

TRANSMITTAL LETTER

5/1/88-2 PM 2:21

**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Allan L. Ziffra, P.A.
(Proposed corporate name - must include suffix)

*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Allan L. Ziffra, Esq.
Name (printed or typed)

632 Dunlawton Avenue
Address

Port Orange, FL 32127
City, State & Zip

(904) 788-7700
Daytime Telephone number

51

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ALLAN L. ZIFFRA, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, acting as incorporator of a corporation under the Florida Professional Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: ALLAN L. ZIFFRA, P.A. Principal office: 632 Dunlawton Avenue, Port Orange, Florida 32127.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

A To engage in and transact business as a duly licensed attorney, in the practice of law.

No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 632 Dunlawton Avenue, Suite A, Port Orange, Florida 32127 and the name of the

initial registered agent at said address is: Allan L. Ziffra, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

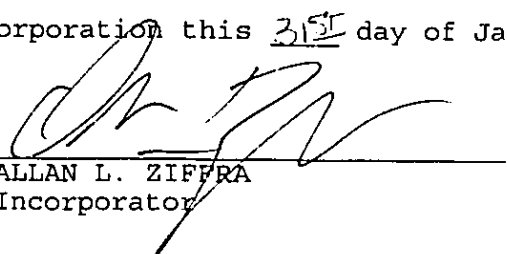
Allan L. Ziffra, Esquire
632 Dunlawton Avenue
Port Orange, Florida 32127

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is:

Allan L. Ziffra, Esquire
632 Dunlawton Avenue
Port Orange, Florida 32127

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31ST day of January, 1995.


ALLAN L. ZIFFRA
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared ALLAN L. ZIFFRA, ESQUIRE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Port Orange, in said County and State, this 31st day of January, 1995.



PATRICIA TURILLI
My Comm Exp. 7-18-97
Bonded By Service Ins
No. CC404891

☒ Personally Known ☐ (100% & A

Patricia Turilli
Notary Public, STATE OF FLORIDA

My Commission Expires:

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Allan L. Ziffra
Allan L. Ziffra, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Allan L. Ziffra, P.A.

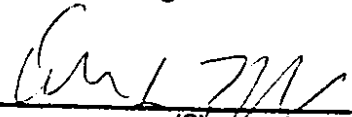
2. The name and address of the registered agent and office is:

Allan L. Ziffra, Esquire
(Name)

632 Dunlawton Avenue
(P.O. Box not acceptable)

Port Orange, FL 32127
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/31/95

FILED
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TALLAHASSEE, FL

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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Allan L. Ziffra, P.A.
632 Dunlawton Ave.
Suite A
Port Orange FL 32127

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****260.00 *****35.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
SF

P95000010072

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Allan L. Ziffera, P.A.

SECOND: The articles of incorporation were filed on: 2-2-1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of July, 19 96

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Allan L. Ziffera

(Typed or printed name)

Pres

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA