

P06000043802

(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



300068618323

03/27/06--01041--016 \*\*122.50

FILED

2006 MAR 27 AM 7:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAK 2 8 2006

**LAW OFFICES OF KEITH A. SELDIN**  
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN \*

\*Florida Supreme Court  
Certified Civil Mediator

MAPLEWOOD PROFESSIONAL CENTER  
1934 COMMERCE LANE, SUITE 2  
JUPITER, FLORIDA 33458

E-MAIL: [kseldin@bellsouth.net](mailto:kseldin@bellsouth.net)

Phone (561) 747-3000  
Fax (561) 747-3040

March 22, 2006

Florida Department of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

Re: ALFRED ZUCARO, P.A.

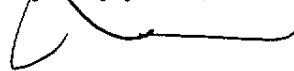
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above professional service corporation. Kindly file the enclosed and return conformed and certified copies of same to the undersigned at the above address indicated.

Also, enclosed herein is a check in the amount of \$122.50 for your filing fees, etc.

Thank you for your cooperation.

Very truly yours,



KEITH A. SELDIN

KAS/fc  
Encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**ALFRED ZUCARO, JR., P.A.**

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

**ARTICLE I**

**NAME**

The name of this corporation shall be **ALFRED ZUCARO, JR., P.A.**

The address of the corporation is: 4300 Main Street, Jupiter, FL 33458

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

The general nature of the professional services to be rendered by this professional service corporation shall be as follows:

A. The practice of law and other law related services and all related fields and any other activity or business permitted under the Laws of the United States and the State of Florida.

**FILED**  
**2006 MAR 27 AM 7:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

B. To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional and related services within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement, or any other type of agreement, vesting another person with the authority to exercise the voting power of any or all of his stock.

C. To borrow money and to contract debts in such amount or amounts as the Board of Directors may from time to time determine, when necessary or convenient for the transaction of its professional services, or for the exercise of its corporate rights, privileges, or franchise, or for any other lawful purposes of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures, or other obligations and evidence of indebtedness, payable at a specified time or times or on the happening of a specified event or events, whether secured by a mortgage, pledge or otherwise, or unsecured, for money borrowed in payment for property purchased or acquired, or for any other lawful object; except that this provision or other provisions hereby shall not be construed as empowering the corporation to do any activity not authorized by the Florida Professional Service Corporation Act.

D. To acquire all or any part of the goodwill, rights, property and service of any person, or professional service corporation or association heretofore or hereafter engaged in any service which the corporation has the power to conduct; to pay for the same in cash, or stocks or bonds of the corporation, provided that such stocks or bonds shall be issued only to an individual who is duly licensed or otherwise legally authorized to render professional and related services in the State of Florida; to hold, utilize or in any

manner, dispose of all or any part of the rights and property so acquired and to assume in connection therewith, any liabilities of any personal professional service corporation or association, and to conduct in any lawful manner the whole or any part of the service thus acquired.

E. Without limiting the generality of any of the foregoing language, the corporation shall have all of the powers which are now or which may be hereafter conferred upon professional service corporations by the Laws of the State of Florida.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share which shall be designated "Common Shares." This corporation is not authorized to issue preferred shares.

#### **ARTICLE V**

##### **PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

###### **Section 1. Dividends**

The holders of record of the Common Shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

###### **Section 2. Rights upon Liquidation or Dissolution**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this corporation ratably.

### Section 3. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### Section 4. Sale and Transfer of Shares

No shareholder of this corporation may sell or transfer his shares in this corporation except to another individual who is duly licensed to render the same professional services which the corporation has the power to conduct, and such sale or transfer may be made only after the same shall have been approved, at a stockholders' meeting especially called for such purpose, by the holders of a majority of the outstanding stock. At such stockholders' meeting, the shares of stock held by the shareholders proposing to sell or transfer their shares may not be voted or counted toward such approval. The Board of Directors of this corporation may adopt any additional by-laws restraining alienation of shares and providing for the purchase or redemption by the corporation of its shares; provided, however, that such provisions dealing with the purchase or redemption by the corporation of its shares may not be invoked at a time or in the manner that would impair the capital of the corporation.

### Section 5. Disqualification or Death of Shareholder

The Board of Directors shall require any officer, shareholder, agent or employee of this corporation, who has been rendering professional and related services to the public and who becomes legally disqualified to render such services within the State of Florida, or who is elected to a public office or accepts employment that, pursuant to

existing law, places restrictions or limitations upon his continuing rendering such professional and related services, to sever all employment with, and financial interest in, this corporation forthwith; and upon the death of a stockholder, the deceased shareholder's stock shall be purchased by the corporation under the terms and conditions to be agreed on by and between the corporation and the shareholders.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS**

The street address of the initial registered office of this corporation is 4300 Main Street, Jupiter, FL 33458, and the name of the initial registered agent of this corporation at that address is ALFRED ZUCARO, JR.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

ALFRED ZUCARO, JR.  
4300 Main Street  
Jupiter, FL 33458

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the individual signing these Articles is:

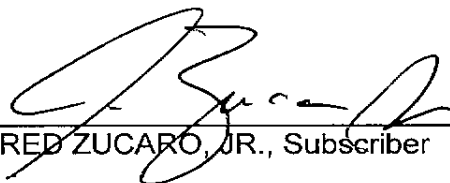
ALFRED ZUCARO, JR.  
4300 Main Street  
Jupiter, FL 33458

**ARTICLE IX**

**AMENDMENT OF ARTICLES OF INCORPORATION**

The power to adopt, alter, amend or repeal the Articles of Incorporation and By-Laws shall be vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 2006

  
\_\_\_\_\_  
ALFRED ZUCARO, JR., Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of March, 2006, by ALFRED ZUCARO, JR., who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:




Frances Constantino  
Commission #DD198741  
Expires: Mar 31, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That **ALFRED ZUCARO, JR., P.A.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at The Town of Jupiter, State of Florida, has named ALFRED ZUCARO, JR., located at 4300 Main Street, Jupiter, State of Florida 33458, as its agent to accept service of process within Florida.

Signature:

  
Corporate Officer

Title:

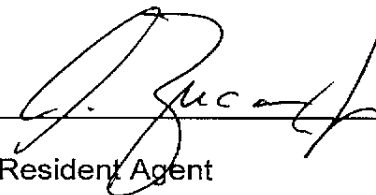
President

Date:

March 22, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

  
Resident Agent

Title:

Resident Agent

Date:

March 22, 2006