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rschwartz@msmlawyers.com

January 26, 2007

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

SUBJECT: Articles of Incorporation of ROBERT M. SCHWARTZ, P.A.

#### Dear Sir/Madam:

I am enclosing the following:

- 1. Original and two (2) copies of the Articles of Incorporation.
- 2. Check in the amount of \$87.50 representing payment for the Filing Fee, Certified Copy and Certificate of Status.
- 3. Self-addressed stamped envelope to return the copies of the Articles of Incorporation and Certificate of Status to me at the following address:

Robert M. Schwartz Miller, Schwartz & Miller, P.A. 2435 Hollywood Blvd. Hollywood, FL 33020

(954) 924-0300

Sincerely,

Robert M. Schwartz

RMS/as Enclosure

#### ARTICLES OF INCORPORATION

I, Robert M. Schwartz, the undersigned subscriber to these Articles of Incorporation, do hereby associate myself to form a professional service corporation under the laws of the State of Florida, by and under the provisions of Chapter 621, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### **ARTICLE I**

The name of the corporation shall be:

# ROBERT MARTIN SCHWARTZ, P.A.

#### ARTICLE II

The nature of the business to be transacted by this professional service corporation is to render professional legal services to the general public and to do all things in connection therewith that are customarily done by persons qualified to practice law in the State of Florida and in accordance with "The Professional Service Corporation Act" of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real and personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no others.

## **ARTICLE III**

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock at a par value of One Dollar (\$1.00) per share. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended by the Small Business Tax Revision Act of 1958. All of said stock shall be payable in cash or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

#### **ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

#### ARTICLE V

The duration of this corporation shall be perpetual.

#### ARTICLE VI

The corporation's principal office and mailing address is 3841 Lakeview Isle Court, Fort Myers, Florida 33905.

The Board of Directors may, from time to time, move the principal office to any other business in the State of Florida.

#### ARTICLE VII

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders.

## **ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors are:

NAME ADDRESS

Robert M. Schwartz 3841 Lakeview Isle Court Fort Myers, Florida 33905

## ARTICLE IX

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to at least Five Hundred (\$500.00), are:

NAME & ADDRESS NO. OF SHARES

Robert M. Schwartz 500 \$500.00
3841 Lakeview Isle Court
Fort Myers, Florida 33905

#### ARTICLE X

- 1. No other than an individual who is duly licensed as an attorney under the laws of the State of Florida may own any corporate stock of this corporation, nor may any stockholder 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.
- 2. If any officer, stockholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida or accepts employment that, pursuant to the existing law, places restrictions or limitations upon his continued rendering of such professional services, his employment with and financial interest in this corporation shall cease forthwith, except to receive payment for such shares of stock in this corporation as are owned by him and any other amounts that are lawfully due the stockholder by the corporation.
- 3. No stockholder of this corporation and no personal representative of a deceased or incompetent shareholder may sell or transfer any of such stockholder's shares of stock in this corporation except to another individual who is duly licensed

or otherwise legally authorized within this state to render the same professional services of this corporation.

- 4. The Board of Directors is specifically authorized from time to time to adopt By-Laws not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of those shares of stock should the stockholder's interest be terminated for any reason.
- 5. The corporation shall have the power to enter into, for the benefit of its employees, one (1) or more of the following: (a) a pension plan; (b) a profit sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

#### ARTICLE XII

The subscribers to these Articles of Incorporation have named Robert M.

Schwartz, 3841 Lakeview Isle Court, Fort Myers, Florida 33905, as its agent to accept process of service within the State of Florida..

IN WITNESS WHEREOF, I, Robert M. Schwartz, the undersigned, being the original subscriber to the capital stock herein above named for the purpose of forming a corporation to do business in the State of Florida under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares herein above set forth, and hereunto set my hand and seal this day of January, 2007.

Signed, sealed and delivered in the presence of:

Witness Signature

**ANAT SCHEINMAN** 

Printed Name of Witness

Witness Signature

Printed Name of Witness

# STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>26</u> day of January, 2007, by Robert M. Schwartz, who is personally known to me or

produced \_\_\_\_\_\_ as identification.

Notary Public State of Florida
Anal Scheinman
My Commission DD508347
Expires 02/23/2010 Notary Public, State of Florida

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROBERT MARTIN SCHWARTZ, P.A. at the place designated in the Articles of Incorporation, Robert M. Schwartz agrees to act in that capacity and agrees to comply with the provision of Section 48.901 relative to keeping open such office.

Dated this <u>26</u> day of January, 2007.

ROBERT M. SCHWARTZ

Registered Agent