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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 26 AM 10:42

Reply to:  
JUDITH BERNERO  
DIRECT LINE: (954) 745-5200  
INTERNET: jbernero@broadandcassel.com

*99000038861*  
April 23, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporation  
409 East Gains Street  
Tallahassee, Florida 32399

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-04/26/99--01095--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Formation of Russell S. Thomas, P.A.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation ("Articles") and Certificate of Registered Agent and Registered Office ("Certificate") for Russell S. Thomas, P.A. Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 for payment of the following:

Certificate of Incorporation Filing fee	\$ 35.00
Certified copy of the Certificate of Incorporation	8.75
Registered Agent's fee	<u>35.00</u>
Total	<u>\$ 78.75</u>

After the Articles and Certificate have been filed, please forward the certified copy of the Articles and Certificate to our office in the enclosed addressed stamped return envelope as soon as possible.

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Division of Corporations  
April 23, 1999  
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Please do not hesitate to contact me should you have any questions or comments.

Sincerely yours,

BROAD AND CASSEL

A handwritten signature in cursive script that reads "Judith Bernero".

Judith Bernero  
Paralegal

JB:

Enclosures

cc: Russell S. Thomas, P.A.  
Martin R. Press, P.A.

**BROAD AND CASSEL**

**ARTICLES OF INCORPORATION  
OF  
RUSSELL S. THOMAS, P.A.**

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The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the professional service corporation is: Russell S. Thomas, P.A. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 100 North Tampa Street, Suite 3500, Tampa, Florida 33602.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is: 100 North Tampa Street, Suite 3500, Tampa, Florida 33602, and the registered agent at that address is: Russell S. Thomas, Esq.

Steve Waserstein, Esq.  
FL. Bar No. 0986992  
Broad and Cassel  
500 East Broward Boulevard  
Suite 1130  
Fort Lauderdale, Florida 33394  
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## ARTICLE V

The name and address of the incorporator of the Corporation is: Russell S. Thomas, Esq., 100 North Tampa Street, Suite 3500, Tampa, Florida 33602.

## ARTICLE VI

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

1. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.

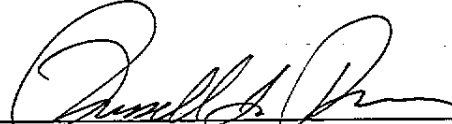
2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including and subsequent to amendments thereto.

4. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of

special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day April, 1999.

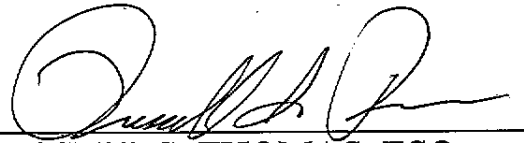


RUSSELL S. THOMAS, ESQ.,  
INCORPORATOR

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**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

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.



RUSSELL S. THOMAS, ESQ.