

PD500005/246

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2005 APR - 4 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Fann & Petruccelli, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rebecca B. Watford
Name (Printed or typed)

7685 S.W. 104th Street, Suite 200
Address

Miami, FL 33156
City, State & Zip

(305) 777-0331
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fann & Petruccelli, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2061 S.E. 18th Street, Lauderdale by the Sea, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Legal Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. Petruccelli - President

Donald J. Fann - Vice-President

Bowen Brown - Secretary

Michael Leader - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca B. Watford

7685 S.W. 104th Street, Suite 200

Miami, FL 33156

ARTICLE VII INCORPORATOR

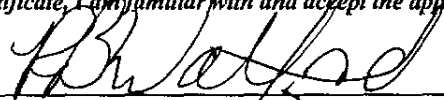
The name and address of the Incorporator is:

Rebecca B. Watford

7685 S.W. 104th Street, Suite 200

Miami, FL 33156

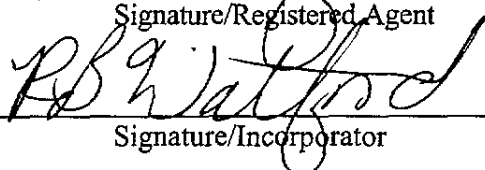
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-1-05

Date



Signature/Incorporator

3-1-05

Date

ADDENDUM TO ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall become effective on April 1, 2005.