# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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110	Account Name	: DAVID A. CHENKIN, P.A.	~
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# FLORIDA PROFIT/NON PROFIT CORPORATION

Rick M. Lewinger, C.P.A., P.A.

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SECRETARY OF STATE TALLAMASSEE FLORIDA

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# ARTICLES OF INCORPORATION RICK M. LEWINGER, C.P.A., P.A.

The undersigned natural person, competent and licensed to practice certified public accounting in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

# Name of Corporation, Principal Office and Mailing Address

The name of this Corporation shall be RICK M. LEWINGER, C.P.A., P.A. The principal office of this Corporation shall be 5300 W Hillsboro Blvd., Suite 104, Coconut Creek, Florida 33073.

The mailing Address of this Corporation shall be 5300 W Hillsboro Blvd., Suite 104, Coconut Creek, Florida 33073.

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#### Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of certified public accounting and all its fields of specializations, as are engaged by certified public accountants.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be certified public accountants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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## Capital Stock

- a. The maximum number of shares of stock that the Corporation is to have outstanding at any time shall be 1,000,000 shares of common stock at \$.001 per share par value.
- b. The consideration to be paid for each shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to medical doctor in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

IV

#### Duration

The Corporation shall have perpetual existence.

 $\mathbf{v}$ 

## Registered Agent

The address of this Corporation's initial registered office is 5300 W Hillsboro Blvd., Suite 104, Coconut Creek, Florida 33073; and the name of its initial registered agent at said address is Rick M. Lewinger, C.P.A.

VI

#### Incorporator

The name and address of the Incorporator is as follows:

Rick M. Lewinger, C.P.A. 5300 W Hillsboro Blvd., Suite 104 Coconut Creek, Florida 33073

VII

#### **Board of Directors**

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the

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Stockholders but shall never be less than one. The name and address of the initial Director of the Corporation is:

Rick M. Lewinger, C.P.A. 5300 W Hillsboro Blvd., Suite 104 Coconut Creek, Florida 33073

#### VIII

#### Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### IX.

# Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions and limitations on her continued rendering of such professional services, he shall forthwith sever all employment with the Corporation and shall not thereafter share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of shareholder, purchase such shareholder's shares and pay shareholder all amounts owing and lawfully due to shareholder by the Corporation, except that such shares shall not be entitled to dividends.

X

#### Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### XI

### Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### XII

#### Bylaw Amendment.

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment shall be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 2<sup>nd</sup> day of December 2015.

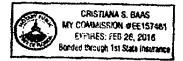
INCORPORATION: RICK M. LEWINGER, C.P.A.

REGISTERED AGENT RICK-MITEWINGER, C.P.A.

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of December 2015 by RICK M. LEWINGER, C.P.A., who is personally known to me <u>Yes</u> or who produced a Florida driver's license No: <u>LS26 -733-59-010-0</u> as identification.



Notary Public State of Florida My Commission Expires: My Commission Number is: (Affix Notarial Seal)

#### ACCEPTANCE OF REGISTERED AGENT

RICK M. LEWINGER, C.P.A., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

RICK M. LIWINGER, C.P.A. Registered Agent

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