

P95000005431

Frank W Ricci, Esquire

Bethina Dietrich

(Requestor's Name)

4360 Northlake Blvd #205

(Address)

Palm Beach Gardens, FL

(City, State, Zip)

(Phone #)

33410

407-694-2400

800001383818

-01/19/95--01024--001

****367.50 ****122.50

OFFICE USE ONLY

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55 JAN 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Bethina
AUTHORIZATION BY PHONE TO
CORRECT Article II
DATE 1/20/95
DOC. EXAM. BL

REGISTER JAN 20 1995

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DOMINICK D. FARACI, P.A.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

DOMINICK D. FARACI, P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business. To provide services as an attorney.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 4360 Northlake Blvd., Suite 108, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, and its mailing address shall be:

4360 Northlake Blvd.
Suite 108
Palm Beach Gardens, Fl 33410

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

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

Martin E. Washofsky, E.A., P.A.
4360 Northlake Blvd., Suite 205
Palm Beach Gardens, Florida 33410

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Dominick D. Faraci, President
4360 Northlake Blvd., Suite 108
Palm Beach Gardens, Florida 33410

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

Martin E. Washofsky, E.A., P.A.
4360 Northlake Blvd.
Suite 205
Palm Beach Gardens, Florida 33410

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 13th day of Jan, 1995.

In the presence of:

Bettina Dietch
Lisa A. Miller

M E Washofsky
MARTIN E. WASHOFSKY, E.A., P.A.
PRESIDENT

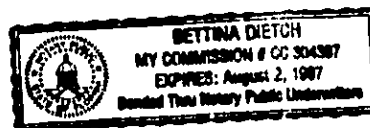
STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Martin E. Washofsky who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of Jan, 1995.

Bettina Dietch
Notary Public

State of Florida at Large
My commission expires:



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95 JAN 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Martin E. Washofsky, E.A., P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

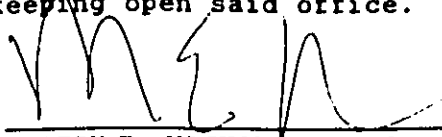
First, that DOMINICK D. FARACI, P.A., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at 4360 Northlake Blvd.,
Suite 108, Palm Beach Gardens, Florida 33410, County of Palm Beach,
State of Florida, has named:

Martin E. Washofsky, E.A., P.A., President
4360 Northlake Blvd., Suite 205
Palm Beach Gardens, Florida 33410

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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
provision of said Act relative to keeping open said office.


MARTIN E. WASHOFSKY, E.A., P.A.
PRESIDENT

P95000005431

Law Offices
FARACI & FARACI, P.A.
P. O. Box 32668
Palm Beach Gardens, Florida 33420
Telephone: 561/776-8551
Facsimile: 561/776-8559

Dominick D. Faraci, Esquire

Chicago Office:
111 West Washington Street
Suite 1720
Chicago, Illinois 60602
Telephone: 312/606-9049

Peter S. Faraci, Esquire

October 17, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600002323956--3
-10/20/97--01064--016
** ***35.00 *****35.00

RE: Articles of Amendment

Dear Ms. Mortham:

Enclosed is Articles of Amendment to Articles of Corporation of Dominick D. Faraci,
P.A.

Please make these part of the State's record regarding my corporation. I have enclosed
my check for \$35.00 to cover the fees in this matter.

Very truly yours,


Dominick D. Faraci

DDF/gf
Enclosures

cc: Martin Washofsky

FILED
97 OCT 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name Change

LIT

10-22-97

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

97 OCT 20 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMINICK D. FARACI, P.A.

(print name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

Name of corporation shall be:
Faraci & Faraci, P.A.

Article VI

Principal place of business of said corporation
shall be:

14041 U. S. Highway One
Juno Beach, Florida 33408
County of Palm Beach, State of Florida and its
mailing address shall be:
P. O. Box 32668
Palm Beach Gardens, Florida 33420-2668

Article VIII

Officers and Directors:

Dominick D. Faraci, President
14041 U.S. Highway One
Juno Beach, Florida 33408

Peter S. Faraci, Vice President-Secretary
111 West Washington Street - Suite 1720
Chicago, Illinois 60602

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption May 31, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of October, 1997

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOMINICK D. PARACI

Typed or printed name

DATE: 10/17/97

President

Title