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MAY 20 PM 10:47  
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## COVER LETTER

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Division of Corporations  
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Tallahassee, FL 32314

Erik J. Lichter, P.A.

**SUBJECT:** \_\_\_\_\_  
(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**

Erik J. Lichter, Esq.

**FROM:** \_\_\_\_\_  
Name (Printed or typed)  
5805 Blue Lagoon Drive, Suite 165  
\_\_\_\_\_  
Address  
Miami, Florida 33126  
\_\_\_\_\_  
City, State & Zip  
(305) 982-7886  
\_\_\_\_\_  
Daytime Telephone number  
E.Lichter@AcostaLichterPA.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**

**ERIK J. LICHTER, P.A.**

**Article 1 -  
NAME**

The name of the corporation is ERIK J. LICHTER, P.A., a Florida corporation ("Corporation")

**Article 2 -  
DURATION**

The Corporation shall have perpetual existence commencing on May 20, 2019.

**Article 3 -  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and for providing professional legal services.

**Article 4 -  
INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Erik J. Lichter, Esq.  
5805 Blue Lagoon Drive,  
Suite 165  
Miami, Florida 33126

**Article 5 -  
PRINCIPAL OFFICE**

The Corporation's principal office is located at:

5805 Blue Lagoon Drive  
Suite 165  
Miami, Florida 33126

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TALLAHASSEE, FLORIDA

**Article 6 –  
REGISTERED AGENT**

The Registered Agent and the address of the Registered Agent is as follows:

Erik J. Lichter, Esq.  
5805 Blue Lagoon Drive,  
Suite 165  
Miami, Florida 33126

**Article 7 –  
OFFICERS**

The address of the officers of the Corporation shall be the principal office of the Corporation. The officers of the Corporation are as follows:

President: Erik J. Lichter, Esq.  
Secretary: Erik J. Lichter, Esq.  
Treasurer: Erik J. Lichter, Esq.

**Article 8 –  
DIRECTORS**

The Director(s) of the Corporation shall be as follows:

Erik J. Lichter, Esq.  
5805 Blue Lagoon Drive,  
Suite 165  
Miami, Florida 33126

**Article 9 –  
CORPORATE CAPITALIZATION**

1. The maximum number of shares this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).
2. All holders of shares of common stock shall be identical with each other in every respect and the holder of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote
3. All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation

4. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
5. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitation, if any, as may be set forth in the bylaws of the Corporation.
6. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**Article 10 –**  
**SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**Article 11 –**  
**POWERS OF THE CORPORATION**

The Corporation shall have the same powers as an individual to do all the things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Article of Incorporation.


**Article 12 –**  
**BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such actions shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

**Article 13 -  
AMENDMENT**

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision of these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

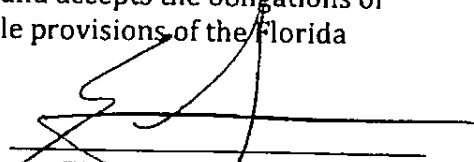
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the law of the  
State of Florida this **20<sup>th</sup> day of May, 2019**.

  
\_\_\_\_\_  
ERIK J. LICHTER, ESQ.  
Incorporator

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2019 MAY 20 PM 10:47  
CLERK OF STATE  
AND AGRICULTURE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

Erik J. Lichter having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
ERIK J. LICHTER, ESQ.