

Division of Corporations

<https://cfss1.dos.state.fl.us/scripts/efilecovr.exe>

**Pol000114151**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000118401 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -3 PM 2:51**

**FLORIDA PROFIT CORPORATION OR P.A.**

**LAW OFFICES OF MARCIA B. SAMUELS, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF MARCIA B. SAMUELS, P.A.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I**

**NAME**

The name of the corporation **LAW OFFICES OF MARCIA B. SAMUELS, P.A.**

**Article II**

**DURATION**

This corporation shall exist perpetually.

**Article III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of providing legal services and engaging in the practice of law.

**Article IV**

**MAILING ADDRESS**

The initial mailing address of the corporation is 2331 North State Road 7, Suite 206  
Lauderhill, Florida 33313, Attn: Corporate Records.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -3 PM 2:51

#01000118401

Article V

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholder shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Marcia B. Samuels, Esq., 2331 North State Road 7, Suite 206, Lauderhill, FL 33313 and the name of the initial registered agent of this corporation at that address is Marcia B. Samuels.

Article VII

DIRECTORS

(a) Number. this corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws, but shall never be less than one.

(b) Initial Director. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Marcia B. Samuels	2331 North State Road 7, Suite 206 Lauderhill, FL 33313

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#01000118401

H01000118401

**Article VIII**

**INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having being a director, officer, employee or agent as herein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

**Article IX**

**BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

**Article X**

**INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Marcela B. Samuels, Esq.  
2331 North State Road 7, Suite 206  
Lauderhill, FL 33313

H01000118401

H01000118401

Article XI

AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles on November 30, 2001.

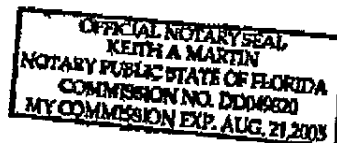
  
MARCIA B. SAMUELS

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on November 30<sup>th</sup>, 2001 by Marcia B. Samuels, who is personally known to me, and who did not take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires:



H01000118401

1101000118401

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

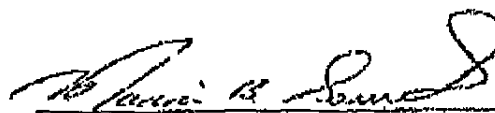
In compliance with Section 48.091, Florida Statutes, the following is submitted:

LAW OFFICES OF MARCIA B. SAMUELS, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Lauderdale, State of Florida, has named Marcia B. Samuels, located at 2331 North State Road 7, Suite 206, Lauderdale, FL 33313, as its agent to accept service of process within Florida.

  
Marcia B. Samuels, Incorporator

Dated: 11/30/01

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Marcia B. Samuels, Registered Agent

Dated: 11/30/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -3 PM 2:51

1101000118401