

PO20000030524

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.

(((H02000060586 3)))

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 : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305)374-7580  
Fax Number : (305)350-2446

FLORIDA PROFIT CORPORATION OR P.A.

MATTHEW P. COGLIANESE, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED  
02 MAR 20 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No.: H02-60586

ARTICLES OF INCORPORATION  
OF  
MATTHEW P. COGLIANESE, P.A.

FILED  
02 MAR 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is MATTHEW P. COGLIANESE, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

200 South Biscayne Boulevard, Suite 2500  
Miami, Florida 33131-2336.

ARTICLE III -- PURPOSE

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

Fax Audit No.: H02-60586

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

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

200 South Biscayne Boulevard, Suite 2500  
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
MATTHEW P. COGLIANESE	200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

**ARTICLE VI -- COMMENCEMENT**

The existence of this corporation shall commence as of 12:01 A.M. on March 20, 2002.

**ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
MATTHEW P. COGLIANESE	200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

**ARTICLE VIII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
MATTHEW P. COGLIANESE	200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

Fax Audit No.: H02-60586

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 19th day of March, 2002.

//s//Matthew P. Coglianese  
MATTHEW P. COGLIANESE,  
Incorporator and Registered Agent