

FILED

96 HAR 28 AH 10: 51

SECRE TALLAHASSI L, FLORIDA

ACCOUNT NO. : 078100000038

REFERENCE # 886635 810090

AUTHORIZATION #

COST LIPHT # 6 PREPAID

MORA PATE # Harch 19, 1996

ORDER TIME # 10:45 AM

ORDER NO. # 886635

CUSTOMER NO. 810090

CUSTOMER: Paul G. Schlichte RAY A. SCHLICHTE, JR., ESQ

Unionalia 7741 de 633404 - 03719796- - 01117 - 003 ++++122,50 - ++++122,56

W96-5975

2134 Hollywood Boulevard Hollywood, Ft. 33020

### DOMESTIC FILING

NAME:

LAW OFFICES OF MICHAEL J. MCMICHOLAS, P.A.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dumlap

EXAMINER'S INITIALS:

8001 6 S RAM HYHTAN



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LAW OFFICES OF MICHAEL J. MCNICHOLAS, P.A.

Ref. Number: W96000005975

We have received your document for LAW OFFICES OF MICHAEL J. MCNICHOLAS, 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):

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 296A00012688



2014/1MIT

FILED 96 MAR 28 MID: 51

QF

LAW OFFICES OF MICHAEL J. MONICHOLAS SECTION PROFESSIONAL ASSOCIATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a professional association under the laws of the State of Florida pursuant to the provisions of Chapter 621, Florida Statutes, otherwise known as the "Professional Service Corporation Act" of the State of Florida, and Part II, Chapter 607, Florida Statutes.

#### ARTICLE I. - NAME

The name of this corporation is LAW OFFICES OF MICHAEL J. MCNICHOLAS PROFESSIONAL ASSOCIATION

# ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in the practice of law which is permitted under the laws of the United States and of the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This corporation shall not be authorized to engage in any business other than the practice of law.

#### ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 shares of common stock with a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

### ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE V. - TERM OF EXISTENCE

This corporation in to exist perpetually.

# ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 900 S. Federal Highway, 1st Floor, Stuart, Florida 34995.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

### ARTICLE VII. - DIRECTORS

This corporation shall have not less than one director.

# ARTICLE VIII. - INITIAL DIRECTORS

The names, titles, and addresses of the first Board of Directors are:

NAME TITLE ADDRESS

MICHAEL J. McNICHOLAS President 900 S. Federal Hwy, 1st Floor Stuart, FL 34995

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

# ARTICLE IX. - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME ADDRESS

PAUL G. SCHLICHTE 2134 Hollywood Boulevard Hollywood, FL 33020

### ARTICLE X - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: PAUL G. SCHLICHTE The address of the Registered Agent is:

> 2134 Hollywood Boulevard Hollywood, FL 33020

### ARTICLE XI. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

#### ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 27 day of March, 1996, for the uses and purposes aforesaid.

STATE OF FLORIDA SS. COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1996.

CMNULLY WWW. Notary Public, State of Florida at/Large

My Commission Expires:



JENNIFER WILLIAMS MY COMMISSION # CC 47..... EXPIRES: August 27 1990 Sunded Thru Notary Public Underweitung

# ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for LAW OFFICES OF MICHAEL J. McNICHOLAS, P.A. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 27 day of March, 1996.

PAUL G. SCHLICHTE

FILEU 96 MA 28 M DE 51 SECRETARIO DE TRANSPORTO