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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L Burch JAN 14 2009

COVER LETTER

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

SUBJECT: Schneid, Shafritz & Braten, 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: Steven R. Braten
Name (Printed or typed)

25 Seabreeze Avenue, Suite 400
Address

Delray Beach, FL 33483
City, State & Zip

(561) 278-7828
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SCHNEID, SHAFRITZ & BRATEN, P.A.**

ARTICLE I — NAME AND PRINCIPAL PLACE OF BUSINESS:

- 1.1 The name of the Corporation is Schneid, Shafritz & Braten, P.A.
- 1.2 The principal place of business of the Corporation is: 25 Seabreeze Avenue, Suite 400, Delray Beach, Florida 33483

ARTICLE II — REGISTERED OFFICE AND AGENT:

- 2.1 The address of the registered office in the state of Florida is 25 Seabreeze Avenue, Suite 400, Delray Beach, Florida 33483. The name of the registered agent at such address is: Hugh B. Shafritz, Esquire.

ARTICLE III — CORPORATE PURPOSES, POWERS, AND RIGHTS

- 3.1 The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the practice of and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation and Limited Liability Company Act and in which such a corporation is permitted to engage under other applicable law.
- 3.2 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act,

ARTICLE IV — CAPITAL STOCK

- 4.1 The total number of shares of capital stock the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE V — INCORPORATOR

- 5.1 The name and mailing address of the Incorporator of this Corporation is as follows: Steven R. Braten, 25 Seabreeze Avenue, Suite 400, Delray Beach, Florida 33483
- 5.2 The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VI — INITIAL OFFICERS AND/OR DIRECTORS

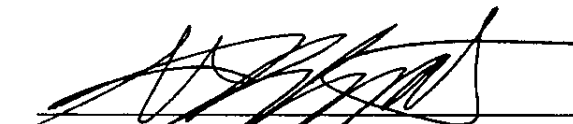
The names and mailing addresses of the persons who shall serve as the initial officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Hugh B. Shafritz	25 Seabreeze Avenue, Suite 400 Delray Beach, Florida, 33483	President/Director
David J. Schneid	6901 SW 18 th Street, #E105 Boca Raton, Florida 33433	Vice President/Director
Steven R. Braten	25 Seabreeze Avenue, Suite 400 Delray Beach, Florida, 33483	Secretary/Treasurer/Director

ARTICLE VII — AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

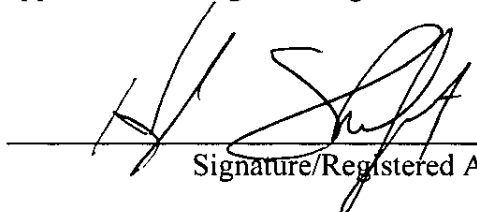


Signature/Incorporator

1/7/09

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/7/09

Date