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TRANSMITTAL LETTER

FILED

99 OCT 19 PM 5:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 1200
Tallahassee, FL 32304

SUBJECT:

BRADLEY L. MIRKIN, P.A.

(Proposed corporate name - must include suffix)

500002972785--1

-08/27/99--01087--011

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$72.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

BRADLEY L. MIRKIN

Name (Printed or typed)

NATIONSBANK TOWER - 37th Floor, 100 Southeast 2d St.
Address

MIAMI FL 33131

City, State & Zip

305--379-8300 EX. 210

Daytime Telephone number

1891630, 3551, 3550
11/99--20298

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

BRADLEY L. MIRKIN
NTIONS BANK TOWER 37TH FLOOR
100 SOUTHEAST 2ND STREET
MIAMI, FL 33131

SUBJECT: BRADLEY L. MIRKIN, P.A.
Ref. Number: W99000020298

We have received your document for BRADLEY L. MIRKIN, P.A. and your check(s) totaling \$87.50. 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 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00043556

REVISED ARTICLES OF INCORPORATION

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99 OCT 19 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, revises the Articles of Incorporation for such corporation dated August 25, 1999, as previously filed with the State of Florida, Department of State, Division of Corporations, and states as follows:

1. The name of the corporation is:

BRADLEY L. MIRKIN, P.A

2. The period of its duration is perpetual.
3. The specific nature of the corporation is to provide services to persons through the practice of law.
4. The corporation shall have authority to issue 100 shares, all of one class, \$.01 par value.
5. The address of its principal place of business is 100 Southeast Second Street, 37th Floor, Miami, Florida 33131.
6. The initial registered agent of the corporation is Bradley L. Mirkin, an individual who resides in this State and whose business office is located at 100 Southeast Second Street, 37th Floor, Miami, Florida 33131.
7. The number of directors constituting its initial board of directors is (1). The names and addresses of the officers and directors of this corporation, who shall hold office for the first corporate year or until their successors are chosen are:

Bradley L. Mirkin
100 Southeast Second Street
37th Floor
Miami, FL 33131

Director, President and Secretary

8. The name and address of the incorporator is Bradley L. Mirkin, 100 Southeast Second Street, 37th Floor, Miami, Florida 33131.

9. Preemptive rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, such of the shares of the stock of this corporation as may be issued for money (or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

10. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.

11. The business and affairs of the Corporation shall be managed by the Board of Directors who need not be stockholders of the Corporation. Any action of the Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the stockholders holding a majority of the stock of the Corporation which may at such time be

Revised Articles of Incorporation
Bradley L. Mirkin, P.A.
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actually issued unless otherwise provided by law whether said stock be fully or partially paid
unless determined by the Board of Directors at or before the time of issuance thereof.

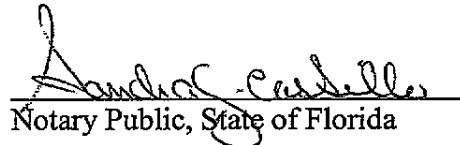
Dated this 15th day of October 1999.


BRADLEY L. MIRKIN

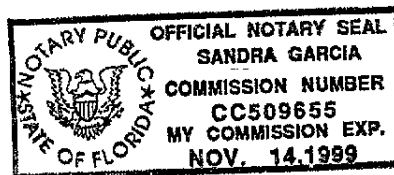
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Bradley L. Mirkin, who is personally known to me, and who subscribed the above Revised Articles of Incorporation, and did freely and voluntarily acknowledge that he made and subscribed same for the uses and purposes therein mentioned and set forth.


Notary Public, State of Florida

My commission expires:



Revised Articles of Incorporation
Bradley L. Mirkin, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

First--that **BRADLEY L. MIRKIN, P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Revised Articles of Incorporation, in the City of Miami, State of Florida, has named Bradley L. Mirkin, NationsBank Tower, 37th Floor, 100 Southeast Second Street, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 agree to comply with the provision of said Act relative to keeping open the office of agent to accept service of process within this state.


BRADLEY L. MIRKIN