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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: WENDY A. DELVECCHIO, 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: WENDY A. DELVECCHIO
Name (Printed or typed)

633 S. FEDERAL HWY.
Address

FORT LAUDERDALE, FL 33301
City, State & Zip

954-462-5500
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
WENDY A. DELVECCHIO, P.A.**

FILED
08 SEP -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, hereby subscribed to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE 9/1/08

The name of this corporation is WENDY A. DELVECCHIO, P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The practice of law by attorneys licensed by the Florida Bar, the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds, or any other type of investment.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin on September 1, 2008, and is to exist perpetually.

ARTICLE V – ADDRESS

The principal office of this corporation in the State of Florida 633 South Federal Highway, Fort Lauderdale, FL 33301, and the mailing address is P.O. Box 14723, Fort Lauderdale, FL 33302. The Board of Directors may from time to time move its principal office to any other address in Florida.

ARTICLE VI – DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII – INITIAL DIRECTORS

This name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Wendy A. Delvecchio	Post Office Box 14723 Fort Lauderdale, FL 33302

ARTICLE VIII – INCORPORATOR

The name and post office address of the incorporator is:

<u>Name</u>	<u>Address</u>
Wendy A. Delvecchio	Post Office Box 14723 Fort Lauderdale, FL 33302

ARTICLE IX – INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office are as follows:

<u>Name</u>	<u>Address</u>
Wendy A. Delvecchio	633 South Federal Highway Fort Lauderdale, FL 33301

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a meeting of the stockholders by two-thirds of the stock

entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – OWNERSHIP OF CAPITAL STOCK

No stock of the corporation shall be issued to anyone other than an individual who is an attorney licensed by the Florida Bar.

Having been named to accept service of the process, as indicated in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and comply with the provisions contained in Chapter 48.091, Florida Statutes.


WENDY A. DELVECCHIO
Registered Agent

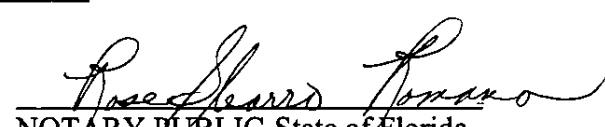

WENDY A. DELVECCHIO
Incorporator

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SEP - 3 PM 2:01
CLERK OF DISTRICT COURT
STATE OF FLORIDA

STATE OF FLORIDA)
 } ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared WENDY A. DELVECCHIO, well known to me (or who furnished the following identification: _____), the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation and did (did not) take an oath.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, on this 29th day of August, 2008.


NOTARY PUBLIC-State of Florida

My Commission Expires

ROSE SBARRO ROMANO

