

SHAWN COULSON

777 Brickell Avenue, Sixth Floor, Miami Florida 33131-2803 U.S.A.

- -cπy/state/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
☐ Not for Profit ☐ Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent		
Domestication	Dissolution/Withdra	☐ Dissolution/Withdrawal	
Other	☐ Merger		
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	Jan	
		Examiner's Initials	

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

ZACHARY ANTHONY EMMANOUIL, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLONIDA

ARTICLE I - NAME

The name of this corporation is Zachary Anthony Emmanouil, P.A.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of practicing law and engaging in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is: 1522 Gecilia Avenue, Coral Gables, Florida 33146. The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Zachary Anthony Emmanouil

1522 Cecilia Avenue, Coral Gables, Florida 33146.

The board of directors may from time to time name, elect and appoint any and all officers as may be required for the pursuit of, and in furtherance of, the business(es) and purpose(s) of this corporation. The name and address of the initial officer of this corporation is:

Zachary A. Emmanouil

1522 Gecilia Avenue, Coral Gables, Florida 33146, who shall be the president of this corporation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Zachary A. Emmanouil

1522 Cecilia Avenue, Coral Gables, Florida 33146.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of November, 2000.

By: Xachar A. Enimanouil

STATE OF FLORIDA) ss: COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Zachary A. Emmanouil, to me well known, and known to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 27th day of Much et , 2000.

OFFICIAL NOTARY SHAL
ALAN TEMPKINS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC817705
MY COMMISSION EXP. MAR. 15,2003

NOTARY PUBLIC, A Large

State of Florida

My Commission Expires:

DESIGNATION OF REGISTERED OFFICE AND AGENT

(Attached to the Articles of Incorporation and Made a Part

Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, Zachary Anthony Emmanouil, P.A., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1522 Cecilia Avenue, Coral Gables, Florida 33146, has named Zachary A. Emmanouil as its Registered Agent to accept service of process within this State.

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

By: _

Lachary A. Emina

Registered Agent

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SECRETARY OF STATE