

P96000048093

Jack Werner

ATTORNEY AT LAW
2020 N.E. 183RD STREET
SUITE 300
NORTH MIAMI BEACH, FLORIDA 33162

no #

Office Use Only

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

1. Jack Werner, P.A.
(Corporation Name) (Document #)
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☐ 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

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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

JUN 6 1996

BSB

ARTICLES OF INCORPORATION OF JACK WERNER, P.A.

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the provisions of the statutes of the state of Florida, adopt the following Articles of Incorporation.

ARTICLE I--Name

The name of this corporation is JACK WERNER, P.A.

ARTICLE II--Address

The principal place of business and mailing address of this corporation shall be 2020 N.E. 163rd. Street, Suite 300, North Miami Beach, FL 33162.

ARTICLE III--Duration

The period of duration of the corporation is perpetual.

ARTICLE IV--Purposes and Powers

The general purpose for which this corporation is organized is to engage in the practice of law and any and all lawful business permitted under the laws of the State of Florida.

ARTICLE V--Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock, [all of which shares shall be with a par value of \$1.00.]

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just

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FLORIDA

valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI--Initial Information

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Jack Werner	2020 N.E. 163rd. Street Suite 300 North Miami Beach, FL 33162

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified shall be:

<u>Name</u>	<u>Address</u>
Jack Werner	9 Charlton Drive Lake Placid, FL 33852

ARTICLE VIII

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jack Werner	9 Charlton Drive Lake Placid, FL 33852

Article IX

The private property of the shareholders shall not be sub-

ject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

Article X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 31 day of May, 1996.

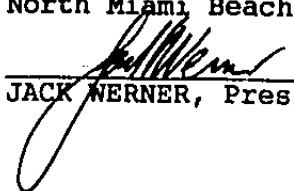
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: JACK WERNER, P.A.
2. The name and address of the registered agent and office is:

Jack Werner

2020 N.E. 163rd. Street
Suite 300
North Miami Beach, FL 33162


JACK WERNER, President 5/31/96

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.



JACK WERNER, President

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