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Division of Corporations

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Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION

PAUL J. SCHWIEP, P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

ARTICLES OF INCORPORATION

PAUL J. SCHWIEP, P.A.



## **ARTICLE I - NAME**

The name of this corporation is PAUL J. SCHWIEP, P.A.

## ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the first day January, 2007; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

## **ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES PAR VALUE CLASS OF AUTHORIZED PER SHARE STOCK

10,000 \$0.10 Common

#### **ARTICLE V - OFFICERS**

The initial officers of the Corporation shall be:

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## **ARTICLE VI - PRINCIPAL OFFICE**

The corporation's principal office shall initially be located at 2699 S. Bayshore Drive, Penthouse, Miami, Florida 33133. The corporation's mailing address shall, initially, be located at the same address.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

STREET ADDRESS OF

REGISTERED AGENT REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The initial director of this corporation is:

DIRECTOR

**ADDRESS** 

Paul J. Schwiep, Esquire

Alan R. Chase, Esquire

2699 S. Bayshore Drive, Penthouse

Miami, Florida 33133

## **ARTICLE IX - INCORPORATOR**

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

**NAME** 

**ADDRESS** 

Alan R. Chase, Esquire

9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of December, 2006.

Incorporator:

ALAN R. CHASE, Esquire

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

ALAN R. CHASE, Esquire

FIGURERS ARCHECIFILES SISCHWIEPARTICLES WPD

