

MAY-05-2020 TUE 12:47 PM

Division of Corporations

PAY:

P.001

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000132115 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381 ***

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Kelly Ruane Melchiondo, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

V. Rivero
90953

2020 MAY -5 PM 12:29

Electronic Filing Menu

Corporate Filing Menu

Help

JSK
5/6/2020

H0000132115 3

ARTICLES OF INCORPORATION
OF
KELLY RUANE MELCHIONDO, P.A.

ARTICLE I – NAME

The name of this professional corporation, formed under the provisions of Section 621, Florida Statutes, is KELLY RUANE MELCHIONDO, P.A.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this professional corporation are:

1450 Brickell Avenue, 23rd Floor
Miami, Florida 33131

ARTICLE III – PURPOSE

This professional corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this professional corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon professional corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this professional corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional corporation is:

1450 Brickell Avenue, 23rd Floor
Miami, Florida 33131

and the name and address of the initial registered agent of this professional corporation are:

<u>Name</u>	<u>Address</u>
KELLY RUANE MELCHIONDO	1450 Brickell Avenue, 23rd Floor Miami, Florida 33131

2020 MAY 5 PM 12:49
FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

2020 MAY 5 PM 12:49

FILED

ARTICLE VI – COMMENCEMENT

ARTICLE VII – INITIAL BOARD OF DIRECTORS

Address

1450 Brickell Avenue, 23rd Floor
Miami, Florida 33131

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Address

1450 Brickell Avenue, 23rd Floor
Miami, Florida 33131

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this professional corporation shall be vested in each of the Board of Directors and the shareholders of this professional corporation. The shareholders of this professional corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION

This professional corporation shall indemnify any officer or director, or any former officer or director, of this professional corporation to the fullest extent permitted by law.

2022 MAY -5 PM 12:49

丁巳

H0000132115 3

ARTICLE XI -- AMENDMENT

This professional corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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


KELLY RUANE MELCHIONDO, Registered Agent

5/4/2020
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155, F.S.


KELLY RUANE MELCHIONDO, Incorporator

5/4/2020
Date

FILED

2020 MAY -5 PM 12:49

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA