

P04000005247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025745891

01/06/04--01024--015 **78.75

FILED

04 JAN -6 AM 9:05

RECEIVED

04 JAN -6 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js

Charter Number Only

1/5/4

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
04 JAN -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Warren Liberman, 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

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Warren Lieberman, P.A.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Warren Lieberman, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in Insurance Claims Management Co. ~~any activities or business permitted under the laws of the United States and the State of Florida.~~

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>Warren Lieberman</u> | | |
| ADDRESS | <u>13637 Deering Bay Dr. #231</u> | | |
| CITY | <u>Coral Gables</u> | FLORIDA | ZIP <u>33158</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>Warren Lieberman, P.A.</u> | | |
| ADDRESS | <u>13637 Deering Bay Dr. #231</u> | | |
| CITY | <u>Coral Gables</u> | FLORIDA | ZIP <u>33158</u> |

FILED
04 JAN - 6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------------|-------|----------------------------|
| NAME | <u>Warren Lieberman</u> | | |
| ADDRESS | <u>13637 Deering Bay Dr #231</u> | | |
| CITY | <u>Coral Gables</u> | STATE | <u>FL</u> ZIP <u>33158</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------------|-------|----------------------------|
| NAME | <u>Warren Lieberman</u> | | |
| ADDRESS | <u>13637 Deering Bay Dr #231</u> | | |
| CITY | <u>Coral Gables</u> | STATE | <u>FL</u> ZIP <u>33158</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of Dec., 19 2003

Warren Lieberman (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Warren Lieberman, PA.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13637 Deering Bay Dr, #231
Coral Gables, FL, 33158

has named Warren Lieberman

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

FILED
04 JAN -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Warren Lieberman
(registered agent)