

APR 6 2 10:44 AM  
P09000030897

Florida Department of State  
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.

((H09000080363 3)))



H09000080363ABC\$

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 : FRANK, WEINBERG, BLACK, P.L.  
Account Number : I20040000083  
Phone : (954) 474-8000  
Fax Number : (954) 474-9880

2009 APR -6 P 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Gary S. Genovese, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
DEPARTMENT OF STATE  
09 APR -6 PM 2:38

60-2-5

APR. 6. 2009 10:46AM

FILED  
NO. 797 P. 2  
2009 APR -6 P 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H09000080363 3

**ARTICLES OF INCORPORATION  
OF  
GARY S. GENOVESE, P.A.**

The undersigned natural person, a licensed attorney in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I.**

**Name of Corporation, Principal Office and Mailing Address**

The name of this Corporation shall be Gary S. Genovese, P.A. The principal office and mailing address of this Corporation shall be 633 S. Federal Highway, Suite 800, Fort Lauderdale, Florida 33301.

**II.**

**Purposes**

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To render legal advice and provide legal services through its officers, agents and employees who are duly licensed or otherwise legally authorized to render such professional service within the State of Florida.
- b. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**III.**

**Capital Stock**

- a. The maximum number of shares of stock that the Corporation is to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to

H09000080363 3

render the same professional services as this Corporation.

IV.  
Duration

The Corporation shall have perpetual existence.

V.  
Registered Agent

The address of this Corporation's initial registered office is 633 S. Federal Highway, Suite 800, Fort Lauderdale, Florida 33301; and the name of its initial registered agent at said address is Gary S. Genovese.

VI.  
Incorporator

The name and address of the Incorporator is as follows:

Gary S. Genovese  
633 S. Federal Highway, Suite 800  
Fort Lauderdale, Florida 33301

VII.  
Board of Directors

The Corporation shall have a Board of Directors consisting of at least one (1) person, but not less than one (1) person. The name and address of the initial Director of the Corporation is:

Gary S. Genovese  
633 S. Federal Highway, Suite 800  
Fort Lauderdale, Florida 33301

VIII.  
Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

H09000080363 3

H09000080363 3

IX.  
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X.  
Indemnification

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

XI.  
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 3 day of April, 2009.

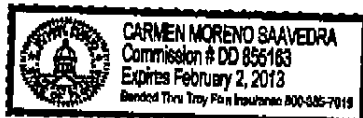
  
GARY S. GENOVESE, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 2009, by Gary S. Genovese, who is personally known to me or has produced a Florida driver's license or \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public, State of Florida



H09000080363 3

APR. 6. 2009 10:46AM

NO. 797 P. 5

H09000080363 3

**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

Gary S. Genovese, P.A., desiring to organize under the laws of the State of Florida, hereby designates Gary S. Genovese as its registered agent and 633 S. Federal Highway, Suite 800, Fort Lauderdale, Florida 33301 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Gary S. Genovese  
(Registered Agent)

**FILED**  
2009 APR -6 P 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000080363 3