

Division of Corporations

Page 1 of 1

P14000003229

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000008892 3)))



H140000088923ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FOWLER, WHITE, BOGG, P.A.  
Account Number : I20110000054  
Phone : (954) 703-3900  
Fax Number : (954) 703-3939

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jameen@bellsouth.net

FILED  
14 JAN 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
Law Offices of John D. Ameen, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED  
14 JAN 13 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H140000088923

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF JOHN D. AMEEN, P.A.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**LAW OFFICES OF JOHN D. AMEEN, P.A.**

**ARTICLE II  
MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal office is:

3860 W. Commercial Blvd.  
Tamarac, Florida 33309

FILED  
14 JAN 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in the practice of law and any other activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**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 be common stock having 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.

H140000088

#14000008892 3

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:

John D. Ameen, Esq.  
3860 W. Commercial Blvd.  
Tamarac, Florida 33309

ARTICLE VI.

BOARD OF DIRECTORS

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

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

JOHN D. AMEEN

3860 W. Commercial Blvd.  
Tamarac, Florida 33309

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 as follows:

#14000008892 3

414 00000 8892 3

Incorporator

JOHN D. AMEEN

Address

3860 W. Commercial Blvd.  
Tamarac, Florida 33309

ARTICLE IX.


INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

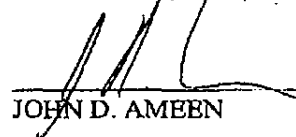
This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the 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: January 10<sup>th</sup>, 2014

  
JOHN D. AMEEN

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

  
JOHN D. AMEEN

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14 JAN 13 PM 3:00

FILED

414 00000 8892 3