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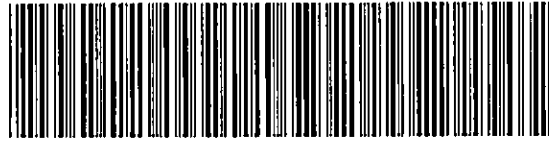
(Business Entity Name)

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Date: 04/04/2019

Name: Merritt Walker

Reference #: 1065583

Entity Name: RUSSELL I. SASS, 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: (mm)

## COVER LETTER

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

**SUBJECT:** Russell I. Sass, 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:** Russell I. Sass

Name (Printed or typed)

3001 NW 82nd Way

Address

Cooper City, FL 33024

City, State & Zip

305.702.8849

Daytime Telephone number

Russell.Sass@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  
RUSSELL I. SASS, P.A.**

The undersigned, acting as incorporator of a Florida professional service corporation, in accordance with the Professional Service Corporation Act (the "Act") and pursuant to Chapter 621, hereby adopts the following Articles of Incorporation for such professional service corporation.

**ARTICLE I – NAME**

The name of the corporation is Russell I. Sass, P.A. (the "Corporation").

**ARTICLE II – CORPORATE EXISTENCE**

The existence of this Corporation shall commence on the day of filing these Articles of Incorporation. The duration of the Corporation shall be perpetual.

**ARTICLE III – PURPOSE**

This Corporation, through its officers and employees, shall be authorized to engage in the provision of legal services pursuant to the licenses which such officers and employees have obtained from the State of Florida, to engage in any activities which will facilitate and promote the provision of such legal services through the Corporation's officers and employees; to invest the Corporation's funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Florida Statutes Section 621.08 of the Act; and to purchase and own real and personal property necessary for the rendering of legal services. This Corporation shall not be authorized to engage in any business other than the provision of legal services.

**ARTICLE IV – CAPITAL STOCK**

The maximum stock authorized, the par value thereof, and the class of such stock shall be as follows:

Maximum Stock Authorized	Par Value Per Stock	Class of Stock
100 shares of stock	\$1	Common

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JANUARY 1, 1900  
CORPORATION

## **ARTICLE V – OFFICERS**

The initial officers of the Corporation and their address shall be as follows:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Russell I. Sass	President, Treasurer, and Secretary	3001 NW 82nd Way, Cooper City, FL 33024

## **ARTICLE VI – DIRECTORS**

The name and address of the initial director of the Corporation shall be as follows:

<b>Name</b>	<b>Address</b>
Russell I. Sass	3001 NW 82nd Way, Cooper City, FL 33024

## **ARTICLE VII – PRINCIPLE OFFICE**

The Corporation's principle office shall initially be located at 3001 NW 82nd Way, Cooper City, FL 33024. The Corporation's mailing address shall, initially, be located at the same address.

## **ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation and the name of the initial registered agent (the "Registered Agent") of this Corporation at such address shall be as follows:

<b>Registered Agent</b>	<b>Street Address of Registered Office</b>
Russell I. Sass	3001 NW 82nd Way Cooper City, FL 33024

*The written acceptance of the Corporation's initial Registered Agent, pursuant to the Act, is attached herein as Exhibit A.*

## **ARTICLE IX – INCORPORATOR**

The name and address of the incorporator (the “Incorporator”) executing these Articles of Incorporation is:

<b>Name</b>	<b>Address</b>
Russell I. Sass	3001 NW 82nd Way Cooper City, FL 33024

*[Remainder of Page Intentionally Left Blank; Signatures Follow]*

**IN WITNESS WHEREOF**, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 4<sup>th</sup> day of April, 2019.

**Incorporator:**

/s/ Russell I. Sass  
Russell I. Sass

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*[Signature Page to the Articles of Incorporation of Russell I. Sass, P.A.]*

**EXHIBIT A**

**Written Acceptance of the Corporation's Initial Registered Agent**

See attached.

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TALLAHASSEE, FLORIDA



**WRITTEN ACCEPTANCE BY REGISTERED AGENT**

Pursuant to Article VIII of the Articles of Incorporation of Russell I. Sass, P.A., a Florida professional service corporation (the "Corporation"), the initial registered agent (the "Registered Agent") and initial registered office information of the Company, in the State of Florida, is as follows.

1. The name of the Corporation is:

Russell I. Sass, P.A.

2. The name and address of the initial Registered Agent and registered office information of the Corporation are:

Russell I. Sass  
3001 NW 82nd Way  
Cooper City, FL 33024

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this written acceptance, 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 pursuant to the Act.

/s/ Russell I. Sass  
Name: Russell I. Sass  
Title: Registered Agent

Date: April 4, 2019

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