

P01000/02687

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 OCT 22 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: JOAN MORRISON, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy,  
& Certificate of status

Additional Copy Required

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-10/22/01--01033--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: Joan Morrison, P.A.  
Name (printed or typed)

269 North University Drive  
Address

Pembroke Pines, Florida 33024  
City, State, and Zip Code

(954) 894-9333  
Daytime Telephone Number

**NOTE:** Please provide the original and one copy of the articles.

T. Burch OCT 23 2001

**ARTICLES OF INCORPORATION**

of

**LAW OFFICE OF JOAN MORRISON, P.A.**

*A Florida Professional Service Corporation*

**FILED**

01 OCT 22 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For the purpose of forming a corporation under Ch.607 of the Florida General Corporation Act, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

**ARTICLE I**

**Name and Duration**

The name of this professional association is LAW OFFICE OF JOAN MORRISON, P.A. (hereafter the "Company"). The duration of the Company shall commence upon the filing of these Articles of Incorporation and have perpetual existence unless earlier terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution whereupon the Company shall terminate and be dissolved by due and proper legal procedure.

**ARTICLE II**

**Principal Office**

The mailing address, street address and principal place of business of the Company is:

269 N. University Drive, Suite F,  
Pemroke Pines, Florida 33024

The Company maintains the right to move said principal place of business and establish other places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

**ARTICLE III**

**Company Purpose and Powers**

The nature of the business to be conducted or promoted and the purpose of the Company are solely and specifically to engage in and carry on the practice of law in the state of Florida, notwithstanding, any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and its By-Laws.

#### **ARTICLE IV**

##### **Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE V**

##### **Shares**

The total authorized capital stock of the Company shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

#### **ARTICLE VI**

##### **Capital**

The amount of capital with which the Company shall begin shall be not less than one thousand dollars (1000.00)

#### **ARTICLE VII**

##### **Incorporator**

The name and Florida address of the incorporator is:

Joan Morrison  
269 N. University Drive  
Pembroke Pines, Florida 33024

#### **ARTICLE VIII**

##### **Number of Directors/Officers**

The number of Directors/Officers of the company shall be provided in the By-Laws but in no event shall the number be less than (1) nor more than (5).

## **ARTICLE IX**

### **Initial Officers**

The names and post office address of the initial Board of Directors who shall hold office until their successors have been elected and qualified as set forth in the terms of the Company's By-Laws shall be provided in said By-Laws.

## **ARTICLE X**

### **Powers of Board**

In furtherance and not in limitation of powers conferred upon the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furniture security for its indebtedness or for any other purpose. The Directors, if the By-Laws so provide, may hold their meetings in or without the State of Florida. The corporation may in its By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

## **ARTICLE XI**

### **Amendments**

The Company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

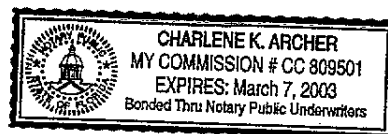
## **ARTICLE XII**

### **Registered office and Agent**

The address of the registered office of the Company in the State of Florida is

269 N. University Drive, Suite F,  
Pembroke Pines, Florida 33024.

The name of the registered agent at such address is Joan Morrison.



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JOAN MORRISON, P.A.

(Must include suffix)

2. The name and address of the registered agent and office is:

Joan Morrison

(Name)

269 N. University Drive, Suite F

(Address)

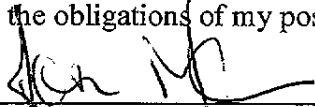
Pembroke, Pines, Fl 33024

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I, the undersigned, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept

the obligations of my position as registered agent.

  
(Signature)

10/19/01  
(Date)