent Upon Whom Process May be Served.

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, ALTSCHUL, LANDY & COLLIER, P.A., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida, has named **NANCI S. LANDY, ESQ.**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours and to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in office as required by law.



NANCI S. LANDY, ESQ.
Resident Agent

State of Florida)

) SS:

County of Broward)

BEFORE ME, the undersigned authority, personally appeared **NANCI S. LANDY, ESQ.**, to me well known, and know to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 18 day of Jan, 1999.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Joseph E. Altschul
MY COMMISSION # CC763249 EXPIRES
October 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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