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# ARTICLES OF INCORPORATION OF ANDREW G. ROSENBERG, P.A.

# **ARTICLE I - NAME**

The name of this corporation is ANDREW G. ROSENBERG, P.A.

# ARTICLE II - PRINCIPAL ADDRESS

5421 N. University Drive, Coral Springs, Florida 33067

## ARTICLE III - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgment of these Articles.

## **ARTICLE IV - PURPOSE**

This corporation is organized for the primary purpose of providing the service of legal advice.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5421 N. University Drive, Coral Springs, Florida 33067 and the name and address of the initial registered agent is Andrew G. Rosenberg, Esq., 5421 N. University Drive, Coral Springs, Florida 33067.

\*\*\*\*\*

Prepared by: Andrew G. Rosenberg, Esq. Florida Bar #0012904 5421 N. University Drive Coral Springs, Florida 33067

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director is:

Andrew G. Rosenberg, Esq., 5421 N. University Drive, Coral Springs, Florida 33067

#### ARTICLE VIII - INCORPORATOR

The name and address of the people signing these articles are:

Andrew G. Rosenberg, Esq., 5421 N. University Drive, Coral Springs, Florida 33067

# ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

Anything to be contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

Prepared by: Andrew G. Rosenberg, Esq. Florida Bar #0012904 5421 N. University Drive Coral Springs, Florida 33067 14 MAY 21 AM 8: 14
SECRETARY OF STATE

# **ARTICLE XII - INDEMNIFICATION**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

## **ARTICLE XIII - AMENDMENT**

The corporation 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 undersigned incorporator has executed these articles of incorporation this day of May 2014.

Andrew G. Rosenberg, Esq., Incomporator

£1-.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – TILAT ANDREW G. ROSENBERG, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CORAL SPRINGS, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED ANDREW G. ROSENBERG, ESQ. (REGISTERED AGENT) LOCATED AT 5421 N. UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

ANDREW G. ROSENBERG, ESO.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

ANDREW G. ROSENBERG, VISO.

DATE: 05/21/14

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SECRETARY OF STATE
TALLAHASSER FLORIDA

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