

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BROAD AND CASSEL - TALLAHASSEE  
Account Number : T19990000199  
Phone : (850) 681-6810  
Fax Number : (850) 681-9792

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

Email Address: KDilworth@broadandcassel.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Wendy Russell Wiener, P.A.**

Certificate of Status	1
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Corporate Filing Menu

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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: WENDY RUSSELL WIENER, P.A.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: WENDY RUSSELL WIENER**  
Name (Printed or typed)  
**215 S. MONROE STREET, SUITE 400**  
Address  
**TALLAHASSEE, FL 32301**  
City, State & Zip  
**(850) 681-6810**  
Daytime Telephone number  
**WWIENER@BROADANDCASSEL.COM**  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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(((H15000073977 3)))

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

WENDY RUSSELL WIENER, P.A.**ARTICLE II PRINCIPAL OFFICE**Principal street address215 S. MONROE STREETSUITE 400TALLAHASSEE, FL 32301

Mailing address, if different is:

P.O. BOX 11300TALLAHASSEE, FL 32302**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized for the purposes  
of engaging in the practice of law in the State of Florida and all its fields of  
specialization as engaged in by lawyers pursuant to Chapter 621, of the  
Florida Statutes. (See attached Articles of Incorporation)**ARTICLE IV SHARES**

The number of shares of stock is:

1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Wendy Russell Wiener-Pres/Sec/Treas.Address: 215 S. Monroe StreetSuite 400Tallahassee, FL 32301

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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15 MAR 24 AM 8:28  
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TALLAHASSEE FLORIDA

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(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Wendy Russell Wiener  
Address: 215 S. Monroe Street, Suite 400  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Wendy Russell Wiener  
Address: 215 S. Monroe Street, Suite 400  
Tallahassee, FL 32301

*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 and agree to act in this capacity*

  
Required Signature/Registered Agent

3/24/15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

3/24/15  
Date

15 MAR 24 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION****OF****WENDY RUSSELL WIENER, P.A.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: Wendy Russell Wiener, P.A., 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE II**

The Corporation is organized for the purposes of engaging in the practice of law in the State of Florida and all its fields of specialization as engaged in by lawyers pursuant to Chapter 621, of the Florida Statutes. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. Shares of the Corporation's capital stock shall only be issued to lawyers in good standing and duly licensed or otherwise legally authorized to render the same professional services as the Corporation.

#### ARTICLE IV

This Corporation shall commence its existence on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation is 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301. The initial registered agent at that address is Wendy Russell Wiener.

#### ARTICLE VI

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation, who shall hold office for the first year or until her successor is duly elected and qualified is:

Wendy Russell Wiener  
215 South Monroe Street, Suite 400  
Tallahassee, Florida 32301

#### ARTICLE VII

The name and address of the Incorporator is: Wendy Russell Wiener, 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301.

#### ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any

director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such a director or officer of such other corporation, or no so interested.

#### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE X

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

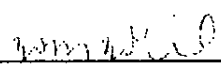
#### ARTICLE XI

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

#### ARTICLE XII

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services in the State of Florida for which the Corporation is organized, or accepts employment that places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever employment with, and all financial interests in, the Corporation and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 24 day of March, 2015.

  
Wendy Russell Wiener, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

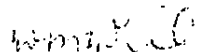
In compliance with the laws of the State of Florida, the following is submitted:

**First** -- That Wendy Russell Wiener, P.A., desiring to organize under the laws of the State of Florida, has designated 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301 as the place of business for the service of process within this state.

**Second** -- That the above corporation has named Wendy Russell Wiener as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 23<sup>rd</sup> day of March, 2015.

  
\_\_\_\_\_  
Wendy Russell Wiener  
Registered Agent