

THE LAW OFFICES
OF



DAVID S. NUNES, P.A.



DAVID S. NUNES
MEMBER OF
FLORIDA BAR

P96000012358

FILED
FEB - 5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 1996

Secretary of State
Corporate Record Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

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-02/05/96--01055--018
***122.50 ***122.50

Dear Sir/Madam:

Re: David S. Nunes & Associates, P.A.

Enclosed please find the original Article and two (2) copies of David S. Nunes & Associates, P.A. along with our check in the amount of One Hundred And Twenty-Two Dollars and Fifty Cents (\$122.50) to cover filing fees. We are also attaching a self-addressed stamped envelope and request that after filing, the Certificate and copies be returned to us.

Thank you for your cooperation in this matter.

Very truly yours,

LAW OFFICES DAVID S. NUNES, P.A.

By: 
David S. Nunes

DSN/mab
Enclosures

Mary GAVE
AUTHORIZATION BY PHONE TO
CORRECT prin. off
DATE 2-8-96
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5/2-8

ARTICLES OF INCORPORATION
OF
DAVID S. NUNES & ASSOCIATES, P.A.

FILED
95 FEB -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of DAVID S. NUNES & ASSOCIATES, P.A., a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, powers, immunities of a corporation for profit, and do hereby certify:

ARTICLE I

The name of the Corporation shall be DAVID S. NUNES & ASSOCIATES, P.A.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To engage in the business of Law Office services, either on its own behalf as principal, or as importer and/or exporter, or as a jobber, or on commission, or as a broker, or as a commercial and general agent and factor for any person, partnership, association, or corporation to purchase or otherwise acquire, own, mortgage, pledge, charter, lease, sell, assign and transfer, or otherwise dispose of, and deal in and with, either at a wholesale, or retail and machinery, implements, tools, appliances, supplies, and other goods, wears and merchandise of all kinds pertaining to the operation of a law office permitted under the laws of the United States of America, or of this State.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion of the shareholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

ARTICLE V

Preemptive Rights Designation: Each shareholder of the Corporation shall have the right to purchase, subscribe for or receive a right or rights to purchase, subscribe for at par value thereof, a pro-rated portion of any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes and whether or not of unissued shares authorized by the Articles of Incorporation originally filed, or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, personal property, real property, or leases thereof, of any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes or to which is attached or pertinent any warrant or warrants or other instruments or instrument conferring on the holder the right to subscribe for or purchase from the corporation any share of its stock of any class or classes.

ARTICLE VI

The street address of the initial registered agent of the Corporation and the street address of the Corporation is: 4248 N.W. 12 Street, Lauderdale, FL 33311; and the name of the initial registered agent at such address is: DAVID S. NUNES. The principal office address shall be the same as the registered office address.

ARTICLE VII

The initial number of Shareholders of the Corporation is one (1).

The name and address of said Shareholders is:

David S. Nunes
Senior Associate

4248 N.W. 12 Street
Lauderhill, Fl 33311

ARTICLE VIII

The name and address of the Incorporator is

David S. Nunes
4248 N.W. 12 Street
Lauderhill, Fl 33311

ARTICLE IX

The business of this Corporation shall be managed by its Associate, paralegals and non-paralegals rather than a Board of Directors. The legal affairs of the clients will be managed by the staff of the corporation as a whole and not on an individual basis so that each associate will be familiar with each of the clients. That in case any of the associates who are attorneys and Members of the Florida Bar should become disabled or incapacitated in any way, then that attorney's position will be reduced to that of a paralegal and will not be permitted to give legal advice nor attend court. That the Senior Associate will be responsible for signing all checks and bank business, however, should the Senior Associate be disabled or in any way rendered incapacitated, then a Limited Power of Attorney will be given to the second Senior Associate to perform all legal duties of the Senior Associate.

ARTICLE X

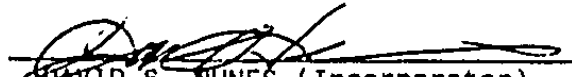
These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the original subscriber and incorporator of the foregoing corporation do hereby certify that the foregoing constitutes the proposed charter of DAVID S. NUNES & ASSOCIATES, P.A.

WITNESS my hand and seal this 30 day of Jan, 1996.

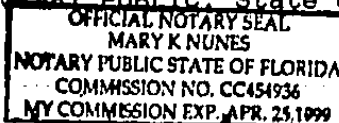

DAVID S. NUNES (Incorporator)

STATE OF FLORIDA)
COUNTY OF BROWARD)

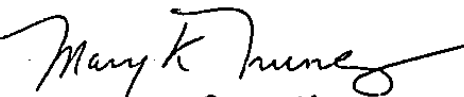
BEFORE ME, personally appeared DAVID S. NUNES to me personally known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, for the uses and purpose intended herein.

WITNESS my hand and official seal in the State and County named above, this 30th day of January, 1996.

NOTARY PUBLIC, State of Florida at Large



My Commission Expires:


I.D. By: Personally Known

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 DAVID S. NUNES & ASSOCIATES, P.A.

2. The name and address of the registered agent and office is:

DAVID S. NUNES, ESQUIRE
4248 N.W. 12th Street
Lauderhill, Florida 33311

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.


DAVID S. NUNES, ESQUIRE

Date: January 30, 1995

FILED
96 FEB -5 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



THE LAW OFFICES
OF

DAVID S. NUNES, P.A.



DAVID S. NUNES

MEMBER OF
FLORIDA BAR

P96000012358

February 16, 1996

Secretary of State
Corporate Record Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

Re: David Nunes & Associates, P.A.
Articles of Amendment

Dear Sir/Madam:

100001718241
-02/20/96--01080--002
*****96.25 *****96.25

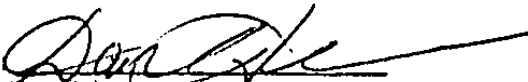
Enclosed please find the original Articles of Amendment and two (2) copies of David Nunes & Associates, P.A. along with our check in the amount of Ninety-Six Dollars and Twenty-Five Cents (\$96.25) to cover filing fees, certified copy and a certificate of status. We are also attaching a self-addressed stamped envelope and request that after filing, the Certificate and copies be returned to us.

Thank you for your cooperation in this matter.

Very truly yours,

LAW OFFICES DAVID S. NUNES, P.A.

By


David S. Nunes

DSN/mab
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 AM 9:26



FEB 20 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAVID S. NUNES & ASSOCIATES, P.A.

(present name)

FILED STATE
SECRETARY OF CORPORATION
DIVISION: 96 FEB 20 AM 9:26

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be DAVID NUNES & ASSOCIATES, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 16, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

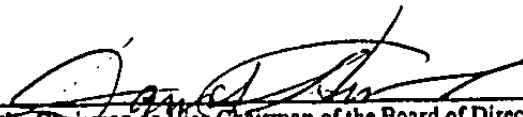
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 16th of February, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David S. Nunes

Typed or printed name

Subscriber and Incorporator

Title