

P96000049063

TRANSMITTAL LETTER

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

SUBJECT: Law Office of Elise Gross, Inc.
(Proposed corporate name - must include suffix)

Elise Gross, P.A.

500001858905
-06/06/96--010017--0113
*****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: Elise Gross
Name (printed or typed)
1638 Embassy Drive, Suite 106
Address
West Palm Beach, Florida 33401
City, State & Zip
(407) 681-9242
Daytime Telephone number

FILED
JUN 6 11 8:42
TALLAHASSEE, FLORIDA

JUN 10 1996

BSB

Elise Gross GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name purpose
DATE 6/11/96
DOJ EXAM BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELISE GROSS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1638 Embassy Drive
Suite 106
West Palm Beach, Florida 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elise Gross
1638 Embassy Drive
Suite 106
West Palm Beach, Florida 33401

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95 JUL -6 AM 8:42
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elise Gross
1638 Embassy Drive
Suite 106
West Palm Beach, Florida 33401

The purpose of this professional service corporation is legal services.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of May, 19 76.

(An additional article must be added if an effective date is requested.)

Elise Gross
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: _____

ELISE GROSS, P.A.

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

Elise F Gross

(NAME)

1638 Embassy Drive, Suite 106

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

West Palm Beach, Florida 33401

(CITY/STATE/ZIP)

95 JUN -6 AM 8:43
STATE
TALLAHASSEE, FLORIDA

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.

Elise Gross
(SIGNATURE)

5-30-96
(DATE)