

P01000018231

LARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003718327--7

-02/19/01--01078--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. **RICK S. JACOBS, P.A.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 FEB 19 AM 10:50
DIVISION OF CORPORATION

01 FEB 19 PM 12:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RICK S. JACOBS, P.A.

FILED
01 FEB 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED hereby associate themselves for the purpose of becoming a professional service corporation pursuant to Florida Statutes 621 and 607 under the laws of the State of Florida (Florida General Corporation Act F.S. 607), as they now exist or may be amended, pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

RICK S. JACOBS, P.A. and the principle place of business and mailing address is 15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014.

ARTICLE II

The duration of this professional service corporation shall be perpetual and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which professional service corporations may be formed under the Laws of the State of Florida pursuant to Florida Statutes 621 and 607. The specific nature of business is in the PRACTICE OF LAW.

ARTICLE IV

The total authorized shares:

1. Common Shares- 100 shares valued at \$10.00 a share to Rick S. Jacobs.

Preferred Shares none.

2. A statement of all or any of the relative rights, preferences and limitations of the shares are as follows:

Each Shareholder is a member of the Board of Directors and elects an appoints one member as an officer of the professional service corporation.

3. All shares of common stock are not transferable and are restricted. The professional service corporation has the sole option to buy back the shares at their value within 90 days of notification that a shareholder has died, has been declared incompetent, retired, or no longer wants to be associated with the professional service corporation.
4. If a vacancy exists on the Board of Directors the shareholder that elected the prior director may appoint a director to fill the position.

ARTICLE V

The holders of the outstanding common stock shall be entitled to receive, when and as declared by a majority vote of the Board of Directors, dividends payable either in cash, in property, or in shares of common stock of the professional service Corporation.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this professional service corporation of common stock, shall have the right to purchase his or her prorata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

This professional service corporation shall have all those rights, powers and duties as delineated in Florida Statutes, Chapters 621 and 607, as it now exists or may be hereafter amended; including but not limited to any lawful purpose pursuant to the laws of the State of Florida.

1. The address of the registered office is:
15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014
2. The name of the registered agent at the registered at the registered office is:
Rick S. Jacobs, ESQ.

ARTICLE VII

The names and addresses of the incorporators are as follows:

Rick S. Jacobs, 15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014.

ARTICLE IX

1. The shareholders may amend these articles of incorporation by a majority vote of the shareholders. All Shareholders must be present at the meeting to have a quorum.
2. The officers of the corporation can only be removed by the director who appointed that officer.
3. The shareholders must amend the by-laws by a majority vote.

ARTICLE X

This professional service corporation shall have three (1) Director initially. The numbers of Directors may either be increased or decrease from time to time and will be reflected in the By-laws of this professional service corporation, but shall never be less than one (1) Director. The names and addresses of the initial directors of this professional service corporation are:

Rick S. Jacobs, Director, President/Treasurer/Secretary, 15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014.

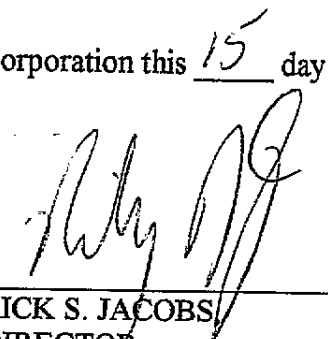
The name and addresses of the persons signing these Articles of Incorporation are:

Rick S. Jacobs, 15495 Eagle Nest Lane, Suite 100, Miami Lakes, Florida 33014.

ARTICLE XI

This professional service corporation reserves the right to repeal any provision or provisions contained in these articles of incorporation or any amendment hereto, and any right conferred on the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 15 day of Feb 2001.



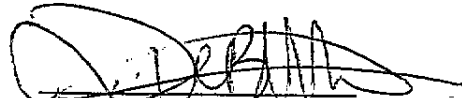
RICK S. JACOBS
DIRECTOR

STATE OF FLORIDA)

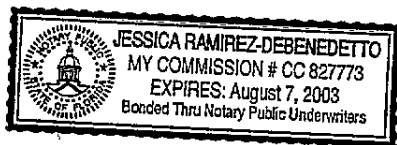
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Rick S. Jacobs, to me well known to be the persons who executed the foregoing amended Articles of Incorporation and acknowledge before me according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In WITNESS WHEREOF, I have set my hand and seal hereunto this 15 day of February 2001.


NOTARY PUBLIC

My Commissions Expires:



CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapters 621 and 607 Florida Statutes, the following is submitted, in
compliance with said Act:

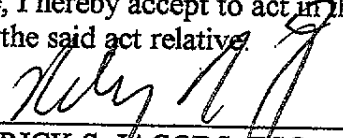
First that RICK S. JACOBS, P.A.

Desiring to organize under the laws of the State of Florida with its principle office
as indicated in the Articles of Incorporation in the City of Miami Lakes, County
of Miami-Dade, State of Florida, has named Rick S. Jacobs, Esq., 15495 Eagle
Nest Lane, Suite 100, Miami Lakes, Florida 33014.

County of Miami-Dade, State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state professional service
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of the said act relative.



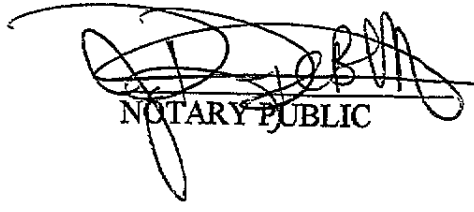
RICK S. JACOBS, ESQ
REGISTERED AGENT FOR
RICK S. JACOBS, P.A.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Rick S. Jacobs, to me well
known to be the persons who executed the foregoing and acknowledge before me
according to law, that they made and subscribed the same for the purposes therein
mentioned and set forth.

In witness Whereof, I have set my hand and seal hereunto this 15 day of February
2001.



NOTARY PUBLIC

My Commission Expires:



FILED
01 FEB 19 PM 12:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE