

P99000099940
MARK D. BREAKSTONE, ESQ.
A t t o r n e y A t L a w

1579 Alexander Road
Clearwater, Florida 33756
(727) 449-8305

October 30, 1999

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

100003030981--8
-11/01/99--01107--009
****131.25 *****87.50

Re: BREAKSTONE & ASSOCIATES, P.A.

Gentlemen:

Enclosed please find two (2) executed copies of the Articles of Incorporation as to above-named corporation for filing with your office, together with a check in the sum of \$131.25 to cover the filing fees for the Articles of Incorporation, the registered name and the certificate of status. Please return one certified copy of the Articles of Incorporation to the undersigned in the enclosed envelope which is at the address listed above.

Very Truly Yours,



Mark D. Breakstone, Esq.

MDB\Enclosures

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TALLAHASSEE, FLORIDA

W-25311
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 1999

MARK D. BREAKSTONE, ESQ.
1579 AEXANDER RD.
CLEARWATER, FL 33756

SUBJECT: BREAKSTONE & ASSOCIATES, P.A.
Ref. Number: W99000025311

We have received your document for BREAKSTONE & ASSOCIATES, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00053046

**ARTICLES OF INCORPORATION
OF
MARK D. BREAKSTONE & ASSOCIATES, P.A.**

Article 1. NAME. The name of this professional association is **MARK D. BREAKSTONE & ASSOCIATES, P.A.**

Article 2. PRINCIPAL OFFICE. The address of the principal office of the professional association is 1247 South Myrtle Avenue, Clearwater, FL 33756. The mailing address of the professional association is 1247 South Myrtle Avenue, Clearwater, FL 33756.

Article 3. AUTHORIZED SHARES. The professional association shall have one class of shares which shall be referred to as "common" shares. The professional association is authorized to issue 1000 common shares. The par value of the common shares of the professional association shall be \$1.00 per share.

Article 4. PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new shares of the professional association of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article 5. LIMITATION ON OWNERSHIP OF SHARES. No shares of this professional association shall be issued to, or owned by, any person who is not admitted to The Florida Bar and who is licensed and in good standing as a lawyer in the State of Florida.

Article 6. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this professional association is 1247 South Myrtle Avenue, Clearwater, FL 33756, and the name of the initial Registered Agent at that address is Mark D. Breakstone.

Article 7. INCORPORATOR. The name and address of the person subscribing to these Articles of Incorporation is:

Mark D. Breakstone
1247 South Myrtle Avenue
Clearwater, FL 33756

Article 8. PURPOSE. This professional association is organized for the following purposes:

8.1. To engage in the practice of law as a professional legal services corporation, and to carry on services incident thereto. The practice of law shall be the sole and exclusive professional service to be rendered by this professional association.

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8.2. To own property, enter into contract, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this professional association.

8.3. Generally, to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by the Professional Service Corporation Act, §§621.01 *et seq.*, FLA. STAT. (1991).

Article 9. RENDITION OF PROFESSIONAL SERVICES. The professional services of this professional association shall be carried out only through officers, employees and agents, each of whom as been admitted to The Florida Bar and is duly authorized, licensed and certified to law within the State of Florida by the Supreme Court of the State of Florida.

Article 10. INITIAL DIRECTORS. The name and address of the initial Director of this professional association is as follows:

Mark D. Breakstone
1247 South Myrtle Avenue
Clearwater, FL 33756

EXECUTED by the undersigned Incorporator on this 8 day of November, 1999.



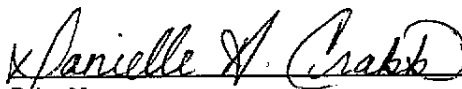
Mark D. Breakstone, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on this November 8, 1999, by Mark D. Breakstone, who was personally known by me or who produced satisfactory evidence of identity, and who took an oath.



Danielle A. Crabb
MY COMMISSION # CC785505 EXPIRES
November 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Print Name: _____
Notary Public — State of Florida
Commission No.: _____
My commission expires: _____

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

In compliance with Section 607.0505, FLA. STAT. (1991) the undersigned certifies that MARK D. BREAKSTONE & ASSOCIATES, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Mark D. Breakstone, whose address is 1247 South Myrtle Avenue, Clearwater, Florida 33756, as its Agent to accept Service of Process within the State of Florida.

Dated this 8 day of November, 1999.

MARK D. BREAKSTONE &
ASSOCIATES, P.A.

By: 
Title: Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned, having been named to accept Service of Process for the above-stated professional association at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 8 day of November, 1999.


MARK D. BREAKSTONE

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TALLAHASSEE, FLORIDA
STATE