P12000064445

(Requestor's Name)		
Melissa Gilbert, Esq. 3101 Port Royale Blvd #734 Fort Lauderdale, FL 33308		
(City/State/Zip/Phone #)		
PICK-ŲP	☐ WAIT	MAIL
(Business Entity Name)		
(Bu	isiness Entity Nar	ne)
· (Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	•	
·		
,		{

Office Use Only

,)



300237552073

07/23/12--01015--012 **70.00

12 JUL 23 PH 4: 02

N 07/24/12

ARTICLES OF INCORPORATION OF GILBERT SYNERGY LAW, P.A.

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I: NAME OF CORPORATION: The name of the corporation is Gilbert Synergy Law, P.A.

Article !!: DURATION: The period of duration is perpetual.

Article III: CORPORATE PURPOSE: The corporation is organized as a professional corporation/professional association offering professional legal services provided for by the Florida Statutes, and acting as a law practice.

Article IV: SHARES: The aggregate number of shares which the corporation shall have authority to issue is 10,000. Each share has a par value of \$10.00. Every shareholder of the Corporation shall have the right to acquire any unissued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares, to the extent of his pro rata interest, at the price and upon the terms at which such shares or securities may be offered to others.

Shares issued by this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors. The board of directors may refuse such approval when the proposed transfer or sale would jeopardize the corporation's status or exemption, or for any other reasonable purpose.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped on it the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

In case a shareholder desires to sell his or her shares of stock, he or she must first offer them for sale to the remaining shareholders, it being the intention to give them a preference in the purchase of such shares, and any at-tempted sale in violation of this provision is null and void. A shareholder desiring to sell his or her stock shall file notice in writing of his or her intention with the secretary of the corporation, stating the terms of sale, and unless his or her terms are accepted by any or all of the other stockholders within 14 days thereafter, they shall be deemed to have waived their privilege of purchasing and he or she will be at liberty to sell to anyone else.

Article IV REGISTERED AGENT: The address of the initial registered office of the corporation is 3101 Port Royale Blvd. #734, Ft. Lauderdale, FL 33308. The registered agent at this address is Melissa Gilbert, Esq.

Article V: AMEDMENT: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

Article VI: REMOVAL OF BOARD MEMBER: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

Article VII: THE PRINCIPAL OFFICE of the corporation is:

6278 N. Federal Highway, Suite 131, Ft. Lauderdale, FL 33308

Article VIII: THE MAILING ADDRESS of the Corporation is:

6278 N. Federal Highway, Suite 131,

Ft. Lauderdale, Fl. 33308

Article IX: THE NAME AND ADDRESS OF THE INCORPORATOR is:

Melissa Gilbert, Esq. 3101 Port Royale Blvd. #734

Ft. Lauderdale, FL 33308

Article X: NAME OF DIRECTOR AND OFFICER is:

Melissa Gilbert, Esq. President & CEO 3101 Port Royale Blvd. #734 Ft. Lauderdale, FL 33308

....

Melissa Gilbert, Esq.

STATE OF FLORIDA BROWARD COUNTY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared <**insert**> who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on this & May of 5 W Y 2012.

NOTARY PUBLIC STATE OF FLORIDA

(Type, Print, or Stamp, name)

EE 103032

(Serial Number, if any)

Christian Hernandez COMMISSION # EE 103032 EXPIRES JUNE 13, 2015 WWW.AARONNOTARY.COM

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Melissa Gilbert, Esq., hereby accept my appointment as registered agent for Gilbert Synergy Law, P.A., a Florida for-profit corporation.

Signature of Registered Agent

Date: 7 20/12

12 JUL 23 PH W UZ