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SECRETARY OF STATE VISION OF CORPORATIONS

PS 12/9/11



December 7, 2011

Sandi J. Kracht Internet Address: SKRACHT@FISHERLAWFIRM.COM

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Bldg. 2661 Executive Center Cir. Tallahassee, FL32301

Re:

Articles of Incorporation

Rosenbluth Law, P.A.

To Whom It May Concern:

Please find enclosed herewith for filing:

1. Articles of Incorporation of Rosenbluth Law, P.A.

2. Check in the amount of \$78.75, for filing and obtaining a certified copy of the Articles of Incorporation.

Please do not hesitate to contact me should you need any additional information in order to process this request.

Very truly yours,

Sandi J. Kracht, Esq.

enclosure

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ARTICLES OF INCORPORATION

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OF

ROSENBLUTH LAW P.A.

ARTICLE I - NAME

The undersigned, acting as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

The name of this corporation is ROSENBLUTH LAW P.A.

ARTICLE II-PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be 1203 Gatwick Loop, Lake Mary, FL 32746-1949.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

<u>ARTICLE IV – PURPOSE</u>

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- 1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein;
- 2. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional legal services;
- 3. To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to

the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of one cent (\$0.01) per share; provided, however, that shares of the common stock of the corporation shall be issued only to individuals who are duly licensed to render services as attorneys at law under the laws of the State of Florida and no shareholder of the corporation may sell or transfer his or her shares in such corporation except to another individual who is eligible to be a shareholder of this corporation.

<u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 1203 Gatwick Loop, Lake Mary, FL 32746-1949, and the name of the initial registered agent of this corporation at that address is Emery H. Rosenbluth Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Emery H. Rosenbluth Jr.

1203 Gatwick Loop Lake Mary, FL 32746-1949

<u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these Articles is as follows:

Emery H. Rosenbluth Jr.

1203 Gatwick Loop Lake Mary, FL 32746-1949 Emery H. Resembluth Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Rosenbluth Law P.A.

Emery H. Rosenbluth Jr., Registered Agent

SECRETARY OF SIMIONS
DIVISION OF CORPORATIONS
AND CORPORATIONS