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SECRETARY OF SALION

#### **COVER LETTER**

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

SUBJECT: Patel &	Rudd, P.A.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Nis	shit Patel			
Name (Printed or typed)				
	P.O. Box 48631	Address		
	Sarasota, Florida 34230	State & Zip		
	404-414-6899 Daytime T	elephone number		

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

# ARTICLES OF INCORPORATION OF PATEL & RUDD, P.A.

#### A FLORIDA PROFESSIONAL SERVICE CORPORATION

The undersigned, acting as the incorporator of a corporation pursuant to chapter 621, Florida Statutes, adopts the following Articles of Incorporation and forms a professional service corporation (the "Corporation"), as follows:

## ARTICLE I CORPORATE NAME

The name of this Corporation is: Patel & Rudd, P.A.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is:

2755 Coconut Bay Lane, Unit 2B

Sarasota, Florida 34237

The mailing address of this Corporation is:

P.O. Box 48631

Sarasota, Florida 34230

# ARTICLE III DURATION

This corporation's duration shall be perpetual.

#### ARTICLE IV PURPOSE

This is a professional service corporation pursuant to chapter 621 of the Florida Statutes, organized solely to engage in the practice of law. Specifically this corporation shall provide any and all legal services lawful under the laws of the United States and the State of Florida and to do such other things as are incidental to the purpose of this corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V POWERS

The Corporation will have all powers granted by law to professional service corporations created pursuant to chapter 621 of the Florida Statutes.

#### ARTICLE VI SHARES

This corporation shall have only one class of voting shares, hereinafter "Capital Stock."

The Corporation shall have the authority to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common capital stock.

#### ARTICLE VII BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be increased or decreased by an amendment to the Bylaws for such purpose duly adopted by the Board of Directors.

The Directors of this Corporation shall hold office for a period of two (2) years, at which time an election of Directors shall be held in accordance with the directives of the Bylaws. Directors elected at the first annual meeting of Directors, and at all times thereafter, shall serve for a term of two (2) years until the next meeting for the election of Directors and until the qualifications of the successors in office. Annual meetings of the Board of Directors shall be held as set forth in the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the members of the Board of Directors, of the Corporation, at the time of these amendments, who shall serve until their successor(s) are duly elected and qualified, are:

**Board President** 

Nishit Virendra Patel, Esquire 2755 Coconut Bay Lane, Unit 2B Sarasota, Florida 34237

Secretary

Ryan Phillip Rudd, Esquire 260 S. Osceola Aveenue, #907 Orlando, Florida 32801

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## ARTICLE X AMENDMENT TO ARTICLES

Amendments to these Articles of Incorporation may be made by resolution adopted by unanimous vote of the shareholders of this Corporation.

#### ARTICLE XI AMENDMENT TO BYLAWS

The initial bylaws of this Corporation shall be made, adopted and implemented by a unanimous vote of the shareholders of this Corporation. Thereafter, the bylaws of this Corporation may be made, altered, rescinded, added to, amended, or new Bylaws may be adopted, by a resolution of a unanimous vote of the shareholders of this Corporation.

## ARTICLE XII INCORPORATOR

The name and residence address of the Incorporator of this Corporation are as follows:

<u>Name</u>

Nishit Virendra Patel, Esquire

Address

2755 Coconut Bay Ln., Unit 2B, Sarasota, Florida 34237

## ARTICLE XIII REGISTERED AGENT AND OFFICE

The address of the Corporation's initial registered office shall be 2755 Coconut Bay Ln., Unit 2B, Sarasota, Florida 34237, and the name of the initial registered agent at said address shall be Nishit Virendra Patel, Esquire.

I, the undersigned, being the Incorporator of this Corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have

executed these Articles of Incorporation, this 11th day of August, 2008. Having been named Registered Agent and designated to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Nishit Virendra Patel, Esquire, Incorporator

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this 11th day of August, 2008, by Nishit Virendra Patel, Esquire, as Incorporator and initial Registered Agent, who is personally known to me or who has produced Florida Driver's License, No. P340-638-82-132-0 as identification and who did not take an oath.



Notary Public - State of Florida

My Commission Expires: