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EFFECTIVE DATE 8/2/10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Ben Basat Law Group 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: Caryl C. Ben Basat
Name (Printed or typed)

304 Indian Trace #608
Address

Weston, Florida 33326
City, State & Zip

(954) 646-7560
Daytime Telephone number

cwbenbasat@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
BENBASAT LAW GROUP, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, as amended from time to time, adopts the following Articles of Incorporation:

Article I
Name

EFFECTIVE DATE 8/02/10

The name of the professional service corporation is BenBasat Law Group, P.A. (the "Corporation").

Article II
Address

The street address of the initial principal office and mailing address of the Corporation is 304 Indian Trace #608; Weston, Florida 33326.

Article III
Duration

The period of duration of the Corporation is perpetual. The existence of the Corporation shall commence on the date of execution of these Articles of Incorporation, if filed with the Florida Secretary of State within five (5) days thereafter.

Article IV
Purpose

The purpose for which the Corporation is organized is to engage in every aspect of the business of rendering professional legal services to the public in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public administrative bodies and otherwise, throughout the world, unless prohibited by law. The Corporation may do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purpose or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act, as amended from time to time.

Article V
Capital Stock

The Corporation is authorized to issue one thousand (1,000) shares of common stock, each having a par value of one cent (\$0.01) per share, and all of such shares shall be in a single class. None of the shares of the Corporation may be issued to any person or entity other than an individual duly licensed as an attorney at law under applicable law or except as may otherwise be permitted by law.

Article VI
Incorporator

The name of the incorporator is Caryl C. Ben Basat and the address of the incorporator of the Corporation is 304 Indian Trace #608; Weston, Florida 33326.

Article VII
Pre-Incorporation Contracts

The Corporation adopts all contracts made on its behalf by the aforementioned incorporator. The Corporation authorizes its director to reimburse the aforementioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation.

Article VIII
Board of Directors and Officers

The Board of Directors of the Corporation shall consist of at least one director. The number may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The initial Director and President is Caryl C. Ben Basat and the address of the initial Director and President of the Corporation is 304 Indian Trace #608; Weston, Florida 33326.

Article IX
Registered Agent

The name of the registered agent is Caryl C. Ben Basat and the address of the registered agent of the Corporation is 304 Indian Trace #608; Weston, Florida 33326.

Article X
Preemptive Rights

The shareholders of stock of the Corporation shall be entitled to full preemptive rights to purchase or acquire, in each case pro-rata in proportion to their then interest in the Corporation (i) unissued or treasury stock of the Corporation, or (ii) any right to acquire

or participate in any instrument having a right to subscribe to or acquire an interest (by conversion or otherwise) in such unissued or treasury stock.

Article XI
Indemnification

The Corporation shall indemnify incorporators, officers and directors to the fullest extent permitted by law.

Article XII
Amendments

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation of BenBasat Law Group, P.A. this 2 day of August, 2010.

Caryl C. Ben Basat
CARYL C. BEN BASAT
INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Dated: August 2, 2010.

Caryl C. Ben Basat
Caryl C. Ben Basat

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