P03000065652

800020516498

06/10/03--01027--002 **78.75

FILED
03 JUN 10 AM 8:15
SEC. ... STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

**BENJAMIN E. OLIVE, P.A.**
**111 S.E. 8$^{TH}$ AVENUE, SUITE 601**
**FORT LAUDERDALE, FLORIDA 33301**
**(954) 661-6680**

June 3, 2003

Via Certified U.S. Mail Return Receipt

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

To Whom It May Concern:

I have enclosed for filing the Articles of Incorporation for Benjamin E. Olive, P.A., as well as check no. 325 made payable to the Florida Department of State in the amount of $78.75, for the (1) Filing fee, (2) Designation of Registered Agent, and (3) a Certified Copy of the Articles.

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

Very Truly Yours,

Benjamin E. Olive, Esq.

FILED
03 JUN 10 AM 8: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
# OF
# BENJAMIN E. OLIVE, P.A.

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 Benjamin E. Olive, P.A.

## ARTICLE II
## ADDRESS

The mailing address of the Corporation is:

111 S.E. 8th Avenue, Suite 601
Fort Lauderdale, Florida 33301

## ARTICLE III
## COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

## 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, but not limited to, 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

The Corporation is authorized to issue one hundred (100) shares of Common Stock having a par value of One Cent ($.01) per share.

## ARTICLE VI
## 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 |
| --- | --- |
| BENJAMIN E. OLIVE | 111 S.E. 8TH Avenue, Suite 601<br>Fort Lauderdale, Florida 33301 |

## ARTICLE VII
## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 111 S.E. 8th Avenue, Suite 601, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Benjamin E. Olive.

## ARTICLE VIII

## AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 3RD day of June , 2003.

**BENJAMIN E. OLIVE, ESQ.**, INCORPORATOR

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

Dated: June 3, 2003.

**BENJAMIN E. OLIVE, ESQ.**,
INITIAL REGISTERED AGENT

FILED
03 JUN 10 AM 8: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA