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Charter Number Only

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02 JUL 17 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VALIDATION ONLY

6/20/02

Coleen O'Leary Henderson

Requestor's Name

2601 S Bayshore Dr. # 250

Address

Coconut Grove, FL 33026

City

State

ZIP

Phone

(305) 857-0222C

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

David Scott Leighton, P.A.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

W0218482  
7-Paw  
7-17-02



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2002

EMPIRE

SUBJECT: DAVID SCOTT LEIGHTON, P.A.  
Ref. Number: W02000018482

We have received your document for DAVID SCOTT LEIGHTON, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 302A00040754

RECEIVED  
02 JUL 17 AM 10:06  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**DAVID SCOTT LEIGHTON, P.A.**

**FILED**

**02 JUL 17 PM 12:11**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation shall be:

**DAVID SCOTT LEIGHTON, P.A.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2601 S. BAYSHORE DRIVE, SUITE 250, COCONUT GROVE, FLORIDA 33133.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any and all activities or business related to real property as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
TERMS OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE V  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of

Directors.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

INITIAL REGISTERED AGENT:      DAVID SCOTT LEIGHTON

INITIAL REGISTERED OFFICE:      2601 S. BAYSHORE DRIVE, SUITE 250, COCONUT GROVE,  
FLORIDA 33133

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of the Director shall be: DAVID SCOTT LEIGHTON whose address is 2601 S. BAYSHORE DRIVE, SUITE 250, COCONUT GROVE, FLORIDA 33133.

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of each Incorporator executing these Articles of Incorporation are as follows: DAVID SCOTT LEIGHTON, whose address is 2601 S. BAYSHORE DRIVE, SUITE 250, COCONUT GROVE, FLORIDA 33133.

**ARTICLE IX**  
**Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE X**  
**Severance and Termination of Employment**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

**ARTICLE XI**  
**Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**Indemnification**

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

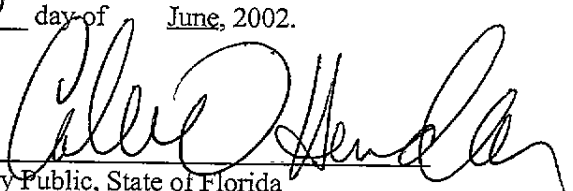
The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business with the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

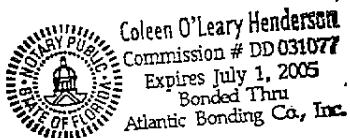
  
DAVID SCOTT LEIGHTON, Incorporator

STATE OF FLORIDA   )  
                                  )   SS:  
COUNTY OF DADE    )

BEFORE ME, personally appeared DAVID SCOTT LEIGHTON to me well known and known to me to be the person described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of June, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large



[PLEASE PRINT] \_\_\_\_\_

Serial Number:

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02 JUL 17 PM 12:11

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is: DAVID SCOTT LEIGHTON, P.A.

2. The name and address of the registered agent and office is:

DAVID SCOTT LEIGHTON  
2601 S. BAYSHORE DRIVE, SUITE 250, COCONUT GROVE, FLORIDA 33133

SIGNATURE

  
DAVID SCOTT LEIGHTON  
(corporate officer)

TITLE: President

DATE

6/20/02

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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
DAVID SCOTT LEIGHTON

DATE: June 20, 2002