

2/7/2020

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mintz Law Firm, P.A.

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**ARTICLES OF INCORPORATION
OF
MINTZ LAW FIRM, P.A.**

The undersigned for the purpose of forming a Professional Service Corporation under the laws of the State of Florida pursuant to Section 621.05 of the Florida Professional Service Corporation and Limited Liability Company Act (the "PSCA") and Section 607.0120 of the Florida Business Corporation Act (the "FBCA"), hereby adopts the following Articles of Incorporation (the "Articles").

Article I. NAME

The name of the corporation shall be Mintz Law Firm, P.A. (the "Corporation").

Article II. ADDRESS

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

[433 Plaza Real Suite 275, Boca Raton, FL 33432, United States]

Article III. PURPOSE

To render legal services through its officers, employees and agents, who are duly licensed or otherwise legally authorized to render such services and to conduct any business activity lawfully authorized or not otherwise prohibited by law.

Article IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value. No share or shares of the capital stock shall be issued or held by anyone other than either an individual who is duly licensed or otherwise legally authorized to render legal services within the State of Florida or an entity organized under the PSCA.

Article V. INITIAL DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed by a Board of Directors consisting of at least one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the shareholders. The directors shall be protected from personal liability to the fullest extent permitted by law. The Corporation shall have one director initially, and the initial director of the Corporation and his address is:

Alexander Makaronets D

433 Plaza Real Suite 275, Boca Raton, FL 33432, United States

Andrew Iacobelli D

4440 PGA Boulevard #600, Palm Beach Gardens, FL 33410, United States

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Article VI. DURATION

The Corporation shall exist perpetually.

Article VII. BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the Corporation. The Bylaws of the Corporation may also be amended or repealed, or new Bylaws of the Corporation may be adopted, by action taken in accordance with the procedures set forth in the Bylaws of the Corporation.

Article VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 403 N. HOWARD AVENUE, TAMPA, FL 33606. The name of the initial registered agent of the Corporation at that office is LIESER SKAFF ALEXANDER.

Article IX. INCORPORATOR

The name and street address of the Corporation's incorporator is:

Alexander Makaronets
[433 Plaza Real Suite 275, Boca Raton, FL 33432, United States]

Article X. INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal, by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

Article XI. AMENDMENT OF ARTICLES OF INCORPORATION

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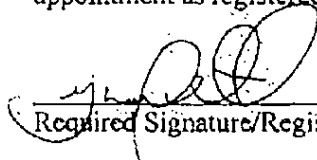
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The Corporation reserves the right to amend these Articles, and to change or repeal any provision of these Articles, in the manner prescribed at the time by statute (provided, however, that any such amendment change, or repeal must first be approved by the Board of Directors), and all rights conferred upon the stockholders in these Articles are granted subject to this reservation.

Article XII. EFFECTIVE DATE AND TIME

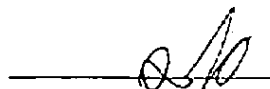
The effective date and time of these Articles shall be the date and time that these Articles are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature/Registered Agent

2/7/2020
Date

I submit these Articles and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Required Signature/Incorporator

Feb 3, 2020
Date

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TALLAHASSEE, FL

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