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# **COVER LETTER**

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

SUBJECT: Joseph A. Belisle III P.A.			
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee & Certified Copy & Certificate of Status		
	ADDITIONAL COPY REQUIRED		
FROM: Joseph A. Belisle III Name	(Printed or typed)		
4400 Biscayne Boulevard, Suite 880			
A	Address		
Miami, Florida 33137 City,	State & Zip		
305-530-1322 Daytime To	elephone number		
jabelisle@broadlaw.con E-mail address: (to be used	n I for future annual report notification)		

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

## Articles of Incorporation of

#### Joseph A. Belisle III PA

#### Article I.

#### Corporate Name.

The name of this Corporation shall be Joseph A. Belisle III P.A.

## Article II.

# Mailing Address and Principal Office.

The corporation's mailing and principal office address is:

c/o Leibowitz & associates PA

4400 Biscayne Boulevard, Ste 880

Miami, FL 33137

#### Article III.

## **Nature of Corporate Business**

The sole purpose of this corporation is to engage in the practice of law.

### Article IV.

## Capital Stock.

This corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall have a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### Article V.

# Initial Registered Agent and Initial Registered Office.

The corporation's initial registered agent and registered office in the State of Florida shall be:



Joseph A. Belisle III

c/o Leibowitz & Associates PA

4400 Biscayne Boulevard, Suite 880

Miami, Florida 33137

#### Article VI.

#### **Board of Directors.**

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time.

#### Article VII.

# **Initial Officer and Director**

The name and address of the first president, secretary, treasurer and director of the corporation is:

Joseph A. Belisle III

c/o Leibowitz & Associates PA

4400 Biscayne Boulevard, Suite 880

Miami, Florida 33137

The first director shall hold office until the first annual meeting of the stockholders of the corporation.

#### Article VIII.

# Incorporator

The name and post office address of the incorporator executing these Articles of Incorporation is:

Joseph A. Belisle III

c/o Leibowitz & Associates PA

4400 Biscayne Boulevard, Suite 880

Miami, Florida 33137

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#### Article X.

# Incorporation of Provisions of Professional Service Corporation Act.

This corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the formation of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

The undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: February 9 2012

Joseph A. Belisle III

The undersigned hereby accepts the foregoing designation as initial registered agent and agrees to comply with the provisions of law applicable to said designation.

Joseph A. Belisle III