

P180000030572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

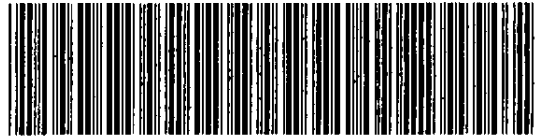
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200174117762

04/07/10--01003--017 \*\*87.50

FILED  
2010 APR -7 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-8-10  
20

ARTICLES OF INCORPORATION  
OF  
ACKERMAN LAW ASSOCIATES, P.A.

FILED  
2010 APR - 7 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED natural person, who is licensed or otherwise legally authorized to practice the profession of law within the State of Florida, hereby files these Articles of Incorporation with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is "ACKERMAN LAW ASSOCIATES, P.A."

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar, and is duly authorized to practice law in the State of Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have the authority to issue

---

is 7,500 of Class A common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

#### **ARTICLE V - SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment and places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholders shares and pay him all amount owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### **ARTICLE VI - INDEMNIFICATION**

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

#### **ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

### ARTICLE VIII - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

### ARTICLE IX - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is 2950 West Cypress Creek Road, Fort Lauderdale, Florida, 33309, and its initial registered office in Florida is 2950 West Cypress Creek Road, Fort Lauderdale, Florida, 33309, and the name of its initial registered agent at that address is COREY M. ACKERMAN, ESQUIRE.

### ARTICLE X - DIRECTORS

The number of Directors constituting the initial board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of the Shareholders, or until their successor is elected and qualify, is:

<u>Name</u>	<u>Address</u>
COREY M. ACKERMAN	2950 West Cypress Creek Road, Fort Lauderdale, Florida, 33309

#### ARTICLE XI - INCORPORATOR

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
COREY M. ACKERMAN	2950 West Cypress Creek Road, Fort Lauderdale, Florida, 33309

#### ARTICLE XII - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least one hundred percent (100%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

#### ARTICLE XIII - BY LAWS

The By-Laws of the corporation shall be initially adopted by the Shareholders, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

#### ARTICLE XIV - COMMON DIRECTORS

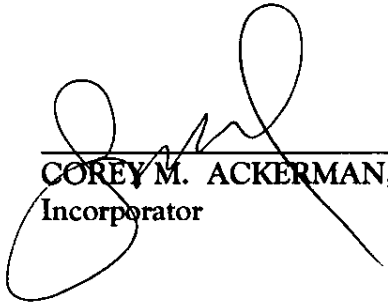
#### AND TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents

of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or © the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transactions.

Dated this 31 day of March, 2010.

  
COREY M. ACKERMAN,  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO and (or affirmed) and subscribed before me this 31<sup>st</sup> day of March, 2010  
by COREY M. ACKERMAN.

  
Notary Public

(Print Name)

Commission No: 298/13

Personally Known            OR Produced

Identification FLOR # A265-113-82-145-0

Type of Identification Driver's Lic

# DD 859170



CERTIFICATE DESIGNING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
2010 APR -7 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to S48.091(1) and S607.034, Florida Statutes

ACKERMAN LAW ASSOCIATES, P.A., desiring to organize under the laws of the State  
of Florida being in the County of Palm Beach, has named COREY M. ACKERMAN, ESQUIRE  
at 2950 West Cypress Creek Road, Fort Lauderdale, Florida, 33309, as its initial registered agent  
to accept service of process within this State.

ACKNOWLEDGMENT:

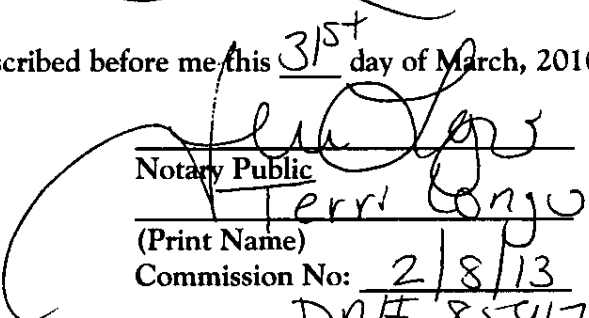
Having been named to accept service of process for the above stated corporation, at the  
above stated office within this State, I hereby accept to act in this capacity and agree to comply  
with the provisions of said statute relative to keeping the registered office of the corporation  
open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to  
post therein a sign designating the name of the corporation and the name of its registered agent.

Dated this 31 day of March, 2010.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
COREY M. ACKERMAN

SWORN TO and (or affirmed) and subscribed before me this 31<sup>st</sup> day of March, 2010  
by COREY M. ACKERMAN.

  
Notary Public

(Print Name)

Commission No: 2/8/13

Personally Known \_\_\_\_\_ OR Produced  
Identification FLDR # A265-113-82-1450  
Type of Identification Drivers Lic

DD # 859170

