

# Law Offices of David J. Stern, P.A.

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J. C. ...  
\*Of Counsel

P99000090226  
October 7, 1999

Via Federal Express  
Secretary of State  
Attn: New Filings  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400003010054--5  
-10/08/99-01070-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Stern and McSurdy, P.A.

Gentlemen:

With reference to the above-captioned entity, I am enclosing the original and a photocopy of Articles of Incorporation for filing along with a check in the amount of \$70.00 for the fee.

Please process these filings and return a certified copy of the filed Articles of Incorporation for Stern & McSurdy, P.A. to the undersigned. Thank you.

Yours very truly,

*Forrest G. McSurdy*  
FORREST G. MCSURDY

FGM:sjj\s&m.ltr  
Enc.

FILED  
99 OCT -8 PM 12:26  
TALLAHASSEE, FLORIDA

10/12/99

**ARTICLES OF INCORPORATION  
OF  
STERN AND MCSURDY, P.A.**

**ARTICLE I  
CORPORATE NAME**

The name of this Professional Service Corporation (the "Corporation") shall be:

STERN AND MCSURDY, P.A.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of the Corporation shall be 801 S. University Dr., Suite 500, Plantation, FL 33324. The Board of Directors may, at any time and from time to time, move the principal office of the Corporation to any location within or without the State of Florida.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation is being organized under Florida Statutes Chapter 621 for the sole and specific purpose of rendering legal professional service to the public and which has as its shareholders only individuals who are themselves duly licensed to render the same legal professional service as the Corporation.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock, which shall be common stock having One and 00/100 (\$1.00) Dollar par value. 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:

DAVID J. STERN  
801 S. University Dr., Suite 500  
Plantation, FL 33324

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99 OCT -8 PM 12:26  
STATE OF FLORIDA  
TALLAHASSEE

**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:

DAVID J. STERN  
801 S. University Dr.  
Suite 500  
Plantation, FL 33324

FORREST G. MCSURDY  
801 S. University Dr.  
Suite 500  
Plantation, FL 33324

The members of the first Board of Directors shall hold office until the first Annual Meeting of the Stockholders of the Corporation.

**ARTICLE VIII  
INCORPORATORS**

The name and post office address of each Incorporator, executing these Articles of Incorporation, is as follows:

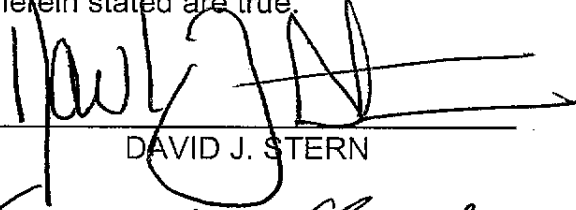
DAVID J. STERN  
801 S. University Dr.  
Suite 500  
Plantation, FL 33324

FORREST G. MCSURDY  
801 S. University Dr.  
Suite 500  
Plantation, FL 33324

**ARTICLE IX  
COMMENCEMENT DATE**

Corporate existence will commence on the date of filing of the Articles of Incorporation with the Secretary of State.

The undersigned Incorporator(s), for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and verifying that the facts herein stated are true.

  
\_\_\_\_\_  
DAVID J. STERN

  
\_\_\_\_\_  
FORREST G. MCSURDY

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BE IT REMEMBERED** that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID J. STERN and FORREST G. MCSURDY, to me known to be the person(s) described as the Incorporator(s) in the foregoing Articles of Incorporation; said person(s) produced the following form(s) of identification:

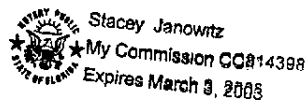
\_\_\_\_\_ or is/are personally known to me and did take an oath; and said person(s) acknowledged before me that he/she/they executed said Articles of Incorporation.

**WITNESS** my hand and official seal in the State and County last aforesaid, this 7th day of October, 1999.

Stacey Janowitz  
Notary Public, State of Florida

Stacey Janowitz  
Print Name:

My commission expires:



**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 and 607.0501(3), FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT STERN AND MCSURDY, P.A., DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT

CITY OF PLANTATION

STATE OF FLORIDA

HAS NAMED DAVID J. STERN

LOCATED AT

801 S. UNIVERSITY DR.  
SUITE 500  
PLANTATION, FL 33324

FILED  
99 OCT -8 PM 12:26  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE: Forrest G. Mcsurdy  
FORREST G. MCSURDY

TITLE: Incorporator

DATE: October 7, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF THIS POSITION AND AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]  
(Registered Agent)

DATE: October 7, 1999