

PA9000095105

Florida Department of State
Division of Corporations
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.

(((H09000244572 3)))



H090002445723ABCO

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 : HARPERMEYER1
Account Number : I20060000117
Phone : (305) 577-3443
Fax Number : (305) 577-9921

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 NOV 19 PM 4:13

RECEIVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
George R. Harper, P. A.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 19 P 12:21

FILED

68-28-11

H09000244572 3

**ARTICLES OF INCORPORATION
OF
GEORGE R. HARPER, P. A.**

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of the corporation shall be **GEORGE R. HARPER, P. A.** (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

Miami Center
201 South Biscayne Boulevard – Suite 800
Miami, FL 33131

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Florida Business Corporation Act engaged in the practice of law.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, with a par value of One Dollar (\$1.00) per share.

H09000244572 3

FILED
2009 NOV 19 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000244572 3

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially one director. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one. The name and address of the initial director of the Corporation is:

George R. Harper
Miami Center
201 South Biscayne Boulevard – Suite 800
Miami, FL 33131

**ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The initial Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

George R. Harper
Miami Center
201 South Biscayne Boulevard – Suite 800
Miami, FL 33131

**ARTICLE VII
CORPORATION'S EFFECTIVE DATE**

The Corporation's existence shall become effective as of January 1, 2010.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

George R. Harper
Miami Center
201 South Biscayne Boulevard – Suite 800
Miami, FL 33131

H09000244572 3

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation this 19th day of November, 2009.



GEORGE R. HARPER
Incorporator and Registered Agent

H09000244572 3

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

THAT GEORGE R. HARPER, P. A., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation at 201 South Biscayne Boulevard – Suite 800, Miami, FL 33131 has named George R. Harper, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

HAVING BEEN named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts the obligations of that position.

DATED this 19th day of November, 2009.



GEORGE R. HARPER
Incorporator and Registered Agent

FILED
2009 NOV 19 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA