

P96000052229

MITCHEL & ASSOCIATES, P.A.

ATTORNEYS AT LAW
2990 INTERNATIONAL PLACE
100 SOUTHEAST SECOND STREET
MIAMI, FL 33131

FILED

96 JUN 17 PM 12:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVEN J. MITCHEL

June 13, 1996

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

000001864980
-06/18/96--01060--005
****122.50 ****122.50

Re: Articles of Incorporation
The Elder Care Law Center, P.A.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$122.50, your fee for filing the attached Articles of Incorporation in the name of The Elder Care Law Center, P.A. Please forward to our office the Certificate of Incorporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,

MITCHEL & ASSOCIATES, P.A.



STEVEN J. MITCHEL

ARTICLES OF INCORPORATION

OF

THE ELDER CARE LAW CENTER, P.A.

FILED

96 JUN 17 PM 12:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a professional service corporation under the Florida Professional Service Corporations Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

THE ELDER CARE LAW CENTER, P.A.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

100 S.E. Second Street
Suite 2990
Miami, Florida 33131

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in and transact any lawful business for which professional associations may be incorporated under Florida law, including every aspect of the practice of law and/or any activity which will facilitate the practice of law. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The Corporation's initial registered agent and registered office in the state of Florida shall be:

STEVEN J. MITCHEL, ESQUIRE
2990 International Place
100 Southeast Second Street
Miami, FL 33131

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

<u>NAME</u>	<u>ADDRESS</u>
Steven Mitchel	100 SE 2nd Street Suite 2990 Miami, FL 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

**ARTICLE VII
INCORPORATORS**

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN J. MITCHEL	2990 International Place 100 Southeast Second Street Miami, FL 33131

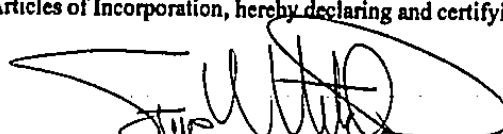
**ARTICLE VIII
AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE IX
COMMENCEMENT DATE**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Steven J. Mitchel

STATE OF FLORIDA

COUNTY OF DADE

FILED

96 JUN 17 PM 12:11

Before me personally appeared STEVEN J. MITCHEL to me well known and known to me, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of June, 1996.



MADELINE M. VALDIVIA
My Comm Exp. 7/17/99
Bonded By Service Ins
No. CC471011
[[Personally Known]] [[Other L.D.]]

Madeline Valdivia
NOTARY PUBLIC
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE ELDER CARE LAW CENTER, P.A. which is contained in the foregoing Articles of Incorporation.

DATED this 13th day of June, 1996.

Steven J. Mitchel
Registered Agent

This Document was Prepared by:
Mitchel & Associates, P.A.
2990 International Place
100 Southeast Second Street
Miami, FL 33131
(305) 375-9500
Florida Bar 768693

f:\www\tem\elder\car\art