

Dec 08 2005 5:00PM  
Division of Corporations

Perlman, Yevoli & Albright 9545667115

p.1  
Page 1 of 1

**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.**

(((H05000281503 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 : PERLMAN YEVOLE AND ALBRIGHT PL  
Account Number : I20040000167  
Phone : (954)566-7117  
Fax Number : (954)566-7115

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC-8 AM 11:14

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Roselli Law Firm, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FILED

FAX AUDIT NO.: H05000281503 3

05 DEC -8 AM 11:14

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROSELLI LAW FIRM, P.A.

The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the professional service corporation is Roselli Law Firm, P.A. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 4800 North Federal Highway, Suite #202E, Boca Raton, FL 33431.

ARTICLE III

The Corporation is authorized to issue one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is c/o Perlman, Yevoli & Albright, P.L., 1500 North Federal Highway, Suite 250, Fort Lauderdale, FL 33304 and the registered agent at that address is Edward T. Yevoli, Esq.

ARTICLE V

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name of the initial director is Richard J. Roselli, Esq. and the address of the initial director of the Corporation is 4800 North Federal Highway, Suite #202E, Boca Raton, FL 33431.

FAX AUDIT NO.: H05000281503 3

FAX AUDIT NO.: H05000281503 3

**ARTICLE VI**

The name of the incorporator is Edward T. Yevoli, Esq. and the address of the incorporator of the Corporation is 1500 North Federal Highway, Suite 250, Fort Lauderdale, FL 33304.

**ARTICLE VII**

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

1. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.

2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including and subsequent to amendments thereto.

4. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of December, 2005.

  
EDWARD T. YEVOLI, ESQ., INCORPORATOR

FAX AUDIT NO.: H05000281503 3

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 8, 2005.

  
\_\_\_\_\_  
EDWARD T. YEVOLI, ESQ.,  
INITIAL REGISTERED AGENT

05 DEC -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED