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Requester's Name

LAWRENCE F. MICHELSON, P.A.
ATTORNEY AT LAW
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FLORIDA 33146

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DONNA B. MICHELSON, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract and a physician duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be:

DONNA B. MICHELSON, P.A.

ARTICLE II. NATURE OF CORPORATE BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed under the laws of the State of Florida to practice law in this State.

B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds of any other type of investments as permitted by the Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of law.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in its association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or

objects of this Corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be five thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

DONNA B. MICHELSON
10301 S.W. 69th Ave.
Miami, Fl. 33156

The principal address shall be the same.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name and address of the initial Director of this corporation is:

DONNA B. MICHELSON
10301 S.W. 69th Ave.
Miami, Fl. 33156

The person named as initial Director shall hold office for the first year of existence of this corporation, or

until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name of the person signing these Articles of Incorporation as the Incorporator is and her street address is:

DONNA B. MICHELSON
10301 S.W. 69th Ave.
Miami, Fl. 33156

ARTICLE IX. CONFLICT OF INTEREST.

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

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 stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation on the 30 day of December, 2000.


DONNA B. MICHELSON

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I, Lawrence F. Michelson, a Notary Public in and for the County and State aforesaid. DO HEREBY CERTIFY that DONNA B. MICHELSON personally known to me or has produced _____ as identification, to be the person whose name is subscribed to the foregoing instrument, appeared before me this day in person and swore to and acknowledged that she signed, sealed and delivered the said instrument in the capacities indicated as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal in the DONNA B. MICHELSON County and State above written, this 3rd day of Dec., 2000.



NOTARY PUBLIC
State of Florida at Large

My commission expires:

 Lawrence F. Michelson
Commission # CC 913904
Expires April 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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01 JAN 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DONNA B. MICHELSON, P.A., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 10301 S.W. 69th Ave., Miami, Fl. 33156 does name DONNA B. MICHELSON as its agent to accept service of process with this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DONNA B. MICHELSON, P.A.

By: 
DONNA B. MICHELSON