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2008 JAN -7 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

[Handwritten Signature]
1/9/08

COVER LETTER

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

SUBJECT: PHILIP C. ROSEN, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PHILIP C. ROSEN, ESQ.
Name (Printed or typed)

8551 W. SUNRISE BLVD., #208
Address

FT. LAUDERDALE, FL 33322
City, State & Zip

954-370-2222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PHILIP C. ROSEN, P.A.

FILED

2000 JAN -7 A 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I — NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation is PHILIP C. ROSEN, P.A. The principal place of business of the Corporation is 8551 W. SUNRISE BLVD., #208, FORT LAUDERDALE, FL 33322.

ARTICLE II — REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 8551 WEST SUNRISE BLVD., #208, FORT LAUDERDALE, FL 33322. The name of the registered agent at such address is PHILIP C. ROSEN, ESQ.

ARTICLE III — CORPORATE PURPOSES, POWERS, AND RIGHTS

3.1 The nature of the business to be conducted or promoted and the purposes of the Corporation are as follows:

(a) To engage in the practice of law as a professional law corporation and to carry on services incidental to such law practice.

1. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

The professional services of this corporation shall be carried out only through the officers, employees and agents each of whom has been admitted to the Bar and is duly authorized to practice law in the State of Florida.

3.2 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV — CAPITAL STOCK

4.1 The total number of shares of capital stock the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE V — INCORPORATOR

5.1 The name and mailing address of the incorporator of this Corporation is as follows:

Name	Address
PHILIP C. ROSEN, ESQ.	8551 W. SUNRISE BLVD. #208 FT. LAUDERDALE, FL 3332

5.2 The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VI — BOARD OF DIRECTORS

6.1 All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the Bylaws of the Corporation.

6.2 (a) The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

(b) If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

(c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
PHILIP C. ROSEN, ESQ.	8551 W. SUNRISE BLVD., #208 FT. LAUDERDALE, FL 33322

ARTICLE VII — AMENDMENT

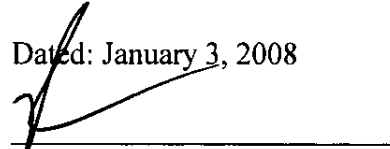
The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII — INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated: January 3, 2008



PHILIP C. ROSEN, ESQ.
(SEAL)

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

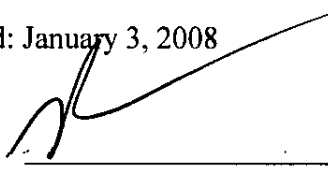
In compliance with the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, the following is submitted:

PHILIP C. ROSEN, P.A., with its principal place of business at 8551 W. SUNRISE BLVD., #208, FT. LAUDERDALE, FL 33322, has named PHILIP C. ROSEN, ESQ., located at 8551 W. SUNRISE BLVD., #208, FT. LAUDERDALE, FL 33322, as its agent to accept service of process within Florida.

Having been named to accept service of process for PHILIP C. ROSEN, P.A. at the place designated in this certificate, I hereby agree to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and the undersigned accepts the duties and obligations of a Registered Agent under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

Dated: January 3, 2008

By:



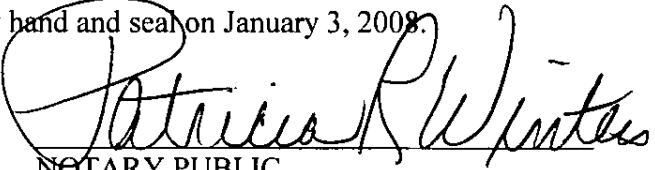
PHILIP C. ROSEN, ESQUIRE

STATE OF FLORIDA

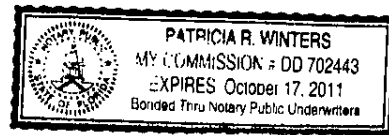
COUNTY OF BROWARD

Before me the undersigned authority, personally appeared PHILIP C. ROSEN, ESQUIRE, personally known by me to be the person who executed the foregoing document.

In witness whereof I have hereunto set my hand and seal on January 3, 2009.


NOTARY PUBLIC

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA