

P99000083443

CAPITAL CONNECTION, INC.

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

Brian E. Bomstein, P.A.

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W99-21594

- 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 _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 PM 3:59

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:20

Signature _____

Requested by: LS 9/20/99 9:23

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

9/21/99



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: BRIAN E. BOMSTEIN, P.A.
Ref. Number: W99000021594

We have received your document for BRIAN E. BOMSTEIN, P.A.. However, the document has not been filed and is being returned for the following:

Article VI states there will be ONE director(s), whereas NONE is/are listed.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00046029

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
BRIAN E. BOMSTEIN, P.A.

I, the undersigned, being of legal age and a natural person, for the purpose of forming a professional service corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

BRIAN E. BOMSTEIN, P.A.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized is to engage in, conduct and carry on the practice of law and to engage in any lawful activity or to transact any lawful business permitted under the Professional Service Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of fifty thousand (50,000) shares of common stock, par value one cent (\$0.01) per share. No shares of authorized capital stock of this corporation shall be issued or transferred to anyone other than an individual who is duly licensed and who is principally engaged in the business of this corporation.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V
PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office of the Corporation in the State of Florida shall be:

Brian E. Bomstein, P.A.
18940 NW 10th Street
Pembroke Pines, Florida 33029

The resident agent shall be:

Brian E. Bomstein
18940 NW 10th Street
Pembroke Pines, Florida 33029

The Board of Directors may, from time to time, move the principal office to any other address to which it deems pertinent in the interest of the Corporation, either within or without the State of Florida.

ARTICLE VI DIRECTORS

This corporation shall have at least one (1) director initially. The shareholders may, from time to time and at any time, raise or lower the number of directors of this corporation by so providing in the Bylaws of the corporation or by amending the Bylaws of the corporation, provided that there shall always be at least one (1) director and said director need not be a citizen of the United States of America. The initial director shall be Brian E. Bomstein.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Brian E. Bomstein
18940 NW 10th Street
Pembroke Pines, Florida 33029

ARTICLE VIII NO PREEMPTIVE RIGHTS

The shareholders shall have no preemptive rights. No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right, merely because of the status as a shareholder, to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the following, including but not limited to, authorized capital stock of the corporation, bonds, certificates of indebtedness, debentures or other securities convertible into or carrying the right to purchase stock of the corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into or carrying the right to purchase stock may be issued and disposed of by the Board of Directors to such person, firm, corporation, entity, or association, and upon such terms as the Board of Directors may, in its absolute discretion, determine, without offering to the shareholders then of record, of any class, any thereof, on the same terms or on any terms, with all preemptive or preferential right of purchase of every kind being waived by each and every shareholder.

ARTICLE IX
BYLAWS

The Bylaws may be amended from time to time by either the shareholders or the directors.

ARTICLE X
DIRECTOR AND OFFICER INDEMNIFICATION

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon them in connection with or arising out of any claim, demand, action, suit or proceeding in which they may be involved or to which they may be made a party by reason of their being or having been a director or officer of the corporation, said expense to include attorneys' fees and the costs of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which they finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of this duty as such officer or director, or breach in their duty of loyalty to the corporation. Said costs and expenses may be advanced by the corporation to the officer or director.

ARTICLE XI
AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by the provisions of Florida Statutes § 607.0901.

ARTICLE XII
VACANCY ON THE BOARD OF DIRECTORS

Vacancies on the Board of Directors may only be filled by a vote of the then remaining directors, or if no directors are then remaining, by a vote of the majority of the shareholders.

I, THE UNDERSIGNED, being the Incorporator to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, hereunto set my hand and seal this 17th day of September, 1999.

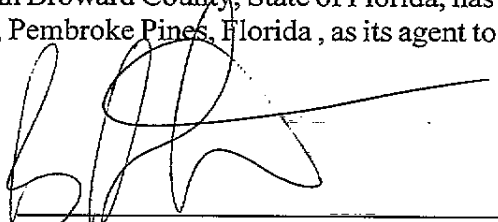


Brian E. Bomstein, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

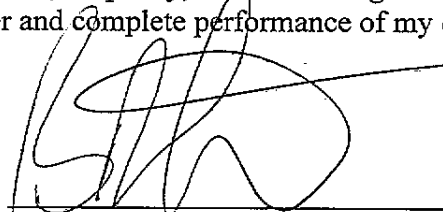
FIRST, BRIAN E. BOMSTEIN, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Broward County, State of Florida, has named Brian E. Bomstein, located at 18940 NW 10th Street, Pembroke Pines, Florida, as its agent to accept service of process within Florida.



Brian E. Bomstein

Title: Incorporator
Date: September 17, 1999

I, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Brian E. Bomstein

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DIVISION OF CORPORATIONS
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