

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.

(((H07000066042 3)))



H070000880423ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

	Division of Corporations								T S	7
•	Fax Number	•	(850)20	5-0381					F.S.	
					•• .				≥Æ	H
rom			· · · · .						ヨピ	R
	Account Name			PERETZ,	Kaplan	6	BERLIN,	P.A.	Si the second se	
	Account Number	:	I199900	00171					řm≺	ω
	Phone	:	(305)37	9-9000					щÇ	
	Fax Number	3	(305)34	1-3083					110	PH
									GR I ∕	N
									요면	Ö

FLORIDA PROFIT/NON PROFIT CORPORATION

Michael Seese, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help 3/14/07

÷

(((H0700066042 3)))

.....

ARTICLES OF INCORPORATION

<u>OF</u>

MICHAEL SEESE, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I - NAME

The name of the corporation is Michael Seese, P.A. (the "Corporation").

ARTICLE II - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date filed with the Department of State.

<u>ARTICLE III - ADDRESS</u>

The mailing address and principal office of the Corporation is 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

ARTICLE IV - NATURE OF BUSINESS

The Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law in the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments, and to purchase and own real and personal property, necessary for the rendering of professional services within the practice of law.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.01 per share.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have no less than one (1) director at any time. The number of directors may be altered from time to time in accordance with the by-laws adopted by the stockholders.

(((H07000066042 3)))

{Transactional\0110\0164/M0406709 v.1; 3/13/2007 12:26 PM}

FILED

07 MAR 13 1 2:04

SECRETARY OF STATE-TALLAHASSEE, FLORIDA (((H07000066042 3)))

ARTICLE VII - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation in the State of Florida is Miami Center Registered Agents, LLC with an address at 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

ARTICLE VIII - INCORPORATOR

The name of the Incorporator is Dale S. Bergman with a mailing address at 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

<u>ARTICLE IX – INCORPORATION OF PROVISIONS OF PROFESSIONAL SERIVCE</u> <u>CORPORATION ACT</u>

The Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act (the "<u>Act</u>"), and accordingly, the Corporation, its officers, directors and stockholders shall be subject to all of the Section of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders as stated in Chapter 621 of the Florida Statutes.

The undersigned, Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation this 13^{th} day of March of 2007.

Dale S. Bergman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated company 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 of registered agent as provided for in Chapter 608, F.S.

MIAMI CENTER REGISTERED AGENTS, LLC, a Florida limited liability company

By Dale S. Bergman, Vice President MAR (((H07000066042 3)))

Ņ

{Transactions/0110/0164/M0406709 v.1; 3/13/2007 12:26 PM}