

Division of Corporations

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P03000058965

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

05-28-03

From:

Account Name : REDGRAVE & TURNER LLP
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Fax Number : (561) 391-9944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ELDERLAW LEGAL SERVICES, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

REDGRAVE & TURNER LLP

SUBJECT: ELDERLAW LEGAL SERVICES, P.A.
REF: W03000015310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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AFFIDAVIT

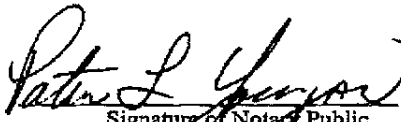
STATE OF FLORIDA
COUNTY OF PALM BEACH

I BERT R. OLIVER, Manager of ELDERLAW LEGAL SERVICES, LLC do hereby state that I have no intention of revoking the dissolution of the above corporation which was formed on March 20, 2003 and administrative dissolved on May 29, 2003 by filing of Articles of Dissolution for a Florida Limited Liability Company.


ELDERLAW LEGAL SERVICES, LLC

By: 
Bert R. Oliver, Manager

Sworn to and subscribed before me this 29th day of May, 2003, by Bert R. Oliver as Manager of ELDERLAW LEGAL SERVICES, LLC, on its behalf.

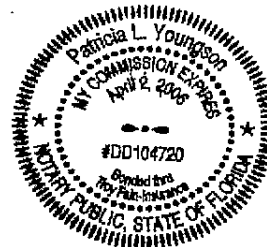

Signature of Notary Public

(SEAL)


Name of Notary Public (Typed,
Printed or Stamped)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: _____



FAX AUDIT NO. H03000203481 4

ARTICLES OF INCORPORATION
OF
ELDERLAW LEGAL SERVICES, P.A.

ARTICLE I

NAME

The name of the Corporation is ELDERLAW LEGAL SERVICES, P.A.

EFFECTIVE DATE
05-28-03

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be 190
NW Spanish River Blvd., Suite 101, Boca Raton, Florida 33431.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is one thousand (1,000) shares of Common Stock, having a par value of \$.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution. The number of shares which the Corporation is authorized to issue is 100 shares.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 120 E. Palmetto Park road, Suite 450, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Redgrave & Turner, LLP.

ARTICLE V

INCORPORATOR

The incorporator of this Corporation is Bert R. Oliver, whose address is 120 E. Palmetto Park Road, Suite 450, Boca Raton, Florida 33432.

ARTICLE VI

EFFECTIVE DATE

The effective date of this Corporation is May 28, 2003.

ARTICLE VII

CORPORATE PURPOSE

This Corporation is organized under Chapter 621, Florida Statutes (2003), for the sole and specific purpose of rendering professional legal services and has as its shareholders only professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the Corporation.

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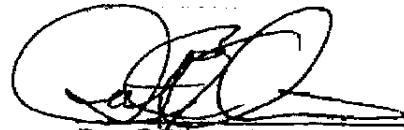
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ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 27th day of May, 2003.


Bert R. Oliver, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ELDERLAW LEGAL SERVICES, P.A., at the place designated in the foregoing Articles of Incorporation, We hereby accept the appointment as Registered Agent and agree to act in such capacity. We further agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

REDGRAVE & TURNER LLP,
Initial Registered Agent

By: 
Bert R. Oliver

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