

P95000010573

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 2:59

E. Baig
1300 Harrison Street
Hollywood, Florida 33019
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

500001398965
-02/07/95--01035--014
****122.50 ****122.50

1. Ellen Zell Baig, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

FEB 1 1995

- ☐ 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

SDG
927-3770

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ELLEN FELL BAIG, P.A.

The undersigned, being a natural person, does hereby act as incorporator in adoption the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Professional Service Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation" is Ellen Fell Baig, P.A. The principal office and mailing address is 1300 Harrison Street, Hollywood, Florida 33019.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in the practice of law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000), all of which shall have a par value of one (\$1.00) Dollar and are of the same class and are to be common shares.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposed to grant for the purchase of shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been required and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the corporation in the State of Florida is 1300 Harrison Street, Hollywood, Florida 33019, and the name of its initial registered agent at said address is Ellen Fell Baig. The principal office and registered office are the same.

SEVENTH: The number of directors constituting the initial Board of Directors is one (1). Subsequently, the number of directors shall be determined in accordance with the By-Laws of the corporation.

The name and address of each person who is to serve as a member of the initial Board of Directors of the corporation is as follows:

EFFECTIVE DATE

FEB 1 1995

NAME

ADDRESS

Ellen Fell Baig

1300 Harrison Street
Hollywood, Florida 33019

EIGHTH: The name and address of the incorporator is as follows:

Ellen Fell Baig

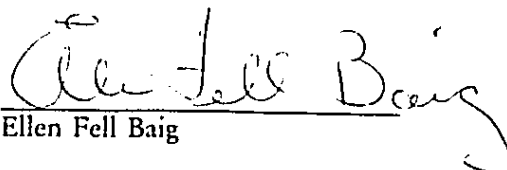
1300 Harrison Street
Hollywood, Florida 33019

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

TENTH: The corporate existence of the corporation shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have executed the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have executed these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

The undersigned incorporator has executed these Articles of Incorporation on Feb. 1, 1995.

The undersigned accepts the position of initial registered agent as specified above.


Ellen Fell Baig

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 2:59

ELLEN FELL BAIG, P.A.

1300 Harrison Street
Hollywood, Florida 33019
Phone (305) 927-8970
Facsimile (305) 927-0513

P95000010573

August 14, 1997

Division of Corporations
Florida Department of State
Amendment Division
PO Box 6327
Tallahassee, Florida 32314

300002269503--2

-08/18/97-01063-002

*****35.00 *****35.00

As President and Secretary of the above professional association, I submit the enclosed Articles of Amendment of Incorporation for ELLEN FELL BAIG, PA.

A check for \$35.00 is enclosed to cover the filing fee and a certified copy.

Sincerely,

Ellen Fell Baig aka Ellen S. Lilles

Ellen Fell Baig
President/Secretary

Enclosures

Articles of Incorporation #P95000010573

FILED
97 SEP -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/17/97~~

ME
9/4

N/C Amend

ARTICLES OF AMENDMENT OF INCORPORATION
OF
ELLEN FELL BAIG, P.A.

ARTICLE I

The name of this professional association shall be amended to ELLEN S. TILLES,
P.A.

Voted on and approved by a sufficient number of the shareholders this 14th day of
August, 1997.


Ellen Fell Baig, President

State of Florida

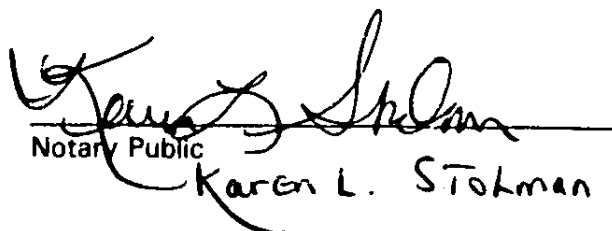
County of Broward

I HEREBY CERTIFY that on this day personally appeared before me, ELLEN FELL
BAIG, nka ELLEN S. TILLES, and provided identification in the form of Florida
Driver's license number B200-206-20-741-0, and who signed the foregoing
Articles of Amendment of incorporation as President, and she acknowledged
before me that she signed the same for the purposes therein expressed.

WITNESS my hand and official seal this 28th Day of August, 1997 in the City of
Hollywood, County of Broward, State of Florida.



KAREN L. STOLMAN
My Commission CC402883
Expires Oct. 11, 1998
Bonded by ANG
800-862-8878


Notary Public
Karen L. Stolman

FILED
97 SEP -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

ELLEN FELL BAIG, P.A.
1300 HARRISON STREET
HOLLYWOOD, FL 33019

SUBJECT: ELLEN FELL BAIG, P.A.
Ref. Number: P95000010573

We have received your document for ELLEN FELL BAIG, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00042505