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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 2/14/13

COVER LETTER

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

SUBJECT: The Law Office of Christopher J. Wyszynski, P.A.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Christopher J. Wyszynski, Esq.

Name (Printed or typed)

4240 Anson Lane, #104

Address

Orlando, FL 32814

City, State & Zip

904-718-8587

Daytime Telephone number

ch.wyszynski@gmail.com

E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION
OF
THE LAW OFFICE OF CHRISTOPHER J. WYSZYNSKI, P.A.
A Professional Association**

The undersigned incorporator, for the purpose of forming a professional association pursuant to the Florida Professional Service Corporation Act, hereby adopts the following Article of Incorporation:

ARTICLE 1 - NAME

The name of the Professional Association shall be: The Law Office of Christopher J. Wyszynski, P.A.

ARTICLE 2 - PURPOSE AND RESTRICTIONS

2.1 - Purpose: The purpose for which this Professional Association is organized is to engage in all aspects of the practice of law.

2.2 - Restrictions: No officer, director, shareholder, employee, or agent of the Professional Association shall practice any occupation on behalf of, or in the name of the Professional Association other than the practice of law. No person shall become an officer, director, shareholder, or agent of the Professional Association who is not legally authorized to practice law in the State of Florida. Should any such person lose his or her legal authorization to practice law in the State of Florida, that person shall immediately cease to be deemed an officer, director, shareholder, or agent of the Professional Association and shall immediately sever all employment with and financial interest in the Professional Association.

ARTICLE 3 - TERMS OF EXISTENCE

This Professional Association shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The initial principal office of the Professional Association shall be: 4240 Anson Lane, #104, Orlando, Florida 32814

ARTICLE 5 - SHARES

The Professional Association shall have the authority to issue 100 shares of common voting stock of a single class.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

6.1 - Initial Registered Office: The street address of the Professional Association's initial registered office shall be the same address listed in Article 4 above for the Professional Association's initial principal office.

6.2 - Initial Registered Agent: Christopher J. Wyszynski, Esquire shall be the Professional Association's initial registered agent.

ARTICLE 7 - BOARD OF DIRECTORS

7.1 - Number of Directors: The initial board of directors shall have one (1) director. A director may be removed only for cause. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one.

7.2 - Director Name and Address: The name and address of the director of the initial board of directors is as follows:

Christopher J. Wyszynski, Esq.
4240 Anson Lane, #104
Orlando, FL 32814

ARTICLE 8 - INCORPORATOR

The name and address of the incorporator of this Professional Association is the same as listed above in Article 6 for the director of the initial board of directors.

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ARTICLE 9 - INDEMNIFICATION


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

ARTICLE 10 - AMENDMENT

The Professional Association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THE INCORPORATOR SIGNATURE


The undersigned incorporator executes these Articles of Incorporation on this 8th day of February, 2013.



Christopher J. Wyszynski, Esquire
Incorporator

THE REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated Professional Association at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Christopher J. Wyszynski, Esquire
Registered Agent

Dated: 2/8/13