

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

PHILIPPE SYMONOVICZ, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05/6
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ARTICLES OF INCORPORATION
OF
PHILIPPE SYMONOVICZ, P.A.

The undersigned subscribers to these Articles of Professional Service Corporation, being natural persons competent to contract, and admitted to practice as attorneys at law under the laws of the State of Florida, do hereby establish themselves to form a professional service corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this professional service corporation is: **PHILIPPE SYMONOVICZ, P.A.**

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The general purpose and nature of the business to be transacted by this corporation is: the practice of law by attorneys at law licensed to practice in the State of Florida, the furnishing of related legal services and the lease or purchase of such real and personal property as is necessary for the rendering of the services.

The investment of funds in real estate, mortgages, stocks, bonds, or any other type of investments.

The contracting of indebtedness and the borrowing of money, the issuing and selling or pledging of bonds, debentures, notes and other evidences of indebtedness and the transferring of corporate property and the execution of such mortgages or other instruments to secure the payment of corporate indebtedness as is from time to time required.

The purchasing of the corporate assets of or merging or consolidating with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and other transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

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ARTICLE III**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00 per share. All such stock shall be paid for in cash, or property, other than stock and securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

ARTICLE IV**TERM OF EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V**PRINCIPAL OFFICE**

The principal office or place of business of the corporation shall be located at 315 S.E. 7th Street, First Floor, Fort Lauderdale, Florida 33301 with privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI**REGISTERED OFFICE & REGISTERED AGENT**

The Registered Agent of this corporation shall be PHILIPPE SYMONOVICZ, ESQ., a resident of Broward County, Florida, and the Registered Office of the corporation shall be 315 S.E. 7th Street, First Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII**BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

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ARTICLE VIII**INITIAL DIRECTORS**

The name(s) and address(es) of the member(s) of the first Board of Directors is/are:

<u>NAME</u>	<u>ADDRESS</u>
PHILIPPE SYMONOVICZ, ESQ.	315 S.E. 7th Street - First Floor Ft. Lauderdale, FL 33301

ARTICLE IX**SUBSCRIBERS**

The name(s) and address(es) and the number of shares of stock subscribed to by each person signing these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
PHILIPPE SYMONOVICZ, ESQ.	315 S.E. 7th Street First Floor Ft. Lauderdale, FL 33301	1,000

ARTICLE X**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI**LIMITATIONS ON CORPORATE STOCK**

1. No one other than an individual who is duly licensed as an attorney under the laws of the State of Florida may own any corporate stock in this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

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2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accept employment, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XII

PREEMPTIVE RIGHTS

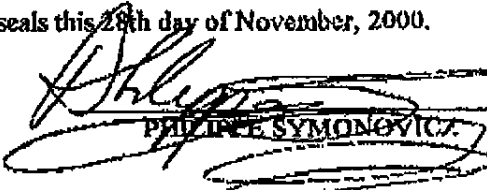
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinabove set forth and hereunto set our hands and seals this 28th day of November, 2000.


PAUL LEE SYMONOVIC

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STATE OF FLORIDA)
COUNTY OF BROWARD)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared PHILIPPE SYMONOVICZ, who is ☒ personally known to me or who ☐ has produced _____ as identification and who is to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at the City of Ft. Lauderdale, Broward County, Florida on this 28th day of November, 2000.

My Commission Expires:



Norma E. Montabaro
Commission # CC 755810
Expires July 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Norma E. Montabaro
Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - PHILIPPE SYMONOVICZ, P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, State of Florida, has named PHILIPPE SYMONOVICZ, located at 315 S.E. 7th Street, First Floor, Fort Lauderdale, Florida 33301 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Philippe Symonovicz
PHILIPPE SYMONOVICZ
Registered Agent

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