

P99000046928

17200 NW 64th Ave, Ste. 310
Miami, Florida 33015

May 6, 1999

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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174.50 **78.75

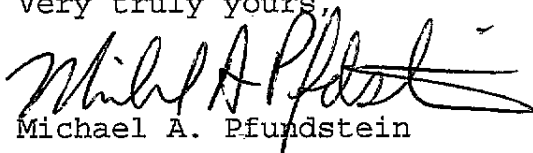
Re: Articles of Incorporation for
MICHAEL A. PFUNDSTEIN, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with my check in the amount of \$174.50 to cover the cost of this service. Please file the original and return a ~~certified copy to~~ us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,


Michael A. Pfundstein

Enclosure

FILED
99 MAY 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

MICHAEL A. PFUNDSTEIN
17200 NW 64TH AVENUE
SUITE 310
MIAMI, FL 33015

SUBJECT: MICHAEL A. PFUNDSTEIN, P.A.
Ref. Number: W99000011327

We have received your document for MICHAEL A. PFUNDSTEIN, P.A. and your check(s) totaling \$174.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00026489

May 19, 1999

Teresa Brown, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MICHAEL A. PFUNDSTEIN, P.A.
Ref. Number W99000011327

Dear Ms. Brown:


Pursuant to your request, enclosed please find the corrected Articles of Incorporation for MICHAEL A. PFUNDSTEIN, P.A. If you have any further questions or concerns you can reach me by mail at:

17200 NW 64th Avenue, Suite 310
Miami, Florida 33015

You can reach me by telephone until May 28th at: 305-371-5944.
After May 28th, you can reach me at 305-362-7633.

Thank you for your assistance with this matter.

Very truly yours,


Michael A. Pfundstein

ARTICLES OF INCORPORATION
OF
MICHAEL A. PFUNDSTEIN, P.A.

FILED
99 MAY 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:
MICHAEL A. PFUNDSTEIN, P.A.

SECOND: The street address of the initial principal office
of this corporation is:
17200 N.W. 64th Avenue, Suite 310
Miami, Florida 33015

THIRD: The period of its duration shall be perpetual
existence.

FOURTH: The specific purpose of the business of Michael A.
Pfundstein, P.A., is the practice of law. The
corporation is also authorized to engage in any
activity or business permitted under the laws of the
United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000
shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent
of this corporation is:

MICHAEL A. PFUNDSTEIN, Esq.
17200 N.W. 64th Avenue, Suite 310
Miami, Florida 33015

MICHAEL A. PFUNDSTEIN, P.A.

SEVENTH: The number of directors constituting its initial Board of Directors is (1), whose name and address is:

MICHAEL A. PFUNDSTEIN, ESQUIRE
17200 N.W. 64th Avenue, Suite 310
Miami, Florida 33015

EIGHTH: The name and address of the incorporator is:

MICHAEL A. PFUNDSTEIN, Esq.
17200 N.W. 64th Avenue, Suite 310
Miami, Florida 33015

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

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

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

MICHAEL A. PFUNDSTEIN, P.A.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1999.


MICHAEL A. PFUNDSTEIN, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

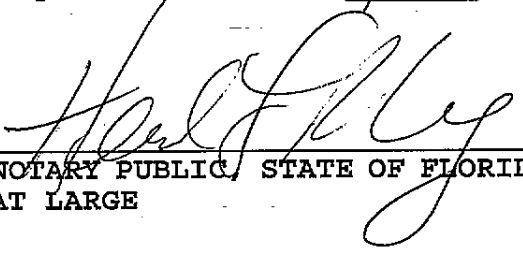

MICHAEL A. PFUNDSTEIN, ESQ.

MICHAEL A. PFUNDSTEIN, P.A.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MICHAEL A. PFUNDSTEIN, ESQ. who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 19th day of May, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
HEIDI L. ROSENBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC637475
MY COMMISSION EXP. APR. 21, 2001