

07/31/2014 16:52

531962704

DUANE MORRIS LLP

PAGE 1/1

Division of Corporations

Page 1 of 1

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.

((H14000181798 3)))



H140001817983ABC8

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 : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 31 PM 1:53

APPROVED
AND
FILED

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

Email Address: alodish@duanemorris.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Alvin Lodish, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 31 PM 5:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

14 JUL 31 PM 1:53 H14000181798

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
**ARTICLES OF INCORPORATION
OF
ALVIN LODISH, P.A.**

**ARTICLE I
NAME**

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is **ALVIN LODISH, P.A.** (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The mailing address and street address of the principal office of the Corporation is:

200 South Biscayne Boulevard
Suite 3400
Miami, FL 33131-2318

**ARTICLE III
CORPORATE PURPOSE**

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

H14000181798

H14000181798

ARTICLE V
OFFICERS/DIRECTOR NAME AND ADDRESS

The Initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

ALVIN D. LODISH
c/o Duane Morris LLP
200 South Biscayne Boulevard
Suite 3400
Miami, FL 33131-2318
alodish@duanemorris.com

ARTICLE VI
NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the Corporation's registered agent are:

ALVIN LODISH
c/o Duane Morris LLP
200 South Biscayne Boulevard
Suite 3400
Miami, FL 33131-2318
alodish@duanemorris.com

ARTICLE VII
INCORPORATOR NAME AND ADDRESS

ALVIN LODISH
c/o Duane Morris LLP
200 South Biscayne Boulevard
Suite 3400
Miami, FL 33131-2318
alodish@duanemorris.com

ARTICLE IX
EFFECTIVE DATE OF COMMENCEMENT

The existence of this corporation shall commence at 12:01 a.m. on August 1, 2014.

H14000181798

APPROVED
AND
FILED

H14000181798

14 JUL 31 PM 1:53

ARTICLE X
BY-LAWS SECRETARY OF STATE
LAHASSEE, FLORIDA

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

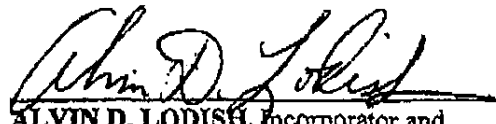
ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as Incorporator thereof and in acceptance of his appointment as registered agent therein as of this 28th day of July, 2014.


ALVIN D. LODISH, Incorporator and
Registered Agent

H14000181798