

From:

07/22/2014 15:20:00 001/004

https://files.unbiz.org/scripts/efilcovr.ex

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.**

((H14000174088 3)))



H140001740883ABCD

**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 : HINES NORMAN HINES P.L.  
Account Number : I20000000107  
Phone : (813) 251-8659  
Fax Number : (813) 254-6153

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

Email Address: todd@toddsternlaw.com

FILED  
2014 JUL 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Todd R. Stern, P.A.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

From:

07/22/2014 15:20

#687 P.002/004

((H14000174088 3)))

**ARTICLES OF INCORPORATION  
FOR FLORIDA FOR PROFIT  
PROFESSIONAL CORPORATION**

FILED  
2014 JUL 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned authorized representative, desiring to form a professional corporation pursuant to the provisions of the Florida Professional Service Corporation and Limited Liability Company Act, hereby submits these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the professional corporation shall be: Todd R. Stern, P.A.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the professional corporation shall be:

2 N. Tamiami Trail  
Suite 312  
Sarasota, FL 34236

The mailing address of the principal office of the professional corporation shall be:

2 N. Tamiami Trail  
Suite 312  
Sarasota, FL 34236

**ARTICLE III - PURPOSE**

The general purpose and nature of business to be transacted by the professional corporation, or the objects or purposes of the professional corporation, shall be as follows:

- (a) To engage solely and specifically in the practice of law and in the business of providing legal services.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of the State of Florida upon for profit corporations and 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.

((H14000174088 3)))

((H14000174088 3)))

#### **ARTICLE IV - EFFECTIVE DATE**

The professional corporation shall commence to exist on July 21, 2014, and shall thereafter be perpetual, except as otherwise provided by law.

#### **ARTICLE V - SHARES**

The total number of shares of capital stock authorized to be issued by the professional corporation shall be 10,000 shares of common stock, par value \$.01. Each share of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the director of the professional corporation at a meeting called for such purposes. All shares of stock then issued shall be paid for and shall be nonassessable. The professional corporation elects to have preemptive rights.

#### **ARTICLE VI - INITIAL OFFICERS AND DIRECTORS**

The initial member of the Board of Directors of the professional corporation shall be Todd R. Stern, whose address is 2 N. Tamiami Trail, Suite 312, Sarasota, FL 34236, and the names and addresses of the subsequently elected directors and officers of the professional corporation shall be maintained by the professional corporation and kept with its business records.

#### **ARTICLE VII - ADMISSION OF ADDITIONAL SHAREHOLDERS**

The shareholder or shareholders may admit additional shareholders. However, no individual may be admitted as a shareholder unless such individual is duly licensed and otherwise legally authorized to render legal services as an attorney at law, and no entity may be admitted as a shareholder unless such entity is a professional service corporation or a professional limited liability company that is duly licensed or otherwise legally authorized to render legal services through one or more duly licensed attorneys at law.

#### **ARTICLE VIII - RESTRICTIONS ON OWNERSHIP**

The ownership interests of the shareholders of the professional corporation shall be in accordance with the stock certificates issued by the professional corporation. No shareholder of the professional corporation shall enter into any type of agreement vesting another individual or entity with the authority to exercise any of that shareholder's voting rights or powers in the professional corporation.

#### **ARTICLE IX - RIGHT OF SHAREHOLDERS TO CONTINUE BUSINESS**

The remaining shareholder or shareholders of the professional corporation, if any, shall be entitled to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a shareholder or the occurrence of any other event which terminates the continued ownership of a shareholder in the professional corporation.

((H14000174088 3)))

(((H14000174088 3)))

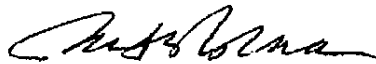
**ARTICLE X - REGISTERED AGENT**

The registered agent of, and the street address of the registered office of, the professional corporation shall be:

Christopher H. Norman, Esq.  
Hines Norman Hines, PL  
Attorneys at Law  
315 S. Hyde Park Avenue  
Tampa, FL 33606

**ARTICLE XI - ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above-named professional corporation at the place designated in Article X above, 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 I am familiar with and accept the obligations of my position as registered agent.*



Christopher H. Norman, Esq.

**ARTICLE XII - INCORPORATOR**

The name and address of the incorporator is:

Christopher H. Norman, Esq.  
Hines Norman Hines, PL  
Attorneys at Law  
315 S. Hyde Park Avenue  
Tampa, FL 33606

**IN WITNESS WHEREOF**, the undersigned representative has executed these Articles of Incorporation, and hereby acknowledges that the facts stated herein are true.



Christopher H. Norman, Esq.

(((H14000174088 3)))