# P04000 133472

(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



500041217995

09/23/04--01036--017 \*\*87.50

04 TH 63 TH 142

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Andrew (PROPOSED CORPORA)	) S. Fever TENAME-MUSTINCE	stein, P.A.	<del></del>	
Enclosed are an orig	inal and one (1) copy of the arti-	eles of incorporation and	a check for:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Andre	EW 5. Fe (Printed or typed)	verstein	·· •	
2501 Brickell Ave, #403 & Se					
, <del>-</del>	Miami FC 33/29 33/29				
	(30) Daytime T	5)285-	9686	- Bo	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

#### ANDREW S. FEUERSTEIN, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, hereby adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, FLA. STAT. Chapter 621, and other laws of the state of Florida.

### ARTICLE I. NAME

The name of the professional service corporation is ANDREW S. FEUERSTEIN, P.A.

# ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2501 Brickell Avenue, Suite 403, Miami, Florida 33129.

#### ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

#### ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 (one hundred) shares of common stock.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2501 Brickell Avenue, Suite 403, Miami, Florida 33129. The name of the initial registered agent at that address is Andrew S. Feuerstein.

# ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 (one) member, whose name and address is:

<u>Name</u>

Address

Andrew S. Feuerstein

2501 Brickell Avenue, Suite 403

Miami, Florida 33129

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles of incorporation as incorporator is:

Name

Address

Andrew S. Feuerstein

2501 Brickell Avenue, Suite 403

Miami, Florida 33129

#### ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

# ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent/Incorporator

Date'