

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000015981

Mitchell E. Silverstein, P.A.

FILED

02 FEB 12 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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02 FEB 12 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

2/12/02 9:23

Walk-In _____

Will Pick Up _____

J. BRYAN FEB 12 2002

ARTICLES OF INCORPORATION

OF

MITCHELL E. SILVERSTEIN, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

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**ARTICLE I.
NAME**

The name of the professional service corporation is: Mitchell E. Silverstein, P.A.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida 33160.

**ARTICLE III.
PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV.
TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

**ARTICLE V.
CAPITAL STOCK**

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$.01 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this professional service corporation is 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida 33160. The name of the initial registered agent at that address is Mitchell E. Silverstein.

**ARTICLE VII.
BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the member of the first board of directors is: Mitchell E. Silverstein, 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida 33160.

**ARTICLE VIII.
SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is: Mitchell E. Silverstein, 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida 33160.

**ARTICLE IX.
RESTRAINT ON ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

**ARTICLE X.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned subscriber has executed these articles of incorporation this 7th day of February, 2002.



MITCHELL E. SILVERSTEIN

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Mitchell E. Silverstein, P.A., as a corporation under the laws of the State of Florida, has designated 2775 Sunny Isles Boulevard, Suite 110 as its Registered Office and has named Mitchell E. Silverstein located at that address as its Registered Agent.

By: *Mitchell E. Silverstein*
Mitchell E. Silverstein
Sole Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that he is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.

Mitchell E. Silverstein
Mitchell E. Silverstein
Registered Agent

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