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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FRIEDLAND FINANCIAL, P.A.**

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**ARTICLES OF INCORPORATION  
OF**

**FRIEDLAND FINANCIAL, P.A.**

**A Florida Professional Service Corporation**

The undersigned, all of whom are duly licensed to sell life insurance in the State of Florida, for the purpose of forming a professional service corporation under Chapters 607 and 621 of Florida Statutes, hereby adopts the following Articles of Incorporation:

**Article I**

**NAME OF CORPORATION:** The name of the corporation (the "Corporation") is Friedland Financial, P.A.

**Article II**

**PRINCIPAL OFFICE:** The principal office of the Corporation is located at 838 Sixth Street North, Unit 2, St. Petersburg, Florida 33701.

**MAILING ADDRESS:** The mailing address of the Corporation is 838 Sixth Street North, Unit 2, St. Petersburg, Florida 33701, with attention to Michael Eric Friedland.

**Article III**

**PURPOSE:** This Corporation is formed for the purpose to engage in the sale of insurance products and financial investments in the State of Florida or such other jurisdictions as the individual shareholders of this corporation are authorized and licensed to practice their profession.

**Article IV**

**CAPITAL STOCK:** The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**Article V**

**MINIMUM CAPITAL:** The minimum amount of capital with which the Corporation shall begin business is One Thousand Dollars (\$1,000.00).

**Article VI**

**POWERS:** The Corporation shall have and exercise all powers of a professional service corporation pursuant to Chapters 621 and 607 of the Florida Statutes as the same now exist or may hereinafter exist under the laws of the State of Florida.

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#### Article VII

**BYLAWS:** The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors and thereafter may be amended by a majority vote of the Board of Directors at the annual meeting of the Board of Directors or at a duly called meeting of the Board of Directors in accordance with the Bylaws.

#### Article VIII

**AMENDMENT:** These Articles of Incorporation may be amended by the affirmative vote of two-thirds of the voting Directors in the manner provided by law.

#### Article IX

**DIRECTORS:** The Board of Directors of the Corporation shall consist of not less than one (1) member, as fixed and determined from time to time by the shareholders in accordance with the Bylaws. The name and post office address of the first Board of Directors is as follows:

1. Michael Eric Friedland 838 Sixth Street North, Unit 2  
St. Petersburg, Florida 33701

#### Article X

**INCORPORATORS:** The name and post office address of the Incorporation and number of shares subscribed for by him is as follows:

Michael Eric Friedland	838 Sixth Street North, Unit 2 St. Petersburg, Florida 33701	100 Shares
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#### Article XI

**OFFICERS:** The Officers of the Corporation shall initially consist of a President. The name and post office address of the President selected for the first year is as follows:

PRESIDENT:	Michael Eric Friedland 838 Sixth Street North, Unit 2 St. Petersburg, Florida 33701
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#### Article XII

**INFORMAL ACTION:** To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors or any appointed committee, or any action which may be taken at any annual or special meeting of any such board or committee, may be taken without a meeting, without prior notice and without a

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vote, if the action is taken by the directors or committee members entitled to vote on such action and having not less than the minimum number of votes necessary to authorize such action at a meeting at which all directors or committee members entitled to vote on such action were present and voted. The action must be evidenced by one or more written consents describing the action taken, dated and signed by approving directors or committee members having the requisite number of votes and entitled to vote on such action, and such written consent or consents must be delivered to the Corporation at its principal office.

#### **Article XIII**

**REGISTERED AGENT:** The name of the registered agent of the corporation is James O. Lang. The address of this registered agent is 669 First Avenue North St. Petersburg, Florida 33611. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

#### **Article XIV**

**INDEMNIFICATION:** Any person made a party to any action, suit or proceeding by reason of being a director or officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for any misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled apart from this Article.

#### **Article XV**

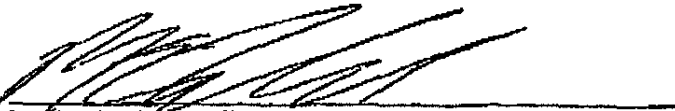
**TERMS OF EXISTENCE:** The term of existence of the Corporation is perpetual.

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IN WITNESS WHEREOF, These Articles of Incorporation are hereby executed by the incorporator on this \_\_\_\_th day of September, 2013.



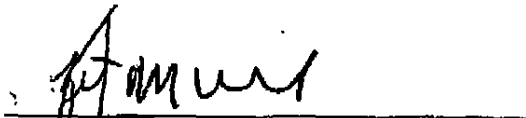
Michael Eric Friedland  
Incorporator

09/27/2013  
Date

State of Florida  
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared MICHAEL ERIC FRIEDLAND to me known to be the person described as a subscriber in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal this \_\_\_\_ day of September, 2013,



Notary Public  
My commission Expires 9/29/2014



KRISTIN M. ALEXANDER  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE030882  
Expires 9/29/2014

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**REGISTERED AGENT'S**

**ACCEPTANCE OF APPOINTMENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent for Friedland Financial, P.A., a Florida professional service corporation, and agree to act in this capacity.

  
Signature of Registered Agent  
James O. Lang

Date: 9/27/2013

State of Florida  
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared JAMES O. LANG to me known to be the person described as registered agent and who executed the foregoing appointment.

WITNESS my hand and official seal this 27th day of September, 2013,

  
Notary Public  
My commission Expires



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