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2009 JUN -6 AM 8: 2 SECRETARY OF STATI

DAVID A. GELLER

ATTORNEY AT LAW

135 Weston Road, Suite 205 • Weston, FL 33326 Ph: (954) 636-5940 • Fax (954) 636-7348 E-mail: Dagusf@gmail.com

May 19, 2008

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

Dear Secretary of State:

Please file the attached:

Articles of Incorporation of David A. Geller, P.A.

Enclosed please find a check for the requisite fees.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (954) 636-5940. Thank you very much.

Sincerely,

David Andrew Geller, Esq.

15500 New Barn Road, Suite 104 Miami Lakes, Florida 33014



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 29, 2008

DAVID ANDREW GELLER, ESQ. 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL 33014

SUBJECT: DAVID A. GELLER, PROFESSIONAL ASSOCIATION

Ref. Number: W08000026347

We have received your document for DAVID A. GELLER, PROFESSIONAL ASSOCIATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 308A00033701



ARTICLES OF INCORPORATION OF

DAVID A. GELLER, P.A.

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SECRETARY OF STATE
TALL ANASSEE ELSAIE

ARTICLE I - NAME

The name of the Corporation shall be David A. Geller, P.A. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address of the Corporation is 15500 New Barn Road, Suite 104, Miami Lakes, Florida 33014.

<u>ARTICLE III - PURPOSE</u>

This Corporation is organized for the specific purpose of operating as a law firm and engaging in the practice of law, by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation). Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and for the transaction of any and all other lawful business that the Firm may engage in under Chapters 621 and / or 607, Florida Statutes, as may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

The Firm is authorized to issue One Thousand (1000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 15500 New Barn Road, Suite 104, Miami Lakes, Florida 33014, and the name of the initial registered agent of this Corporation at that address is David A. Geller.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

David A. Geller
President and Chairman of the Board of Directors
15500 New Barn Road, Suite 104, Miami Lakes, Florida 33014

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is as follows: David A. Geller, 15500 New Barn Road, Suite 104, Miami Lakes, Florida 33014.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation has executed these Articles of Incorporation of the <u>3</u> day of <u>June</u>, 2008

DAVID A. GELLER, P.A.

3y: ∽

President

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