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March 15, 2021

Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Anna Frusciante, P.A.

Hello, Enclosed is a check for \$70.00 for the filing fee for registration of Anna Frusciante, P.A. I inadvertently left out the check when I sent the Articles of Incorporation to your office for registration last week. My apologies for the inconvenience. Thank you for your time and help!

Sincerely,

Anna Prusciante

4021 N. Meridian Ave. Miami Beach, FL 33140 305-812-3840

amfrusciante@gmail.com

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Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Anna Frusciante, P.A.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Sincerely,

Anna Frusciante

4021 N. Meridian Ave. Miami Beach, FL 33140 305-812-3840

amfrusciante@gmail.com

# ARTICLES OF INCORPORATION OF Anna Frusciante, P.A.

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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 this Florida corporation is Anna Frusciante, P.A. (the "Corporation").

### ARTICLE II. PURPOSE

The corporation may engage in any and all business which would be lawful for a professional services corporation to engage in under the PSCA and the FBCA, including, but not limited to, every phase and aspect of the business of rendering legal services. It is hereby expressly provided that the foregoing enumeration of a specific purpose shall not be held to limit or restrict in any manner the purposes of the Corporation as otherwise permitted by law.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having no par value per share.

# **ARTICLE IV. TERM OF EXISTENCE**

The existence of the Corporation shall commence on the date of filing of these Articles with the Florida Secretary of State. The Corporation shall exist perpetually.

#### **ARTICLE V. ADDRESS**

nailing and street address of the principal office of the Corporation is:

4021 N. Meridian Ave. Miami Beach, FL 33140

The Board of Directors may, from time to time in its sole discretion, move the principal office to any other address in Florida.

#### ARTICLE VI. INITIAL REGISTERED AGENT

The name and street address of the registered agent of the Corporation is:

Anna Frusciante 4021 N. Meridian Ave. Miami Beach, FL 33140

# ARTICLE VII. INCORPORATOR

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

Anna Frusciante 4021 N. Meridian Ave. Miami Beach, FL 33140

#### ARTICLE VIII. 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 her address are:

Anna Frusciante 4021 N. Meridian Ave. Miami Beach, FL 33140

In addition to being the sole director, Anna Frusciante shall also be the Managing Shareholder and President of the Corporation.

# ARTICLE IX LIMITATION ON ISSUANCE OF STOCK

No share or shares of the capital stock of the Corporation 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 X. INDEMNIFICATION**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the FBCA (currently Section 607.0850 of the Florida Statutes, as the same may be amended from time to time), the Corporation shall indemnify its officers and directors (and may indemnify its employees and agents if the Board of Directors permits) to the fullest extent permitted by the provisions of the FBCA (subject to any limitations contained in any agreement entered into by such person and the Corporation), from and against any and all expenses or liability incurred in defending a threatened or actual civil, criminal, administrative or investigative action, suit or proceeding or other matter referred to in or covered by said statutory provisions (collectively, "proceeding") (other than in a proceeding (a) initiated by such person—unless authorized by the

Board of Directors of the Corporation, or (b) wherein the Corporation and such person are adverse parties—except for proceedings brought derivatively or by any receiver or trustee), which relate to action taken by such person in their official capacity or by reason of the fact that the person is or was an officer, director, employee or other agent of the Corporation.

Expenses (including attorneys' fees) incurred by an officer or director in defending a proceeding shall be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the Corporation as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, as the Board of Directors deems appropriate.

The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in there official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors, administrators and other legal representatives of such person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 10th day of March, 2021.

Anna Frusciante

ACCEPTANCE BY REGISTERED AGENT

I agree to act as registered agent and to accept service of process for the corporation named above at the place designated in these Articles. 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 registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Dated: March 10, 2021