

P95000017501

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 11 1988

SUBJECT: Norris & Mann, P.A.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: William M. Norris & Frederick R. Mann  
Name (printed or typed)

1390 South Dixie Highway, Suite 1305  
Address

Coral Gables, Florida 33146  
City, State & Zip

(305) 662-5556  
Daytime Telephone number

*1-16-13  
TALLAHASSEE  
NOT FOR ACT*

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1995

FREDERICK R. MANN  
1390 S. DIXIE HWY., STE. 1305  
CORAL GABLES, FL 33146

SUBJECT: NORRIS & MANN, P.A.  
Ref. Number: W95000003793

We have received your document for NORRIS & MANN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 195A00007405

## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: NORRIS & MANN, P.A.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1390 South Dixie Highway, Suite 1305, Coral Gables, Florida 33146

### ARTICLE III NATURE OF BUSINESS

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized have outstanding at any one time is: 100 shares.

### ARTICLE V CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall be without par value.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist porpotually.

ARTICLE VII OFFICERS DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's oxistence or until their successors are elected, are:

William M. Norris, 1390 South Dixie Highway, Suite 1305, Coral Gables, Florida 33146 and Frederick R. Mann, Jr., 1390 South Dixie Highway, Suite 1305, Coral Gables, Florida 33146.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William M. Norris, 8870 SW 62nd Terrace, Miami, Florida 33173

ARTICLE VII. INCORPORATOR(S)

The name and street address of the incorporators to this articles of incorporation are:

William M. Norris, 1390 South Dixie Highway, Suite 1305, Coral Gables, Florida 33146 and Frederick R. Mann, Jr., 1390 South Dixie Highway, Suite 1305, Coral Gables, Florida 33146.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of February, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

STATE OF FLORIDA

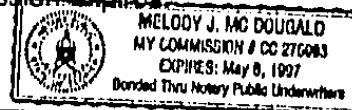
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of February, 1995, by William M. Norris and Frederick R. Mann, Jr., of NORRIS & MANN, P.A.

*Melody J. McDougald*  
Notary Public  
State of Florida

My Commission Expires:

Personally Known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_



**CERTIFICATE OF DESIGNATION  
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: NORRIS & MANN, P.A.
2. The name and address of the registered agent and office is:

William M. Norris  
(Name)

8870 SW 62nd Terrace  
(P.O. Box not acceptable)

Miami, Florida 33173  
(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.*

*William M. Norris*  
(Signature)

*February 2, 1993*  
(Date)