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04-01-2010



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FLORIDA PROFIT/NON PROFIT CORPORATION
LAW OFFICES OF MICHAEL A. HALBERG, P.A.

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ARTICLES OF INCORPORATION**Of**

Effective Date

04-01-10

LAW OFFICES OF MICHAEL A. HALBERG, P.A.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, hereby associate themselves together to form a professional association under the Laws of the State of Florida providing for the formation of a corporation for profit with the powers, rights, privileges, and immunities hereinafter mentioned, and they hereby make, subscribe, and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation.

ARTICLE I

The name of this professional association shall be:

Law Offices Michael A. Halberg, P.A.**ARTICLE II**

The general nature of the business and the objects and purposes of the corporation to be transacted by it shall be the practice of law as a professional service corporation and to do any and all things allowed and permitted to be done by a legal professional association under the Statutes of the State of Florida, as fully and to the same extend as natural persons might or could do, to wit:

- a. The professional association may engage in any activity or business permitted

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under the laws of the United States and of the State of Florida.

- b. To carry on any or more of the purposes and objects hereunder enumerated as principal, factor, agent, contractor, or otherwise, whether alone or through or in conjunction with any person, partnership, association or professional association.
- c. To carry on its operation and conduct business in any State and in any territory, dependency or possession of the United States, and in any foreign country.
- d. To such extent as a professional association organized under the laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other professional association, corporation, firms or individuals, all and everything necessary, suitable, convenience, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this professional association or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a professional association may now or hereafter be organized to do or to exercise under the laws of the State of Florida or under any act amendatory thereto, supplemental thereto, or substituted therefore.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no way limited to reference or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes meaning of general terms or the general powers of the professional association, nor shall the expression of one thing be deemed

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to exclude another not expressed, although it be of like nature. This professional association shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the laws of the State of Florida to a professional association organized there under, and all the powers conferred by all acts heretofore or hereafter amendatory of supplement to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by the statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this professional association to carry on any business, to exercise any powers, or to do act which a professional association formed under that statute may not at the time lawfully carry on or do.

ARTICLE III

The maximum number of shares of stock that this professional association is authorized to have outstanding at any time is One Hundred (100) shares of stock of \$1.00 par value each.

ARTICLE IV

The amount of capital with which this professional association will begin business shall be no less than \$100.00, represented by One Hundred (100) shares of stock of One (\$1.00) Dollar each.

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ARTICLE V

The initial post-office address of the principal office of this professional association in the State of Florida shall be located in the County of Broward, at 12233 SW 55 Street, Suite 810, Ft. Lauderdale, Florida 33330. The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

This professional association is to exist perpetually.

ARTICLE VII

The Registered Agent for this professional association shall be: Michael A. Halberg, and the Registered Address shall be: 12233 SW 55 Street, Suite 810, Ft. Lauderdale, Florida 33330.

ARTICLE VIII

This professional association shall have no less than One (1) Director initially. The number of Directors may be increased or diminished; from time to time in its By-Laws as adopted by the Stockholders, but in no event shall the number of directors be less than One (1).

ARTICLE IX

The names and post-office addresses of the members of the first Board of Directors, subject to the provisions of these Articles of Incorporation, By-Laws of the Professional association, and the laws of the State of Florida, shall hold office for the first year of the professional association's existence, or until their successors are elected and have qualified are as follows:

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Michael A. Halberg
12233 SW 55 Street, Suite 810
Ft. Lauderdale, Florida 33330

ARTICLE X

The names and post office addresses of the first Officers of the professional association, who, subject to the provisions of these Articles of incorporation, By-Laws of the Professional association, and the Laws of the State of Florida, shall hold office for the first year of the professional association's existence, or until their successors are elected and have qualified are as follows:

Michael A. Halberg
12233 SW 55 Street, Suite 810
Ft. Lauderdale, Florida 33330

ARTICLE XI

The name and post-office address of each subscriber to these Articles of Incorporation are:

Michael A. Halberg
12233 SW 55 Street, Suite 810
Ft. Lauderdale, Florida 33330

ARTICLE XII

Both Stockholders and Directors shall have the powers to hold their meetings and to have one or more offices within the State of Florida, and to keep the books of this professional association at such offices as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

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ARTICLE XIII

All rights conferred to stockholders herein are granted subject to the right the professional association reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIV of this Certificate.

ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholders Meeting by a majority of the stock entitled to vote, thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XV

The effective date of this professional association shall be on April 1, 2010.

IN WITNESS WHEREOF, we being all of the original subscribers and incorporators of this professional association for the purpose of forming a professional association, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 25 day of March 2010.



Michael A. Halberg

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 621, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL ASSOCIATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the professional association is: ***Law Offices Michael A. Halberg, P.A.***

2. The name and address of the registered agent and office is:

Michael A. Halberg
12233 SW 55 Street, Suite 810
Ft. Lauderdale, Florida 33330

Having been named as registered agent and to accept service of process for the above stated professional association at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael A. Halberg

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