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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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N. O. JUN 24 2009

THE FISHER LAW FIRM, P.L.

C/O MARK FISHER, ESQ.
401 E. Las Olas Blvd., Suite 1560
Ft. Lauderdale, Florida 33301

June 16, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Organization for The Fisher Law Firm, P.L.

Dear Sirs,

Enclosed please find a \$125.00 check made payable to the "Division of Corporations" for the new filing of the enclosed Articles of Organization for The Fisher Law Firm, P.L. Please direct any correspondence if necessary to the above address.

Thank you,



Mark Fisher, Esq., Member & Registered Agent

Enclosures

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ARTICLES OF ORGANIZATION OF

THE FISHER LAW FIRM, P. L.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the authorized representative of a member of THE FISHER LAW FIRM, P.L., and pursuant to Section 608.407 of the Florida Limited Liability Company Act, and Chapter 621 of the Professional Service Corporation and Limited Liability Company Act, executes the following Articles of Organization:

ARTICLE I. NAME

The name of the professional limited liability company (the "Company") is:

THE FISHER LAW FIRM, P.L.

ARTICLE II. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE

The principal office and mailing address of the professional limited liability company shall be 401 E. Las Olas Boulevard, Suite 1560, Ft. Lauderdale, FL 33301.

ARTICLE III. INITIAL REGISTERED AGENT

The street address of the initial registered office of the company is 401 E. Las Olas Boulevard, Suite 1560, Ft. Lauderdale, FL 33301 and the name of the Company's initial registered agent for service of process at that address is Mark Fisher.

ARTICLE IV. EFFECTIVE DATE AND DURATION

The existence of the Company will commence on the fifth business day preceding the date that these Articles of Organization are filed with the Florida Department of State, and the existence of the company will continue in perpetuity.

ARTICLE V. PURPOSE

The company may engage in every aspect of the practice of law and shall not engage in any business other than the practice of law.

ARTICLE VI. POWERS

The Company shall have all the powers granted to all professional limited liability companies by the Professional Service Corporation and Limited Liability Company Act except that the Company shall not have the power to engage in any business other than the rendition of professional services for which it was incorporated as set forth in Article V. Notwithstanding the foregoing, the Company may invest its funds in bonds, stocks, mortgages, real estate, and other types of investment, and the Company may own any real and personal property that is necessary for the rendition of the professional services set forth in Article V.

ARTICLE VII. RENDITION OF PROFESSIONAL SERVICES

The Company shall render the professional services described in Article V only through its agents, officers, members, and employees agents who are duly licensed or otherwise legally authorized under the laws of the State Florida to practice law. The term “employees” shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

ARTICLE VIII. MEMBERS

No person other than a professional corporation, professional limited liability company, or an individual, each of which must be duly licensed or otherwise legally authorized to practice law in the State of Florida shall be a member of the Company.

ARTICLE IX. MANAGEMENT OF COMPANY

The Company shall be a manager-managed limited liability company. The name and address of the initial manager are as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Mark Fisher | 401 E. Las Olas Boulevard, Suite 1560 Ft. Lauderdale, FL 33301 |

ARTICLE X. LIMITATION ON TRANSFER OF OWNERSHIP INTEREST

The Company may transfer ownership only to persons who are duly licensed or otherwise legally authorized to practice law in the State of Florida. In the event that a member:

- (i) becomes legally disqualified to practice law in the State of Florida;
- (ii) is elected to a public office or accepts employment that, pursuant to law, places restrictions or limitations upon the rendition of professional services as an attorney;
- (iii) sells, assigns, conveys, pledges, transfers, hypothecates, or otherwise disposes of, or attempts to sell, assign, convey, pledge, transfer, hypothecate, or otherwise dispose of, any ownership interest in the company to any person ineligible by law or by the Articles of Organization to be a member of the Company, or if the sale, pledge, transfer, assignment, conveyance, hypothecation, or other disposition of, or attempt to sell, assign, convey, pledge, transfer, hypothecate, or otherwise dispose of, any ownership interest in the Company is done in a manner prohibited by law, the Articles of Organization, or the Operating Agreement of the Company; or

- (iv) suffers an execution to be levied upon its, his, or her ownership interest, or the ownership interest, is subjected to sale or other process, the effect of which is to vest any legal or equitable interest in the ownership interest in some person other than the member,

the employment of that member will automatically terminate and the ownership interest of the member immediately shall be deemed forfeited; the Company immediately shall cancel the ownership interest of the member; and the member or other person in possession of the ownership interest shall be entitled only to receive payments for the value of the ownership interest which, in the absence of an Operating Agreement provision, a written agreement between the Company and its members, or a written agreement among its members, shall be the net book value as of the last day of the month preceding the month in which any of the events enumerated above occurs. The member whose interest becomes forfeited and are cancelled by the Company shall immediately cease to be a member, and except as to the member's right to receive payment for the interest in accordance with the foregoing provision and the payment of any other sums then lawfully due and owing to the member by the Company, the member shall terminate, its, his, or her employment with the company and shall have no further financial interest of any kind in the Company. Any Operating Agreement provision, a written agreement between the Company and its members, or a written agreement among its members addressing these events shall control over these Articles of Organization.

ARTICLE XI. ALIENATION OF OWNERSHIP INTEREST

No member of the Company may sell or transfer ownership interest in the Company except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a member of the Company and in compliance with the Operating Agreement.

ARTICLE IV. AMENDMENT OF ARTICLE OF ORGANIZATION

The Article of Organization of the Company may be amended by a vote of a Majority-in-Interest of the Members (as that term is defined in the Operating Agreement of the Company).

Executed: June 19, 2009


Mark Fisher, Member

THE FISHER LAW FIRM, P.L. CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted to designate a registered office agent in the State of Florida:

That The Fisher Law Firm, P.L. desiring to organize as a professional limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Article of Organization at 401 E. Las Olas Boulevard, Suite 1560, Ft. Lauderdale, FL 33301, has named Mark Fisher as its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for The Fisher Law Firm, P. L at the place designated in this certification, I hereby accept the obligation of, my position as registered agent as provided for in Chapter 608, Florida Statutes.

Executed: June 19, 2009


Mark Fisher, Member

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