

8/27/2021

P210 00077629

Division of Corporations  
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.**

(((H21000321363 3)))



H210003213633ABCV

**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 : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888)491-1120  
Fax Number : (954)333-4242

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

Email Address: Gerry.Greenspoon@gmlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GM LAW CANADA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

7 000000

AUG 11 2021

H21000321363 3

**ARTICLES OF INCORPORATION  
OF  
GM LAW CANADA, INC.**

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**Article I - Name**

The name of the Corporation is GM Law Canada, Inc.

**Article II - Nature of Business**

This Corporation if being organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Article III - Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

**Article IV - Term**

This Corporation shall have perpetual existence unless dissolved pursuant to law.

**Article V - Address**

The initial street address of the principal office of this Corporation in the State of Florida is 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, Florida 33301. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

**Article VI - Directors**

This Corporation shall have two (2) Director(s) initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

**Article VII - Initial Directors**

The name and street address of the initial Directors of this Corporation who shall hold office until their successor(s) is (are) elected or appointed and shall have qualified is (are):

Gerald Greenspoon  
200 E. Broward Blvd, Suite 1800  
Fort Lauderdale, FL 33301

Michael Marder  
201 East Pine Street, Suite 500  
Orlando, FL 32801

21 AUG 27 PM 12:43  
FALL ALABAMA  
FALL ALABAMA  
FALL ALABAMA

H21000321363 3

H21000321363 3

**Article VIII - Initial Officers**

The name, title and address of the initial Officers of this Corporation who shall hold office until their successor(s) is (are) elected or appointed is (are):

Gerald Greenspoon co-President, Treasurer  
Michael Marder co-President, Secretary

**Article IX - Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ellen Gilmore, Esq.  
Greenspoon Marder LLP  
200 E. Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301

**Article X - Other Provisions**

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.

2. The stockholder(s) may, pursuant to the Bylaws or by stockholders agreement, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as he/she/it/they may see fit.

3. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by either the stockholder(s) or the Board of Directors.

4. The Corporation shall indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholder(s) or otherwise.

H21000321363 3

H21000321363 3

**Article XI - Registered Agent**

The Registered Agent and registered office of the Corporation shall be:

Greenspoon Marder LLP  
200 E. Broward Boulevard Suite 1800  
Fort Lauderdale, Florida 33301

**Article XII - Amendment**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 2021.

  
Ellen Gilmore, Incorporator

21 AUG 27 PM 12:43  
ALLAPOSTOLICA  
FLORIDA

H21000321363 3

H21000321363 3

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

---

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act.

FIRST -- That GM Law Canada, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Fort Lauderdale, County of Broward, State of Florida, has named Greenspoon Marder LLP as Registered Agent, who may be served at the registered office located at 200 E. Broward Boulevard, Suite 1800, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT):

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Greenspoon Marder LLP



Ellen Gilmore, on behalf of the Firm

H21000321363 3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/2011 BY 60322  
21 AUG 27 PM 12:43  
FBI