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.

(((H08000173404 3)))



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

: JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number: 076666002140 Phone

: (727)461-1818

Fax Number

: (727)441-8617

FLORIDA PROFIT/NON PROFIT CORPORATION

MB SILVERSTEIN, P.A.

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

Electronic Filing Menu

Corporate Filing Menu

Help

I Burch JUL 16 2008

T-440 P.02/04 F-606

ARTICLES OF INCORPORATION
OF
MB SILVERSTEIN, P.A.

(((H080001734043)))

**CANASSEE PM 4

The undersigned, being of legal age and a duly licensed attorney under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of on Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of this professional corporation shall be MB SILVERSTEIN, P.A. The principal office and mailing address of the Corporation is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE II PURPOSE

This Corporation may engage in any lawful activity or business of a licensed attorney permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof, shall be as follows:

| Number of Shares Authorized | PAR VALUE / PAR SHARE |
|-----------------------------|-----------------------|
| 10,000 | \$0.01 |

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

Prepared By: Murray B. Silverstein, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 349216

(((H08000173404 3)))

(((H08000173404 3)))

ARTICLE IV BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is MURRAY B. SILVERSTEIN.

ARTICLE VII APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are as follows:

Name

<u>Address</u>

MURRAY B. SILVERSTEIN

911 Chestnut Street Clearwater, Florida 33756

ARTICLE IX CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

(((H080001734043)))

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 15th day of July, 2008.



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, MB SILVERSTEIN, P.A., desiring to organize under the laws of the State of Florida hereby designates MURRAY B. SILVERSTEIN, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: July 15, 2008

MURRAY B. SILVERSTEIN

#4144 [Rv]