

1-2-98
25 Floor
Blackwell & Walkers
95000016062

Requester's Name
J.E. Bidane
Address
Miami, P. 33131
City State ZIP Phone

995-5559

VALIDATION ONLY

400001415804
-02/27795--01002--025
****122.50 ****122.50

CORPORATION(S) NAME

Seipp & KISSANE, P.A.

FILED
95 FEB 27 PM 1:21
RECEIVED
95 FEB 27 AM 9:30
DIVISION OF CORPORATIONS



EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB 27 1995

95 FEB 27 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION

The undersigned natural persons, competent and licensed to practice law in the State of Florida, acting hereby as Incorporators for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be SEIPP & KISSANE, P.A. The corporation's principal place of business and mailing address shall be 2400 SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE II
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys in the State of Florida.
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed and otherwise legally authorized within the State of Florida

to render the same professional service as this corporation.

- c. To engage in no other business other than the rendition of the professional services specified herein.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the law of the State of Florida.

ARTICLE III CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand shares of common stock at a one cent per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV DURATION

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT

The address of this corporation's initial registered office is and the name of its initial registered agent at said address is John C. Seipp, Jr., Esq., Seipp & Kissane, P.A., 2400 SunBank International Center, One Southeast Third Avenue, Miami, Fl 33131.

ARTICLE VI
INCORPORATORS

The name and address of the Incorporators are as follows:

John C. Seipp, Jr., Esq.
2400 SunBank International Center
1 S.E. 3rd Ave
Miami, Florida 33131

Daniel J. Kissane, Esq.
2400 SunBank International Center
1 S.E. 3rd Ave
Miami, Florida 33131

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than one.

The name and address of the initial directors of this corporation are:

John C. Seipp, Jr., Esq.
2400 SunBank International Center
1 S.E. 3rd Ave
Miami, Florida 33131

Daniel J. Kissane, Esq.
2400 SunBank International Center
1 S.E. 3rd Ave
Miami, Florida 33131

**ARTICLE VIII
BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the law of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida this 24th day of February, 1995.

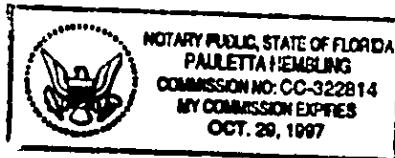

JOHN C. SEIPP, JR.
INCORPORATOR


DANIEL J. KISSANE
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing Articles of Incorporation of SEIPP & KISSANE, P.A. were acknowledged before me this 24th day of February, 1995 by John C. Seipp, Jr., Incorporator and Daniel J. Kissane, Incorporator.

SWORN TO AND SUBSRIED before me this 24th day of February, 1995, at Miami, Florida.




(Signature of Notary Public - State of Florida)

Pauletta Hembling
(Print, Type, or Stamp Commissioned Name of Notary Public)

CC 322814
COMMISSION NUMBER

My Commission Expires:

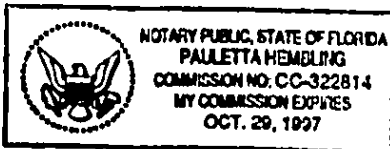
Personally Known ☒ OR Produced Identification ☐

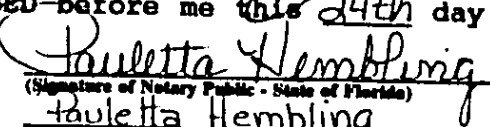
Type of Identification Produced: _____

Having been named to accept Service of Process for Seipp & Kissane, P.A. at the place designated in the Articles of Incorporation For Professional Corporation, John C. Seipp, Jr. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


JOHN C. SEIPP, JR.
REGISTERED AGENT

SWORN TO AND SUBSCRIBED before me this 24th day of February, 1995.




(Signature of Notary Public - State of Florida)
Pauletta Hembling
(Print, Type, or Stamp Commissioned Name of Notary Public)

CC 322814
COMMISSION NUMBER

My Commission Expires:

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: _____

FILED
95 FEB 27 PM 1:21
NOTARY PUBLIC STATE
FLORIDA

P95000 16062

3/17/95

Daniel J. Kissane, ESQ.
Requester's Name
2500 S.E. 3 AVE #2500
Address
Miami FL 33131
City State Zip Phone
995-5559 B

VALIDATION ONLY

100001403711
-03/20/95 -01037 -010
++++35.00 +++++35.00

CORPORATION(S) NAME

Seipp & Kissane, P.A.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution ☐ Mark
☐ Foreign ☐ Annual Report ☐ Other
☐ Limited Partnership ☐ Reservation ☐ Change of Registered Agent
☐ Reinstatement ☐ Certificate Under Seal
☐ Certified Copy ☐ Photo Copies
☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Paulella GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD NEW TITLE
DATE 3-20
DOC FROM RRG
K/C
RRG
3-20

FILED
95 MAR 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SEIPP & KISSANE, P.A.

FILED
MAR 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Seipp & Kissane, P.A. The original Articles of Incorporation were filed on February 27, 1995 and assigned document No. P95000016062 by the Florida Department of State.

2. The name of the corporation is hereby amended and from this point forward the corporation shall be known as SEIPP, FLICK & KISSANE, P.A. The corporation's principal place of business and mailing address shall be 2450 SunBank International Center, 1 S.E. 3rd Avenue, Miami, FL 33131-1774.

3. All remaining provisions of the original Articles of Incorporation filed on February 27, 1995 shall remain unchanged.

4. The amendment set forth in paragraph 2 above were adopted on the 17th day of March, 1995.

5. The amendment set forth above were duly approved by the Shareholders in accordance with Section 607.1006, Florida Statutes.

DATED this 17th day of March, 1995 in Miami, Dade County, Florida.

SEIPP & KISSANE, P.A.


John C. Seipp, Jr., Director
President

SEIPP & KISSANE, P.A.


Daniel J. Kissane, Director
Treasurer