

T SCHROEDER



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Account#: I20000000088

Date: 03/01/2019

Name: Merritt Walker

Reference #: 1052668

Entity Name: JOSHUA M. SAMEK, P.A.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$70

Signature: JWW

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COVER LETTER

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

SUBJECT: Joshua M. Samek, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joshua M. Samek

Name (Printed or typed)

c/o Joshua M. Samek, P.A. 200 South Biscayne Blvd Suite 2500

Address

Miami, Florida 33131

City, State & Zip

1.305.702.8880

Daytime Telephone number

joshua.samek@dlapiper.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
JOSHUA M. SAMEK, P.A.**

The undersigned, acting as incorporator of JOSHUA M. SAMEK, P.A. (the "Corporation") under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is: JOSHUA M. SAMEK, P.A.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III
DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV
PURPOSE**

The purpose for which the Corporation is organized is to engage in the business of professional legal services.

**ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS**

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

200 S. Biscayne Boulevard, Suite 2500
Miami, FL 33131

**ARTICLE VI
AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$0.01 par value per share.

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19 MAR - 1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S. Biscayne Boulevard, Suite 2500, Miami, FL 33131, and the name of the Corporation's initial registered agent at that address is Joshua M. Samek.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws of the Corporation. The name and address of the initial director is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Joshua M. Samek | 200 S. Biscayne Boulevard, Suite 2500 Miami, FL 33131 |

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Joshua M. Samek | 200 S. Biscayne Boulevard, Suite 2500 Miami, FL 33131 |

ARTICLE X
INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

[Remainder of page intentionally left blank.]

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 2019.



Joshua M. Samek, Incorporator

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for JOSHUA M. SAMEK, P.A. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.



Joshua M. Samek

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

