

P95000027335

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

95 APR 11 11 41 AM '95
04/08/95 11:00 AM '95
***122.50 ***122.50

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

1. Vincent J. Piazza, PA (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED

CS APR -3 11 12 22

FILED

205 744
503

Dmc 4/6/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95-1-1-1-1-1

April 3, 1995

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: VINCENT J. PIAZZA, P.A.
Ref. Number: W95000007141

backdate
Pickup
2:30

We have received your document for VINCENT J. PIAZZA, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 395A00014945

**ARTICLES OF INCORPORATION
OF
VINCENT J. PIAZZA, P.A.**

FILED
95 APR -3 PM 12 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is VINCENT J. PIAZZA, P.A.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as attorneys-at-law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

PRE-EMPTIVE SHARES

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:
VINCENT J. PIAZZA, 1600 S.E. 17th Street, Suite 300, Fort
Lauderdale, FL 33316. The principal office address is the same.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the
initial Board of Directors. The number of directors may be either
increased or decreased from time to time by the bylaws, however,
there shall never be less than one director nor more than five.
The name and address of the initial Board of Directors of the
corporation is:

Vincent J. Piazza, Esq.
1600 S.E. 17th Street
Suite 300
Fort Lauderdale, FL 33316

ARTICLE VIII

INCORPORATOR(S)

The name and address of the Incorporator signing these
Articles is: Vincent J. Piazza, 1600 S.E. 17th Street, Suite 300,
Fort Lauderdale, Florida 33316.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any
former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserved the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 1995.

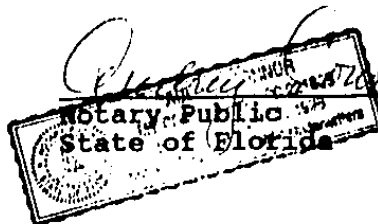

VINCENT J. PIAZZA, INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared VINCENT J. PIAZZA, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of March, 1995.



My commission expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Sections 40.091 and 607.034, 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: VINCENT J. PIAZZA, P.A.
2. The name and address of the Registered Agent and office is:

VINCENT J. PIAZZA
1600 S.E. 17th Street, Suite 300
Fort Lauderdale, FL 33316

Signature: _____

Title: Incorporator

Date: March 29th, 1995

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: _____

VINCENT J. PIAZZA

Date: March 29th, 1995