Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000327668 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 ...

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

hilary vesell, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Manu

26.11 50/0/61 DEC-05-5002 II:42

HOBOOD 507/10/08/19:39

ARTICLES OF INCORPORATION

ALLAHASSEE, FLORIDA

OF

HILARY VESELL, P.A.

The undersigned hereby presents these Articles for the formation of a Professional Service Corporation under chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is HILARY VESELL, P.A.. The principal place of business and mailing address for the corporation is: 1881 N.E. 26TH Street, Suite 224, Ft. Lauderdale, FL 33305.

ARTICLE II PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 621 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

The specific purpose of this corporation is to transact all matters related to the operation of a law office under the applicable laws of the State of Florida.

ARTICLE III CAPITAL STOCK

THIS INSTRUMENT PREPARED BY:
PAUL FELDMAN, P.A.
407 LINCOLN ROAD, STE. 701
MIAMI BEACH, FLORIDA 33139
305-534-4721 OFFICE
305-532-7015 FAX
2014

H03000327668

DEC-05-5002 11:42

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

1881 N.E. 26TH Street, Suite 224, Ft. Lauderdale, FL 33305

and the name of the initial registered agent at that address is HILARY VESELL, ESQUIRE

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their

offices are:

NAME

ADDRESS

OFFICE

Hilary Vesell

1881 NE 26 St., Ste. 224 Ft. Lauderdale FL 3305 President, Secretary, Treasurer

ARTICLE VIII SUBSCRIBER

The name and address of the incorporator is:

NAME

ADDRESS

Hilary Vesell

1881 NE 26 Street, Ste. 224, Ft. Lauderdale, FL 33305

ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the

Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation

Hilary boell

this 2001 day of November 2003.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared to me, HILARY VESELL, well known and known to me to be the individual described in , and who executed the foregoing Articles of Incorporation, and he acknowledged 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 Miami Beach, County of Miami-Dade, State of Florida, this 25 Day of November, 2003.

OFFICIAL NOTARY SEAL
RESECTA S KUNE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD158497
COMMISSION BYB OCT. 20 2006

S0.9

40.9 JATOT

03 DEC -2 AM 9: 39

100 STATE

STATE

LORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE MADE.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Hilary Vesell, P.A., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of MIAMI, County of MIAMI-DADE, State of Florida, designates Hilary Vesell. Esquire, 1881 N.E. 26th Street, Ste. 224, Ft. Lauderdale, Florida 33305, as its' Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed corporation, at this place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

HILARY VESELL, Esquire

Registered Agent

H03900327668