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# FLORIDA PROFIT/NON PROFIT CORPORATION PAUL SAFRAN, P.A.

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September 7, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

ROETZEL & ANDRESS

SUBJECT: PAUL SAFRAN, P.A.

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DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF PAUL SAFRAN, P.A.

The undersigned, acting as incorporator of this corporation (the "Corporation"), pursuant to Chapters 607 and 621 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is "Paul Safran, P.A."

# **ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of this Corporation shall be located at 5895 Whirlaway Road, Palm Beach Gardens, Florida 33418.

#### <u>ARTICLE III – PURPOSE</u>

The general purpose for which this Corporation is organized is to carry on a professional legal practice and related activities.

#### ARTICLE IV – DATE OF EXISTENCE

This Corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.001 per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

Paul Safran 5895 Whirlaway Road Palm Beach Gardens, Florida 33418

The Board of Directors from time to time may change the Registered Agent and move the registered office to any other address in the State of Florida, all in accordance with Florida law.

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## **ARTICLE VII -- INDEMNIFICATION**

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

### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Paul Safran 5895 Whirlaway Road Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 2<sup>nd</sup> day of September, 2011.

By: <u>(a) (a)</u> Paul Safran, Incorporator

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505, Florida Statutes.

Dated this 2<sup>nd</sup> day of September, 2011.

Paul Safran

SECRETARY OF STATE
DIVISION OF CORPORATIONS