

P13000008 198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

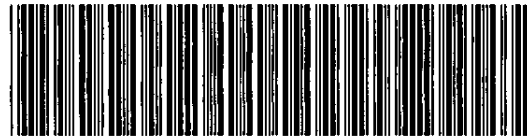
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800243664218

01/23/13--01018--005 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 23 PM 1:41

P5 1/24/13



www.ssalawyers.com
mas@ssalawyers.com

**MICHAEL A. STEINBERG
& ASSOCIATES**
4925 Independence Parkway
Suite 195
Tampa, Florida 33634-7540
(813) 221-1300
Fax (813) 221-1702
Outside Tampa Call 800-875-8064

Attorneys:

Michael A. Steinberg, Esq.
Martin J. Cohen, Esq.
Dax J. Lonetto, Sr., Esq.
Fernando V. Narvaez, Esq.
David F. Chalela, Esq.
Susan S. Sandler, Esq.

January 17, 2013

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

Re: SSA Lawyers, P.A.
FEIN: 59-2216348

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of the above-referenced new corporation for filing.

Also enclosed is a check number 51132 in the amount of \$87.50, representing your filing fee, registered agent fee, certified copy fee and certificate of status fee. Please certify the enclosed copy of the Articles and return the same to me in the self-addressed, postage paid enveloped enclosed for your convenience.

If you have any questions, please feel free to call me. For purposes of future annual report notification, the appropriate email address is steinberg4925@gmail.com.

Sincerely,

Michael A. Steinberg

Enclosures.

**ARTICLES OF INCORPORATION
OF**

SSA LAWYERS, P.A.

FEIN:59-2216348
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 23 PM 1:41

I, the undersigned, hereby make, subscribe and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit, pursuant to the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

SSA Lawyers, P.A.

The principal office and mailing address of this corporation shall be 4925 Independence Parkway, Suite 195, Tampa, Florida 33634-7540, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on upon the filing of these Articles of Incorporation by the Department of State. The existence of this corporation thereafter shall be perpetual.

ARTICLE III

Business, Objects or Purposes

The business to be transacted by this corporation and the objects or purpose of the corporation shall be:

- (a) To engage specifically in the general practice of law.

(b) To own real and personal property necessary for the rendering of the above professional services.

(c) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable. The capital stock of this corporation may be issued only to individuals who are duly licensed or otherwise legally authorized to practice law in the State of Florida.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 4925 Independence Parkway, Suite 195, Tampa, Florida 33634-7540, and the name of the corporation's initial registered agent is Michael A. Steinberg, whose address is 4925 Independence Parkway, Suite 195, Tampa, Florida 33634-7540. The corporation may change its registered office or registered agent or both by filing with the Department of

State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1), the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders, but each director must be an individual who is duly licensed or otherwise legally authorized to practice law in the State of Florida. The stockholders of this corporation may remove any director from office at any time with our without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualified. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Michael A. Steinberg	4925 Independence Parkway, Suite 195 Tampa, Florida 33634-7540

ARTICLE VIII

Incorporator

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

Name

Michael A. Steinberg

Address

4925 Independence Parkway, Suite 195
Tampa, Florida 33634-7540

ARTICLE XI

By-Laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any by-law made by them that such by-law shall not be altered, amended or repealed by the Board of Directors.

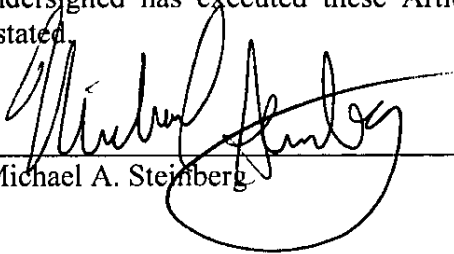
(b) The by-laws of this corporation shall be for the governance of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

The corporation reserves the right to amend, change or repeal any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon its stockholders are subject to this reservation.

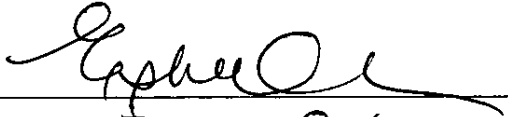
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the use and purposes herein stated.


Michael A. Steinberg

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 17th day of January, 2013, by Michael A. Steinberg, who is personally know to me or has produced _____ as identification and who did not take an oath.


Ester Orta

Print Name
Notary Public



ESTER ORTA
MY COMMISSION # DD 882002
EXPIRES: May 1, 2013
Bonded Thru Budget Notary Services

My Commission Expires:

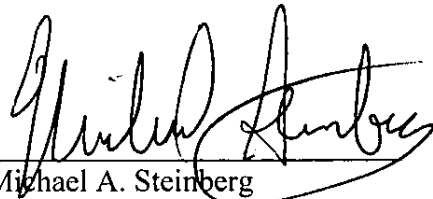
May 1, 2013

REGISTERED AGENT
CERTIFICATE OF ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 23 PM 1:41

Having been named to accept service of process for the above-stated corporation,
at the place designated in its Articles of Incorporation, I hereby agree to act in such
capacity, and I am familiar with and accept, the obligations provided for in Section
607.0501(3), Florida Statutes.

Signature: _____


Michael A. Steinberg
(Registered Agent)

Date: _____

1-17-2013