

TRANSMITTAL LETTER

P01000115951

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

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-12/05/01--01043--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LAW CENTER OF THE PALM BEACHES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

JEFFREY MASIKIND, ESQUIRE  
375 South County Road, Suite 200  
Palm Beach, Florida 33480  
Tel. 561-832-7720

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC -5 AM 9:36

FILED

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

g/12/7

**ARTICLES OF INCORPORATION  
OF  
LAW CENTER OF THE PALM BEACHES, INC.**

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The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this Corporation shall be "Law Center of the Palm Beaches, Inc."

**ARTICLE II**

Purpose

This Corporation is organized for the following purposes;

(a) This Corporation may engage or transact in management consulting, and any or all lawful activities, and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) For the purpose of transacting any or all other lawful business.

**ARTICLE III**

Capital Stock

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE IV**

Preemptive Rights

There shall be no preemptive rights.

**ARTICLE V**

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The business and mailing address of the Corporation and street address of the initial registered office of this Corporation is Law Center of the Palm Beaches, Inc., c/o Jeffrey M. Siskind, Esquire, 375 South County Road, Ste. 200, Palm Beach, Florida 33480, and the name of the initial registered agent of this Corporation at that address is Jeffrey M. Siskind, Esquire.

## **ARTICLE VII**

### **Initial Board of Directors**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Board of Directors pursuant to the By-laws but shall never be less than one(1). The name and address of the initial directors of this Corporation are as follows:

Jeffrey M. Siskind, Esq.  
P.O. Box 2259  
Palm Beach, Florida 33480

## **ARTICLE VIII**

### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX**

### **Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE X**

### **Special Provisions**

The following special provisions shall govern this Corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office of directorship in this Corporation.

B. No contract or other transaction between the Corporation

and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in any way interested.


#### ARTICLE XI

##### Incorporator

The name and address of the person signing these Articles is as follows:

Jeffrey M. Siskind, Esq.  
P.O. Box 2259  
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of December, 2001.

  
\_\_\_\_\_  
Jeffrey M. Siskind, Esq.  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey M. Siskind, personally known to me, who did/ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 3<sup>rd</sup> day of December, 2001.




  
\_\_\_\_\_  
Notary Public

No. DD054912 Exp. 9/4/05

**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:

FIRST: LAW CENTER OF THE PALM BEACHES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH, STATE OF FLORIDA, HAS NAMED JEFFREY M. SISKIND, ESQUIRE, LOCATED AT 375 SOUTH COUNTY ROAD, STE. 200, PALM BEACH, FLORIDA 33480, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Jeffrey M. Siskind, Esq.  
Incorporator

**ACCEPTANCE OF AUTHORITY BY REGISTERED AGENT**

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 PROVISION OF ALL STATUTES RELATIVE TO THE  
PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Jeffrey M. Siskind, Esquire  
Registered Agent

Dated: Dec. 3, 2001

**FILED**  
01 DEC -5 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA