

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32304

SUBJECT: Law Office of Howard Kanner P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006356588--3
-07/12/02--01048--004
*****87.50 *****87.50

Enclosed is 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: Howard Kanner
Name (Printed or typed)

200 Leslie Dr # 912
Address

Hallandale Beach, FL 33009
City, State & Zip

954-298-4783
Daytime Telephone number

FILED
02 JUL 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION
OF**

The undersigned subscriber of these Articles of Incorporation are natural persons over the age of eighteen (18) years, competent to contract attorneys duly licensed to render services as such under the laws of the State of Florida, and hereby presents these Articles of Incorporation for the formation of a corporation under the professional Service Corporation Act and other laws of the State of Florida.

02 JUL 12 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Law Office of Howard Kanner, P.A. and its principal place of business shall be located at 200 Leslie Dr. #912 , Hallandale Beach, FL 33009.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The general nature of the business to be transacted by this corporation is:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall only be rendered through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein;
- B. To invest funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of legal services;
- C. To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objectives of the corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purpose of the corporation otherwise permitted by law.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at ten dollars (\$10.00) par value, which shall be designated as "Common Shares." None of these shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

INITIAL CAPITAL

The amount of capital with which the corporation will begin business is One Thousand (\$1,000) Dollars.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 Leslie Drive #912, Hallandale Beach, FL 33009, and the name of the initial registered agent of this corporation at that address is Howard Kanner.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Howard Kanner

200 Leslie Drive #912
Hallandale Beach, FL 33009

ARTICLE XIII – SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as subscriber, each of whom is an attorney duly licensed to practice under the laws of the State of Florida to render services, the number of shares of stock each agrees to take, and the value of consideration therefore are:

<u>Name and Address</u>	<u>Number of Shares</u>	<u>Consideration</u>
Howard Kanner 200 Leslie Drive #912 Hallandale Beach, FL 33008	100	\$1,000.00

ARTICLE IX- INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Howard Kanner	200 Leslie Drive #912 Hallandale Beach, FL 33009

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.


Dated: July 10, 2002




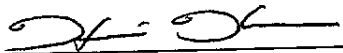
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared HOWARD KANNER, to me well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and be before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, this 10th day of July, 2002.



NOTARY PUBLIC
 Karen Kuzminski
Commission # DD081900
Expires Feb. 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

By 

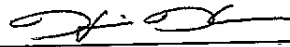
Printed Name Howard Kanner
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that the Law Office of Howard Kanner desiring to organize or qualify under the laws of the State of Florida, has named Howard Kanner, located at 200 Leslie Drive #912 in Hallandale Beach, FL 33009 as its agent to accept service of process within Florida.


Dated: July 10, 2002

By 
Printed Name: Howard Kanner
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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 familiar with and accept the obligations of my position as registered agent.

Dated: July 10, 2002

By 
Printed Name Howard Kanner
Registered Agent

FILED
02 JUL 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA