

P00000088354

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000049377 5)))

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

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A. #1588.4
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 379-3428

FLORIDA PROFIT CORPORATION OR P.A.

Michael J. Wrubel, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 10:58

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 19 2000

((H00000049377 5))

**ARTICLES OF INCORPORATION
OF
MICHAEL WRUBEL, P.A.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is MICHAEL WRUBEL, P.A.

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

MICHAEL WRUBEL, P.A.
3650 North 36th Avenue
Suite 39
Hollywood, FL 33021

ARTICLE III

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other

((H00000049377 5))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 10:58

((H00000049377 5))

type of investments and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Miami Center Registered Agents, Inc.
Miami Center, 17th Floor
201 South Biscayne Boulevard
Miami, FL 33131

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

((H00000049377 5))

(((H00000049377 5)))

Michael Wrubel
3650 North 36th Ave
Suite 39
Hollywood, FL 33021

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Ronny J. Halperin, Esquire
Kluger, Peretz, Kaplan & Berlin, P.A.
Miami Center, 17th Floor
201 South Biscayne Boulevard
Miami, FL 33131

ARTICLE VII

**INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT**

This Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

(((H00000049377 5)))

((H00000049377 5))

THE UNDERSIGNED Incorporator; for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.



RONNY J. HALPERIN

:\ODMA\WORLDOX\F:\1588\0004\W0011099.HED

((H00000049377 5))

((H00000049377 5))

CERTIFICATE OF REGISTERED AGENT

OF

MICHAEL WRUBEL, P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

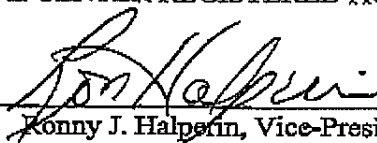
That, Michael Wrubel, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named MIAMI CENTER REGISTERED AGENTS, INC. located at 201 S. Biscayne Boulevard, Miami Center, 17th Floor, Miami, Florida 33131, as its agent 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 agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 10th day of September, 2000.

MIAMI CENTER REGISTERED AGENTS, INC.

By: 
Ronny J. Halperin, Vice-President

ODMA\WCRL\DOX\T\1586\0004\M0011103.WPD

((H00000049377 5))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 10:58