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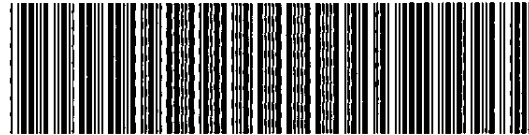
(Business Entity Name)

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**COVER LETTER**

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

**SUBJECT: LAMPERT 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: **JOEY M. LAMPERT, ESQ.**

Name (Printed or typed)

**1111 SW 1 AVENUE, SUITE 3523**

Address

**MIAMI, FL 33130**

City, State & Zip

**(305) 773-7194**

Daytime Telephone number

**LAMPERTLAWGROUP@GMAIL.COM**

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION:**

**LAMPERT LAW GROUP, P.A.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional service Corporation for Profit under and in compliance with Chapter 621 of the Florida Statutes.

ARTICLE 1 – NAME:

The name of the Corporation is: LAMPERT LAW GROUP, P.A., (hereinafter referred to as, the “Corporation”).

ARTICLE 2 – PRINCIPLE OFFICE:

The address of the principle office of this Corporation is:

1111 SW 1 Avenue  
Suite 3523  
Miami, FL 33130

And the mailing address is the same.

ARTICLE 3 – BUSINESS PURPOSE:

The Corporation shall engage in the practice of law and/or provide legal services.

ARTICLE 4 – INCORPORATOR:

The name and street address of the incorporator of this Corporation is:

Joey M. Lampert, Esq.  
1111 SW 1 Avenue  
Suite 3523  
Miami, FL 33130

ARTICLE 5 – OFFICERS:

The Officers of the Corporation shall be:

President: Joey M. Lampert, Esq.  
Secretary: Joey M. Lampert, Esq.

Whose mailing address shall be the same as the principle office of the Corporation.

ARTICLE 6 – DIRECTORS:

The Director(s) of the Corporation shall be:

Joey M. Lampert, Esq.

Whose mailing address shall be the same as the principle office of the Corporation.

ARTICLE 7 – CORPORATE CAPITALIZATION:

7.1: The maximum number of shares that this Corporation is authorized to have outstanding at any time is: Ten Thousand (10,000) shares of common stock.

7.2: All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3: All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4: The President of the Corporation may authorize the issuance from time to time of shares of its stock, whether now or hereafter authorized, for such consideration as the President may deem advisable.

ARTICLE 8 – SUB-CHAPTER S CORPORATION:

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1: The Shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

8.2: After this Corporation has elected to be an S Corporation, none of the Shareholders of this Corporation, without the written consent of all the Shareholders of this Corporation shall take any action, or make any transfer or other disposition of the Shareholders' stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3: One the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

“The shares of stock represented by this certificate cannot  
be transferred if such transfer would void the election of the

Corporation to be taxed under Sub-Chapter S of the  
Internal Revenue Code of 1986, as amended.”

ARTICLE 9 – SHAREHOLDERS’ RESTRICTIVE AGREEMENT:

All of the shares of stock in this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of the Shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principle office of the Corporation.

ARTICLE 10 – POWERS OF CORPORATION:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 – POWERS OF THE OFFICERS:

The President of the Corporation shall make all decisions and take all actions on behalf of the Corporation not otherwise provided for in these Articles including, but not limited to, the following:

(i) select and remove all officers, agents, and employees of the Corporation; prescribe any powers and duties for the Officers that are consistent with law, with these Articles of Incorporation; fix the Officers’ compensation; and require from the Officers security for faithful service;

(ii) change the principal business office from one location to another; qualify the Corporation and/or its Officers to do business in any State, territory, dependency, or country; and conduct business within or outside the United States;

(iii) borrow money and incur indebtedness on behalf of the Corporation, and cause to be executed and delivered for the Corporation’s purposes, in the Corporation name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities;

(iv) enter into, make, and perform contracts and agreements which bind the Corporation that are necessary and appropriate in the ordinary course of business of the Corporation;

(v) open and maintain bank and investment accounts and designate authorized persons to sign checks or drafts or give instructions concerning those accounts;

(vi) maintain the assets of the Corporation;

- (vii) collect sums due and owing to the Corporation;
- (viii) pay the debts and obligations of the Corporation; and
- (ix) acquire, use, and dispose of assets during the ordinary course of business.

ARTICLE 12 - TERM OF EXISTENCE:

The Corporation shall be perpetual existence.

ARTICLE 13 – REGISTERED OWNERS:

The Corporation, to the extent permitted by law, shall be entitled to treat the persons in whose name any share or right is registered on the books of the Corporation as the owners thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 14 – REGISTERED OFFICE AND REGISTERED AGENT:

The initial address of the Registered Office of this Corporation is:

1111 SW 1 Avenue  
Suite 3523  
Miami, FL 33130

The name and address of the Registered Agent of this Corporation is:

Joey M. Lampert, Esq.  
1111 SW 1 Avenue  
Suite 3523  
Miami, FL 33130

ARTICLE 15 – BYLAWS:

The President of the Corporation shall have the power, without the assent or vote of the Shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation.

ARTICLE 16 – EFFECTIVE DATE:

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 17 – AMENDMENTS:

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon Shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

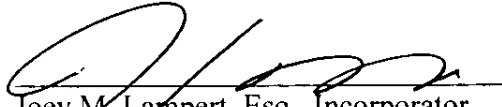
ARTICLE 18 – INDEMNIFICATION:

The Corporation shall indemnify a director or officer of the Corporation who was party to any proceeding, in the defense of that proceeding, to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorneys' fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Director(s), that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Director(s). The indemnification and advancement of attorneys' fees and expenses for director, officer, employee or agent of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee, or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorneys' fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have the power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorneys' fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of attorneys' fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee" and/or "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

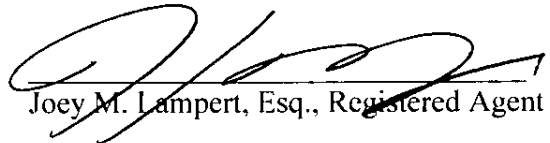
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Articles of Incorporation  
Lampert Law Group, P.A.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5 day of July, 2011.

  
Joey M. Lampert, Esq., Incorporator

*Having been named as registered agent to accept service of process for the above stated corporation at the pace designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Joey M. Lampert, Esq., Registered Agent

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