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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV 19 AM 9:30

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AND  
FILED

## COVER LETTER

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

**SUBJECT:** TRIBUIANI, 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:** ROBERT W. TRIBUIANI  
Name (Printed or typed)

3300 PGA BOULEVARD, SUITE 520  
Address

PALM BEACH GARDENS, FLORIDA 33410  
City, State & Zip

(561) 676-4049  
Daytime Telephone Number

Robert@TribuianiLaw.com  
E-mail Address: (to be used for future annual report notification)

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

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AND  
FILED

# ARTICLES OF INCORPORATION

09 NOV 19 AM 8:30

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRIBUIANI, P.A.**

## Article I. Corporate Name

The corporation formed is a professional service corporation. The name of the corporation is TRIBUIANI, P.A.

## Article II. Principal Place of Business

The principal street address (also referred to as "Principal Place of Business") and mailing address of the corporation are as follows.

TRIBUIANI, P.A. 3300 PGA BOULEVARD, SUITE 520 PALM BEACH GARDENS, FLORIDA 33410
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## Article III. Purpose

The specific purpose for which this corporation is organized is for the rendition of the professional services set forth below, and any services ancillary to the rendition thereto, as permitted under applicable law.

LEGAL SERVICES

#### **Article IV. Authorized Shares**

The corporation is authorized to issue only one class of shares of stock. The total number of shares of voting common stock that the corporation has authority to issue is 1,000 and the shares shall have a par value of \$ 1.00 per share.

#### **Article V. Initial Directors**

The number of directors constituting the corporation's initial board of directors is ONE (1). The name and address of the initial director and sole member of the corporation's board of directors is set forth below.

ROBERT TRIBUIANI  
3300 PGA BOULEVARD, SUITE 520  
PALM BEACH GARDENS, FLORIDA 33410

The election of director(s) shall be done in accordance with the corporate by-laws. The number of directors may be increased or diminished from time-to-time in accordance with the corporate by-laws, but shall be no less than ONE (1). Directors shall be protected from personal liability to the fullest extent of the law.

#### **Article VI. Duration**

The period of duration is perpetual.

**Article VII. Effective Date**

The corporation will become effective on the 1st day of December, 2009.

**Article VIII. Registered Agent**

The name and address of this corporation's initial registered agent for service of process is:


ROBERT TRIBUANI  
3300 PGA BOULEVARD, SUITE 520  
PALM BEACH GARDENS, FLORIDA 33410

**Article IX. Incorporator**

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

ROBERT TRIBUANI  
3300 PGA BOULEVARD, SUITE 520  
PALM BEACH GARDENS, FLORIDA 33410

IN WITNESS WHEREOF, the undersigned incorporator certifies that what is stated in these Articles of Incorporation is true and accurate, and hereby executes these Articles of Incorporation in the State of Florida this 30<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
Signature of Incorporator  
Robert Tribuani


11/17/09  
\_\_\_\_\_  
Date

**CERTIFICATE OF REGISTERED AGENT  
OF  
TRIBUIANI, P.A.**

TRIBUIANI, P.A., organized under the laws of the State of Florida, has named ROBERT TRIBUIANI, the undersigned, as its registered agent to accept and receive service of process of legal papers within the State of Florida on behalf of the corporation at the registered office designated in this certificate.

**ACCEPTANCE AS DESIGNATED REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby certify that I am familiar with and accept the designation as registered agent and agree to act in such capacity in accordance with all applicable laws.

  
\_\_\_\_\_  
Signature of Registered Agent  
Robert Tribuiani

11/17/09  
\_\_\_\_\_  
Date

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA