

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000154750 3)))



H110001547503ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
11 JUN 10 PM 12:59
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MATTHEW F. HERMAN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 AM 10:49

Electronic Filing Menu

Corporate Filing Menu

Help

H11000154750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN 10 AM 10:49

ARTICLES OF INCORPORATION

OF

MATTHEW F. HERMAN, P.A.

ARTICLE I

The name of this corporation is MATTHEW F. HERMAN, P.A.

ARTICLE II

The principal place of business and the mailing address for this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301.

ARTICLE III

The specific purpose for which this corporation is organized is legal services provided by a licensed Florida attorney.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name of the initial registered agent is Matthew F. Herman, and the street address of the initial registered agent of this corporation is 1401 E. Broward Blvd., Ft. Lauderdale, FL 33301

ARTICLE VI

This corporation shall have One (1) officer and director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial officer and director of this corporation is:

MATTHEW F. HERMAN
1401 E. Broward Blvd., #206
Ft. Lauderdale, FL 33301

H11000154750

H11000154750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN 10 AM 10:49

ARTICLE VII

The name and address of the person signing these articles is:

MATTHEW F. HERMAN
1401 E. Broward Blvd., Suite 206
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors..

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

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

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of JUNE, 2011.


MATTHEW F. HERMAN

H11000154750

H11000154750

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MATTHEW F. HERMAN, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

MATTHEW F. HERMAN
1401 E. BROWARD BLVD., #206
FORT LAUDERDALE, FLORIDA 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MATTHEW F. HERMAN

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS 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 ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


MATTHEW F. HERMAN
Registered Agent

H11000154750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 AM 10:49