P12000084663

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000243492 3)))

H12000243492 3ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 AM 8:45

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : EDWARDS WILDMAN PALMER LLP
Account Number : 075410001517
Phone : (561)833-7700
Fax Number : (561)655-8719

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rfblack@edwardswildman.com

FLORIDA PROFIT/NON PROFIT CORPORATION
HARVEY A. FEINTUCH, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

RECEIVED
12 OCT -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

PS 10/5/12

(((H12000243492 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 OCT -5 AM 8:45

ARTICLES OF INCORPORATION

OF

HARVEY A. FEINTUCH, P.A.

The undersigned subscriber to these Articles of Incorporation, being an attorney duly licensed to render legal services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

1. Name. The name of the Corporation is **Harvey A. Feintuch, P.A.** (the "Corporation".)

2. Nature of Business. The general nature of the business to be transacted by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering the same legal services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render, provided such legal services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to render legal services.

(b) To the extent permitted under the Professional Service Corporation Act and under the laws of other states, to engage in every phase and aspect of the business of rendering the same legal services to the public that an attorney duly licensed under the laws of such other states is authorized to render, provided such legal services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of such states to render legal services.

(c) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional legal services.

(d) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful activity necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both the objects and the purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration

of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

3. Capital Stock. The Corporation is authorized to issue 1,000 shares of common stock having a par value of $.01 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to render legal services in the State of Florida.

4. Duration. The Corporation shall have perpetual existence.

5. Address. The initial principal place of business and mailing address of this Corporation shall be c/o Edwards Wildman Palmer LLP, 525 Okeechobee Boulevard, Suite 1600, West Palm Beach, Florida 33401.

6. Registered Office and Agent. The street address of the initial registered office of this corporation is 525 Okeechobee Boulevard, Suite 1600, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is Harvey A. Feintuch.

7. Directors. This Corporation shall have one director initially. The name and address of the initial director of this corporation is:

Harvey A. Feintuch
Edwards Wildman Palmer LLP
525 Okeechobee Boulevard, Suite 1600
West Palm Beach, Florida 33401

8. Incorporator. The name and street address of the person signing the Articles of Incorporation, who is an attorney licensed under the laws of the State of Florida to render services as such, is:

Harvey A. Feintuch
Edwards Wildman Palmer LLP
525 Okeechobee Boulevard, Suite 1600
West Palm Beach, Florida 33401

9. Voting Trusts. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

10. Restraint on Alienation of Shares. If any shareholder shall become legally disqualified to practice law in the State of Florida, or accepts employment that places restrictions or limitations upon his or her continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase in accordance with the then current form of Shareholders Agreement entered into by the shareholders.

(((H12000243492 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 AM 8:45

11. Corporate Powers. This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, except to the extent that any provision of such act is in conflict with the Florida Professional Service Corporation Act, in which case such Florida Professional Service Corporation Act shall prevail.

12. Amendment. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

13. Bylaws. Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

14. Indemnification. This Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, except to the extent that any provision of such act is in conflict with the Florida Professional Service Corporation Act, in which case such Florida Professional Services Corporation Act shall prevail, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Harvey A. Feintuch, Incorporator

Dated: October 5th, 2012

(((H12000243492 3)))

(((H12000243492 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 AM 8:45

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

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Harvey A. Feintuch, P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named Harvey A. Feintuch, located at 525 Okeechobee Boulevard, Suite 1600, West Palm Beach, Florida 33401, 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, the undersigned hereby accepts to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 5th day of October, 2012.

Harvey A. Feintuch

(((H12000243492 3)))