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FLORIDA PROFIT/NON PROFIT CORPORATION JEDCA LAW, P.A.

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ARTICLES OF INCORPORATION

OF

JEDCA LAW, P.A.

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

ARTICLE 1

Name

The name of the corporation is JEDCA LAW, P.A.

ARTICLE II

Duration

The period of the corporation's duration is perpetual, unless dissolved according to law.

ARTICLE III

General Nature

The general nature of the activities of this Corporation shall be:

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A. To render professional services as attorneys duly licensed to practice law in any state or jurisdiction, but such professional services shall be rendered in any state or jurisdiction only through officers, employees and agents of this Corporation who are duly licensed under the laws of the state or jurisdiction or as otherwise permitted under the laws of such state or jurisdiction



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- **B.** To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.
- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- D. To conduct any lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights, and procedures set forth in Chapter 607 of the Florida Statutes, in a manner not inconsistent with Chapter 621.

ARTICLE IV

Initial Registered Agent

The name and address of the initial Registered Agent is:

Pedro A. Jedlicka Zapata
5550 Glades Rd. Ste 500 # 1084
Boca Raton, FL 33431



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ARTICLE V

Statement of Acceptance by Registered Agent

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.

Registered Agent (signature)

ARTICLE VI

Principal Office and Mailing Address

6.01 The complete street address of the initial designated principal office is:

5550 Glades Rd. Ste 500 # 1084

Boca Raton, FL 33431



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6.02 The complete mailing address is:

5550 Glades Rd. Ste 500 # 1084

Boca Raton, FL 33431

6.03 The Board of Directors shall have the power to establish branch offices and to move the principal office to any other address in Florida.

ARTICLE VII

Capital Stock

- <u>7.01</u> The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand shares of common stock having a par value of One Dollar per share.
- <u>7.02</u> All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right, or things acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- <u>7.03</u> Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of, voting powers, of such additional stock, in any amendment of its Articles of Incorporation.



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Article VIII

Board of Directors

8.01 The business of the Corporation shall be managed by its Board of Directors: The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name	:	Title	· ··· . :	Address	·:
 Pedro A.		President	:	5550 Glades Rd. Ste 500 # 1084	'
 Jedlicka Zapata	:	****		Boca Raton, FL 33431	:

8.02 The aforesaid Director shall continue to serve until the first Annual Meeting of the shareholders or until his successor is elected and has qualified, or until his earlier resignation, removal from office, or death.

ARTICLE IX

Shareholders

Shares of this Corporation's capital stock shall be issued only to individuals who are duly licensed to practice law as an attorney in a state or other jurisdiction. No shareholder of this Corporation may sell or transfer his or her shares of stock therein except to another individual who is eligible to be a shareholder of this Corporation. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares. Proxies may be given only to other shareholder of this Corporation.



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ARTICLE X

Contracts

No contract or other transaction between this Corporation and any other corporation shall be affected by the fact that any director of this Corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested; and no contract or other transaction of this Corporation with any person, firm, or corporation shall be affected by the fact that any director of this Corporation is a party in any way connected with such person, firm, or corporation. Any director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or herself, or of any firm, association or corporation in which he or she may be in any way interested, provided that the fact that any contract or other transaction with this Corporation is for the benefit of himself or herself, or of such firm, association, or corporation in which he or she may be interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

ARTICLE XI

Bylaws

The Board of Directors shall adopt the initial Bylaws of the corporation. The shareholders may amend the Bylaws at anytime by the provisions therein.

ARTICLE XII

Additional Corporate Powers

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this Corporation shall have all and singular the following powers:



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- A. To become associated, by joint venture arrangement or otherwise; with any person, firm, or corporation to carry on any professional activity which this corporation has the direct or incidental authority to pursue.
- B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer, or otherwise dispose of his or her shares, or any or all of its shared owned and held by a shareholder who dies, all in accordance with the Bylaws adopted by the shareholders of this Corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this Corporation cannot be impaired thereby.
- C. To enter into, for the benefit of its employees, deferred compensation plans, as follows: (1) a pension plan; (2) a profit-sharing plan; (3) a thrift and savings plan; or (4) other retirement or incentive compensation plans; provided that none of the foregoing plans shall permit compensation of non-lawyers personnel to be based on a percentage of profits.

ARTICLE XIII

Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's Bylaws.



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ARTICLE XIV

Indemnification.

The corporation does indemnify any directors, officers; employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XV

Incorporator

I, Pedro A. Jedlicka Zapata, located at 5550 Glades Rd. Ste 500 # 1084 - Boca Rator, FL \$\frac{1}{2}\$431, execute these Articles of Incorporation dated this 25th day of May, 2022.

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.

Incorporator (signature)

