

P99000087933

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
EDWARD HEILBRONNER**
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER
SIMONE P. FIRLEY

POST OFFICE DRAWER 222088
HOLLYWOOD, FLORIDA 33022-2088

1946 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

September 22, 1999

Letter c 9/28

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

EFFECTIVE DATE

9/24/99

100003006131--0
-10/05/99-01028-009
*****78.75 *****78.75

Re: Marks & Fleischer, P.A.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Marks & Fleischer, P.A., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP:sy
Enclosures

FILED
99 SEP 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARKS & FLEISCHER, P.A.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

MARKS & FLEISCHER, P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

303 S.W. 6th Street
Fort Lauderdale, FL 33315

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

FILED
99 SEP 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

GARY MARKS

303 S.W. 6th Street
Ft. Lauderdale, FL 33315

AMIR FLEISCHER

303 S.W. 6th Street
Ft. Lauderdale, FL 33315

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

Incorporators

Address

GARY MARKS

303 S.W. 6th Street
Ft. Lauderdale, FL 33315

AMIR FLEISCHER

303 S.W. 6th Street
Ft. Lauderdale, FL 33315

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on date these Articles are executed.

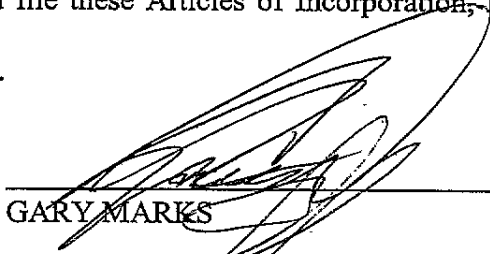
ARTICLE IX.

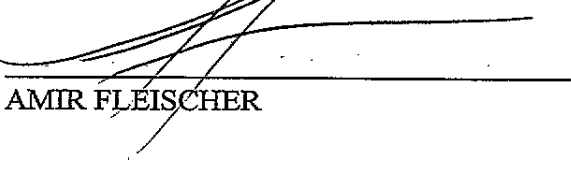
INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

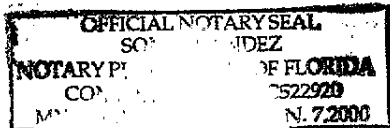
THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

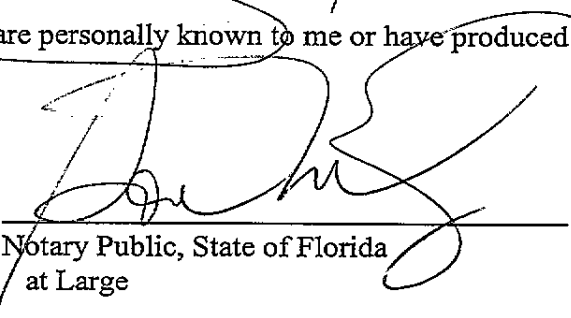

GARY MARKS


AMIR FLEISCHER

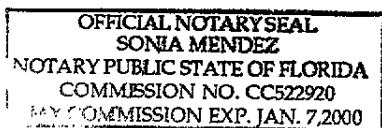
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

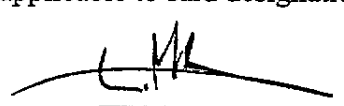
The foregoing instrument was acknowledged before me this 24th day of Feb, 1999, by GARY MARKS and AMIR FLEISCHER, who are personally known to me or have produced _____ as identification.




Notary Public, State of Florida
at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.




L.M. PLOUCHA

FILED
99 SEP 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA