

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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02 OCT - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CHAIKEN & TURNER P.A.**

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ARTICLES OF INCORPORATION
OF
CHAIKEN & TURNER P.A.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation, formed under the provisions of chapter 607, Florida
Status, is: Chaiken & Turner, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is:

2620 Southwest 27th Avenue
Miami, Florida 33313

ARTICLE III - MAILING ADDRESS

The mailing address of this corporation is:

2620 Southwest 27th Avenue
Miami, Florida 33313

ARTICLE IV - 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 this corporation and the enjoyment 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, the power to borrow money, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

2620 Southwest 27th Avenue
Miami, Florida 33313;

and the name of the initial registered agent of this corporation at that address is:

Brian Chaiken.

ARTICLE VII - COMMENCEMENT

The existence of this corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Brian Chaiken | 2620 Southwest 27 th Avenue Miami, Florida 33313 |
| Paul Turner | 2620 Southwest 27 th Avenue Miami, Florida 33313 |

ARTICLE IX - INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Joseph A. Porrello | 550 Brickell Avenue Penthouse 2 Miami, Florida 33131 |

ARTICLE X - 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

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or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE XI - 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 XII - 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 as of the 1 day of October, 2002.


Joseph A. Ponnello, Incorporator

IN WITNESS WHEREOF, the undersigned has accepted his appointment as the registered agent of this corporation as of the 1 day of October, 2002.


Brian Chaiken, Registered Agent

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