

P02000105313

Requester's Name

Law Offices of Robert Roselli
3471 North Federal Highway
Suite 600
Port Lauderdale, FL 33306

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-09/09/02--01040--007
*****122.50 *****78.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 OCT - 1 AM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

BL 10/1
W-26501

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -1 AM 10:40

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF ROSELLI & ROSELLI, P.A.

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the corporation is: Law Offices of Roselli & Roselli, P.A.

ARTICLE II

ADDRESS

The mailing address of the corporation is: 3471 N. Federal Hwy. #600 Ft. Lauderdale,
FL 33306.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on 10/1/02.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional legal services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
ROBERT M. ROSELLI	3471 N. Federal Hwy., #600 Ft. Lauderdale, FL 33306

RICHARD J. ROSELLI

3471 N. Federal Hwy. #600
Ft. Lauderdale, FL 33306

ARTICLE IX

INCORPORATOR

The names and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
ROBERT M. ROSELLI	3471 N. Federal Hwy. #600 Ft. Lauderdale, FL 33306
RICHARD J. ROSELLI	3471 N. Federal Hwy. #600 Ft. Lauderdale, FL 33306

ARTICLE X

INITIAL REGISTERED OFFICERS AND AGENT

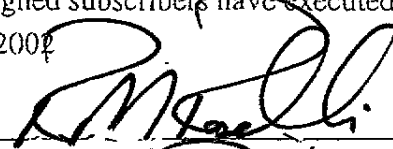
The street address of the initial registered offices of this corporation is 3471 N. Federal Hwy. #600, Ft. Lauderdale, FL 33306, and the name of the initial registered agent of this corporation at that address is ROBERT M. ROSELLI. **Said address of the Registered Officer and Agent is the same address as the Corporation.**

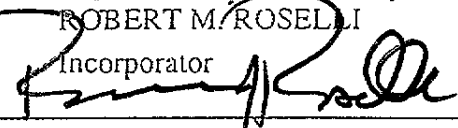
ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of August, 2002



ROBERT M. ROSELLI
Incorporator


RICHARD J. ROSELLI
Incorporator

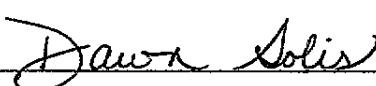
STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 25 day of September, 2002 by

ROBERT M. ROSELLI.

(☒) Personally known to me; or
(☐) Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: 
Print Name: _____
Commission No. _____
My Commission Expires: _____



Dawn M Solis
My Commission DD051006
Expires August 19, 2005

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 25 day of September, 2002 by

RICHARD J. ROSELLI.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -1 AM 10:40

- (☒) Personally known to me; or
() Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: _____

Print Name: _____

Commission No. _____

My Commission Expires: _____



Dawn M Solis

My Commission DD051006

Expires August 19, 2005


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of LAW OFFICES OF ROSELLI & ROSELLI, P.A., has made in the foregoing Articles of Incorporation, and agree to act in such 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 initial registered Agent of LAW OFFICES OF ROSELLI & ROSELLI, P.A.

Date: _____

9/25/02


ROBERT M. ROSELLI
Initial Registered Agent