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FLORIDA PROFIT CORPORATION OR P.A.

R. NICHOLAS BOHN, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

R. NICHOLAS BOHN, P.A.

①

ARTICLE I

Name of Corporation

The name of the corporation is R. NICHOLAS BOHN, P.A.

ARTICLE II

Corporate Existence

This corporation is organized pursuant to chapters 607 and 621 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III

Purpose of Business

This professional service corporation is organized for the sole and specific purpose of rendering the professional service of the practice of law by licensed and duly authorized Attorneys at Law.

ARTICLE IV

Principal Place of Business

The principal place of business of this corporation shall be:

44 West Flagler Street, Suite 1575
Miami, Florida 33130

Prepared by: Manuel Arthur Mesa, Esq.
44 West Flagler Street, Suite 1575
Miami, Florida 33130
Telephone: (305) 863-1000
FBN 0885819

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ARTICLE V

Registered Office

The initial street address of the registered office of the corporation is:

Suite 1575
44 West Flagler Street
Miami, Florida 33130

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

R. Nicholas Bohn, Esquire

ARTICLE VII

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The name and address of the initial directors are:

R. Nicholas Bohn, Esq.
44 West Flagler Street, Suite 1575
Miami, Florida 33130

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned. The shareholders of this corporation shall only be individuals who themselves are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

R. Nicholas Bohn, Esq.
Suite 1575
44 West Flagler Street
Miami, Florida 33130

ARTICLE X

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XII

Limitation on Issuance and Transfer of Stock

This corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional service as those for which this corporation was incorporated. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of the shareholder's stock.

ARTICLE XIII

Alienation of Shares, Restrictions

No Shareholder of this corporation may sell or transfer his or her shares in such corporation except to another individual who is eligible to be a Shareholder of such corporation pursuant to Chapter 621 of the Florida Statutes.

ARTICLE XIV

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of December, 2001.



R. NICHOLAS BOHN, ESQ.

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R. NICHOLAS BOHN, P.A.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



R. Nicholas Bohn, Esq.
Registered Agent

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