ish 70000 730

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 avent number (shown below) on the top and bottom of all pages of the documents.

(((H07000171409 3)))



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

Division of Corporations

Fax Number : (850)205-0381

Account Name : ANN FISHER, P.A. Account Number: 072720000265

Phone

: (305)665-5944 Fax Number : (305) 667-3089

FLORIDA PROFIT/NON PROFIT CORPORATION

DAVID E. PETERSON, P.A.

Certificate of Status	\$- \T\.	0
Certified Copy	:	1
Page Count		03
Estimated Charge	: <u>. i</u>	\$78.75

D. WHITE JUL -3 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000171409 3

FILED

ARTICLES OF INCORPORATION

2007 JUL -2 P 1:40

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DAVID E. PETERSON, P.A.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a professional association pursuant to Chapter 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be David E. Peterson, P.A.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is 1001 Brickell Bay Dr., Suite 1200, Miami FL 33131.

ARTICLE III - COMMENCEMENT & DURATION

The corporation shall commence its existence on July 2, 2007 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation will engage in the practice of law.

ARTICLE V - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value	
500	Common	\$1.00	

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227

Page 1 of 3

H07000171409 3

H07000171409 3

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE VI - ADDRESS AND REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is David E. Peterson, 1001 Brickell Bay Dr., Suite 1200, Miami FL 33131.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is David E. Peterson, 1001 Brickell Bay Dr., Suite 1200, Miami FL 33131.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is David E. Peterson, 1001 Brickell Bay Dr., Suite 1200, Miami FL 33131.

ARTICLE IX - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

Jul 02 07 02:51p

H07000171409 3

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a twothirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 2nd day of Jul

David E. Peterson

Incorporator

ACCEPTANCE BY 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.

> David E. Peterson Registered Agent

Page 3 of

H07000171409 3