

P95000061378
TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-3-95

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

800001554708
-08/08/95--01040--015
*****78.75 *****78.75

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

Additional Copy Required

FROM: SHARI L MCCARTHEY ESQ
Name (printed or typed)

1450 LINCOLN ROAD SUITE 100
Address

MIAMI BEACH, FL 33139
City, State & Zip

(305) 538-8840
Daytime Telephone number

FILED
95 AUG -7 11:11:00

AUG 9 1995 BSB

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

ARTICLES OF INCORPORATION
OF
SHARI L. MCCARTNEY, P.A.

FILED
SS AUG -7 AM 11:00
DEPT. OF REVENUE

EFFECTIVE DATE
8-3-96

ARTICLE I - NAME

The name of this Corporation is Shari L. McCartney, P.A.

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of the Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of practicing law and transacting any and all lawful business., pursuant to section 621., Florida Statutes.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE V- VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she holds, shall have the right to purchase his or her 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 600 South Andrews Avenue, Suite 503, Ft. Lauderdale, Florida 33301 The name and address of the

Registered Agent is SHARI L. McCARNEY, 600 South Andrews Avenue, Suite 503, Ft
Lauderdale, FL 33301

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director of the Corporation is

Shari L. McCartney, 1450 Lincoln Road, Suite 505, Miami Beach, FL 33139

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

Shari L. McCartney
1450 Lincoln Road, Suite 505
Miami Beach, FL 33139

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholder is subject to this reservation


ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law

The undersigned has executed the Articles of Incorporation on this 31st day of August, 1995


Shari L. McCartney, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 621, 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 Shari L. McCartney, P.A.
- 2 The name and address of the registered agent and office is

Shari L. McCartney
(name)

600 South Andrews Avenue, Suite 503
(address)

Ft. Lauderdale, FL 33301
(city/state/zip)

FILED
25 AUG -7 11:00

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.

Shari L. McCartney
(signature)

2/3/95
(date)