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02 AUG 16 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 2002

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32301

100007166951--8
-08/16/02--01043--029
122.50 **78.75

RE: RICHARD ROSELLI, P.A.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation on the above referenced corporation together with my check in the amount of \$122.50 to cover the costs of the following:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
<u>Registered Agent</u>	<u>\$ 35.00</u>
Total:	\$122.50

Thank you for your attention and cooperation in this matter.

Very truly yours,

RICHARD ROSELLI, P.A.



RICHARD ROSELLI, ESQ.

For the Firm

3471 N. Federal Hwy., Suite 600

Ft. Lauderdale, FL 33306

RR/jg

ARTICLES OF INCORPORATION

OF

RICHARD J. ROSELLI, P.A.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the corporation is: Richard J. Roselli, P.A.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

The Roselli Building
3471 N. Federal Hwy., Suite 600
Ft. Lauderdale, FL 33306

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on September 1, 2002.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional legal services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

Address

RICHARD J. ROSELLI

The Roselli Building
3471 N. Federal Hwy., #600
Ft. Lauderdale, FL 33306

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator are:

Name

Address

RICHARD J. ROSELLI

The Roselli Building
3471 N. Federal Hwy. #600
Ft. Lauderdale, FL 33306

ARTICLE X

INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 3471 N. Federal Hwy. #600, Ft. Lauderdale, FL 33306, and the name of the initial registered agent of this corporation at that address is RICHARD J. ROSELLI. **Said address of the Registered Officer and Agent is the same address as the Corporation.**

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of August, 2002.



RICHARD J. ROSELLI

Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

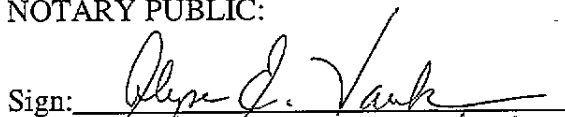
SWORN TO AND SUBSCRIBED before me this 14th day of August, 2002

by RICHARD J. ROSELLI.

(☒) Personally known to me; or

(☐) Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: 

Print Name: Alyse E. Vauk

Commission No. _____

My Commission Expires: _____



Alyse E. Vauk
Commission # DD 032757
Expires June 11, 2005
Bonded Through
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of RICHARD J. ROSELLI, P.A, has made in the foregoing Articles of Incorporation, and agree to act in such capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial registered Agent of RICHARD J. ROSELLI, P.A.

Date: _____

8-14-02



RICHARD J. ROSELLI

Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA