

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (650)617-6381

From:

Account Name : WILLIAM N. ASMA, P.A.

Account Number : I20060000067

Phone : (407) 556-5750

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FLORIDA PROFIT/NON PROFIT CORPORATION

Asma & Asma, P.A.

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\$70.00

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12/16/2009

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ARTICLES OF INCORPORATION OF ASMA & ASMA. P.A.

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional association (the "Corporation") for profit in accordance with the laws of the State of Florida.

ARTICLE I- NAME OF CORPORATION

The name of the corporation shall be ASMA & ASMA, P.A.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in the practice of law and the transaction of any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the state of Florida will be 884 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is C. Nick Asma, Esquire. The Board of Directors may from time to time designate a new registered agent.

The corporation's principal place of business and mailing address is 884 South Dillard Street, Winter Garden, Florida 34787.

ARTICLE-VI-INITIAL OFFICERS AND BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be one.

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- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>

ADDRESS

C. Nick Asma

884 South Dillard Street Winter Garden, Florida 34787

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME

STREET ADDRESS

C. Nick Asma, Esquire

884 South Dillard Street Winter Garden, Florida 34787

<u>ARTICLE VIII-AMENDMENT TO ARTICLES</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

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STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared C. Nick Asma known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this day of <u>December</u> 2009.

SHARON D. MORGAN
Commission CD 707207
Commission CD 707207
Print Name
Expires September 28, 2011
Expires September 28, 2011
My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

884 South Dillard Street Winter Garden, FL 34787

Date: 12-15-2009_

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