

PO1000120079

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.

((H01000122793 2)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

STEPHEN J. PADULA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 DEC 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000122793

ARTICLES OF INCORPORATION

OF

STEPHEN J. PADULA, P.A.

FILED
01 DEC 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: STEPHEN J. PADULA, P.A.

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III: PURPOSE

The corporation is being organized for the purpose of conducting legal services authorized under by The Florida Bar and The State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares.

H 01000122793

ARTICLE V: INDEMNIFICATION

The corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the corporation's principal office and mailing address shall be:

7900 Glades Road, Suite 650, Boca Raton, FL 33434

ARTICLE VII: INITIAL REGISTERED OFFICE & AGENT

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

**Stephen J. Padula, Esq.
7900 Glades Road, Suite 650
Boca Raton, FL 33434**

ARTICLE VII: INCORPORATOR

The name and the street address of the incorporator for these Articles of Incorporation is:

Stephen J. Padula, Esq., 7900 Glades Road, Suite 650, Boca Raton, FL 33434

The undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 2001.

Signature of Incorporator:



Stephen J. Padula, Esq.

H 01000122793

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 **STEPHEN J. PADULA, P.A.**
2. The name and address of the registered agent and office is:

**Stephen J. Padula, Esq.
7900 Glades Road, Suite 650
Boca Raton, FL 33434**

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 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 further familiar with and accept the obligations of my position as Registered Agent.



Stephen J. Padula, Esq.

12-19-01

(Date)

C:\My Documents\Law Forms\SJPPA\article.wpd

H 01000122793

FILED
01 DEC 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA