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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 JAN 27 AM 11:55

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0128 2020  
JAN 28 2020

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MATTHEW S. HOLTZ LAW, P.A.

Signature \_\_\_\_\_

Requested by: BA

01/23/20

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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2020 JAN 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Matthew S. Holtz Law, P.A.**

The undersigned incorporator is Matthew S. Holtz, whose address is 41 Southeast 5<sup>th</sup> Street, Unit # 2302, Miami, Florida 33131, hereby adopts the following Articles of Incorporation for the purpose of forming a professional corporation in the State of Florida, under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, and the general laws of the State of Florida.

1. CORPORATE NAME. The name of the corporation is Matthew S. Holtz Law, P.A. ("Corporation").

2. PURPOSE. The purposes for which the Corporation is formed are: (a) to engage in every phase and aspect of the business of rendering the same services to the public that a licensed attorney, under the laws of the State of Florida, is authorized to render; and (b) to engage in any other acts that are permitted by law.

3. PRINCIPLE OFFICE. The post office address for the principal office of the Corporation in Florida is 41 Southeast 5<sup>th</sup> Street, Unit # 2302, Miami, Florida 33131.

4. REGISTERED AGENT. The name and the post office address of the resident agent of the Corporation in Florida are: Evan R. Marbin & Associates, P.A., 48 East Flagler Street, PH-104, Miami, Florida 33131.

5. SHARES. The Corporation has the authority to issue 1,000 shares of stock, each of which shall have \$1.00 par value and classified as Common Stock.

6. INITIAL OFFICERS AND DIRECTORS. (a) The initial number of directors of the Corporation shall be one and the name and address of the initial director, who shall act until the first annual meeting or until his successor is elected and qualified, is Matthew S. Holtz, 41 Southeast 5<sup>th</sup> Street, Unit # 2302, Miami, Florida 33131. The number of directors may be increased or decreased pursuant to the bylaws of the Corporation.

(b) The initial officer's name is Matthew S. Holtz who will serve as President and Secretary of the Corporation, and his address is 41 Southeast 5<sup>th</sup> Street, Unit # 2302, Miami, Florida 33131.

7. DIRECTOR LIABILITY. The personal liability of each current or future director of the Corporation is hereby eliminated to the fullest extent allowed under applicable law as the same may be supplemented and amended.

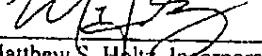
8. INDEMNIFICATION. The Corporation shall, to the fullest extent legally permissible under applicable law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons (each an "Indemnified Person") whom the Corporation has the power to indemnify under applicable law from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by an Indemnified Person in connection with any action, suit, or other proceeding in which an Indemnified Person may be involved or with which an Indemnified Person may be threatened, or other matters referred to in or covered by applicable law both as to an action in an Indemnified Person's official capacity and as to an action in another capacity while holding such office, and shall continue as to an Indemnified Person who has ceased to be a director or officer of the Corporation. Such indemnification provided will not be deemed exclusive of any other rights to which an Indemnified Person may be entitled

under any bylaw, agreement, resolution, or any combination thereof adopted by the shareholders entitled to vote thereon after notice.

9. EFFECTIVE DATE. The duration of the Corporation shall be perpetual. The effective date of this filing shall be January 23, 2020.

IN WITNESS WHEREOF, the undersigned is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes, and affirms that the facts stated herein are true.

Incorporator

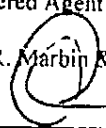
By:   
Matthew S. Holtz, Incorporator

Date: January 22, 2020

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Registered Agent

Evan R. Marbin & Associates, P.A.

By:   
Evan R. Marbin, Esq., its President

Date: January 22, 2020