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4000017015024
-02/05/96-01021-007
****122.50 ****122.50

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

1. Herbert & Shapiro, P.A. (Document #)

2. _____ (Document #)

3. _____ (Document #)

4. _____ (Document #)

RECEIVED
FEB -5 AM 8:45
MAIL ROOM
DIVISION OF CORPORATION

FILED
FEB -5 AM 9 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

12590

ARTICLES OF INCORPORATION
OF

HERBERT & SHAPIRO, P.A.

FILED
96 FEB -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HERBERT & SHAPIRO, P.A.

The address of the principal office of this corporation shall be: 250 North Orange Avenue, Suite 1700, Orlando, Florida 32801, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. Further, this corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 250 North Orange Avenue, Suite 1700, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Mark F. Shapiro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Keith R. Herbert, Esq.
President/Director

3500 Mystic Point Drive
Suite 3404
Aventura, FL 33180

Mark F. Shapiro, Esq.
Vice-President/Secretary/
Director

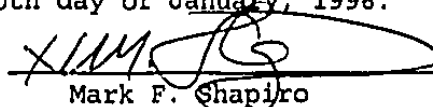
250 North Orange Avenue
Suite 1700
Orlando, FL 32801

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark F. Shapiro
250 North Orange Avenue
Suite 1700
Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these articles of incorporation this 30th day of January, 1996.


Mark F. Shapiro

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing articles of incorporation were acknowledged before me on the 30th day of January, 1996.


Notary Public

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That HERBERT & SHAPIRO, P.A., with its principal office as indicated in the Articles of Incorporation as 250 North Orange Avenue, Suite 1700, Orlando, Florida 32801, County of Orange, State of Florida, has named Mark F. Shapiro, located at 250 North Orange Avenue, Suite 1700, Orlando, County of Orange, State of Florida 32801, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta. (1992).



Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

FILED
96 FEB -5 AM 11:08
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

This instrument was acknowledged before me by Mark F. Shapiro, on this 30th day of January, 1996, who (X) is personally known to me OR () who produced _____ as identification and who did take an oath.

-  -

NOTARY PUBLIC

My commission expires:

