# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : TOBIN & REYES, P.A.

Account Number : I2000000155

: (561)620-0656 Phone : (561)620-0657

Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Welt & Rheaume, P.A.

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# ARTICLES OF INCORPORATION WELT & RHEAUME, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Professional Service Corporation and Lithited Liability Company Act.

### ARTICLE I.

#### CORPORATE NAME

The name of this Corporation is Welt & Rheaume, P.A.

#### ARTICLE II.

The Corporation's mailing address and principal office is:

2700 N. 29th Avenue Hollywood, Florida 33020

#### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate. mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary or desirable for the rendering of professional services within the practice of law.

#### ARTICLE IV.

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

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Welt & Rheaume, P.A. Articles of Incorporation

#### ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jeffrey L. Welt 2700 N. 29<sup>th</sup> Avenue Hollywood, Florida 33020

#### ARTICLE VI.

### BOARD OF DIRECTORS

The Corporation shall initially have two Directors. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Directors of the Corporation are:

Jeffrey L. Welt 2700 N. 29<sup>th</sup> Avenue Hollywood, Florida 33020

Daniel J. Rheaume 2700 N. 29<sup>th</sup> Avenue Hollywood, Florida 33020

The initial Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

### Article VII

This corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the corporation, its officers, Directors and stockholders shall be subject to all of the Sections of said Act concerning the formation of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

Welt & Rheaume, P.A. Articles of Incorporation

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# Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq. Tobin & Reyes, P.A. 7251 West Palmetto Park Road Suite 205 Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

David S. Tobin

# CERTIFICATE OF REGISTERED ACENT OF WELT & RHEAUME, P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Welt & Rheaume, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Jeffrey L. Welt, 2700 N. 29th Avenue Hollywood, Florida 33020, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this day of February, 2002.

By: Aff

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Welt & Rhesmue, P.A. Articles of Incorporation

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