

Division of Corporations

P08000052166

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.

(((H08000137789 3)))



H080001377893ABCA

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

DIVISION OF CORPORATION

08 MAY 27 PM 1:28

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

MESSANA & WEINSTEIN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02 03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 27 AM 9:37

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C025-28

FILED

H08000137789

ARTICLES OF INCORPORATION
OF

2008 MAY 27 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MESSANA & WEINSTEIN, P.A.

ARTICLE I - NAME

The name of this corporation is MESSANA & WEINSTEIN, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. 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:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
9,500	\$0.10	Class A Voting Common
500	\$0.10	Class B Non-Voting Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Thomas M. Messana, Esquire
Vice President	Mark Weinstein, Esquire
Secretary	Mark Weinstein, Esquire
Treasurer	Mark Weinstein, Esquire

H08000137789

H08000137789

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

4600 Sheridan Street, Suite 203
Hollywood, Florida 33021-3409

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:

REGISTERED AGENT

Alan R. Chase, Esquire

STREET ADDRESS OF
REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156-2841

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation are:

DIRECTOR

Thomas M. Messana, Esquire

Mark Weinstein, Esquire

ADDRESS

PO Box 551896
Fort Lauderdale, Florida 33355-1896

4600 Sheridan Street, Suite 203
Hollywood, Florida 33021-3409

ARTICLE IX - INCORPORATOR

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

NAME

Alan R. Chase, Esquire

ADDRESS

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156-2841

H08000137789

H08000137789

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.

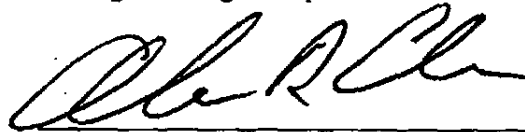
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of May, 2008.

Incorporator:



ALAN R. CHASE, Esquire

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Florida Statutes, Chapter 607.



ALAN R. CHASE, Esquire

P:\BANKS\SECURITY\BANKS\ARTICLES.WPD

FILED
2008 MAY 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000137789