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Charter Number Only

7-24-96 Mitchell

Mitchell J. Olin

Requester's Name
100 S.E. 22d St. #2250

Address
Miami, FL 33131

City State ZIP Phone

579-2004 A

VALIDATION ONLY

FILED
JUL 25 PM 2:16
JUL 25 1996
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CORPORATION(S) NAME

EFFECTIVE DATE

7-29-96

Mitchell J. Olin, P.A.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

AL JUL 25 1996

ARTICLES OF INCORPORATION

OF

MITCHELL J. OLIN, P.A.

FILED

96 JUL 25 PM 2:16

DATE
1996 JUL 25 PM 2:16

EFFECTIVE DATE
7-29-96

I, the undersigned, hereby associates together for the purpose of becoming a professional corporation under the laws of the State of Florida, by and under the provisions of Chapter 621, of the Florida Statutes, as amended, under the title "Professional Service Corporation Act" of the State of Florida, and the applicable opinions of the Attorney General of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

MITCHELL J. OLIN, P.A.

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereafter mentioned, as fully and to the effect and extent as natural persons might or could do, viz:

A. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in and outside the State of Florida and all its political

subdivisions and in every jurisdiction, Federal and State, and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.

B. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

C. To separate its funds in a trust account and an operating account.

D. To take, acquire, rent, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, construct, erect, build, equip, repair, improve and otherwise deal in, manage and dispose of real estate and real property or any interests or rights therein without limits as to amounts; to buy, sell, convey for cash, credit or partially in both, incur or cancel liens, mortgages or other encumbrances upon personal property and real estate of every kind and nature whatsoever; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

E. To invest the corporate assets for the benefit of the corporation's employees, including but not limited to the parties

hereto, which benefits are allowable to corporations in general under the Internal Revenue Code (1986) as amended.

F. To conduct its business at multiple locations, have one or more offices at multiple locations, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property in the State of Florida, as well as in the District of Columbia, and all other states, territories, possessions and dependencies of the United States and all other countries or places whatsoever throughout the world.

G. To contract debts and borrow money.

H. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or to dispose of, the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and, while the owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

I. This corporation shall not engage in any business other than the rendering of legal services for which it is to be specifically incorporated; provided, however, that this limitation shall not act to prohibit such corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning or leasing real or personal property incidental to the rendering of said professional services.

I. The corporation, subject to any limitations provided in any statute of this State or in this Certificate of Incorporation,

shall have the power, in furtherance of its corporate purposes to be a partner, member, or associate of other business enterprises or ventures.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of One Hundred (100) shares of common stock of a par value of Five Dollars (\$5.00) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, and/or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V.

TERM OF EXISTENCE AND COMMENCEMENT OF CORPORATION

The corporation shall have perpetual existence, commencing and adopted on July 29, 1996.

ARTICLE VI.

PRINCIPAL OFFICE AND RESIDENT AGENT

The initial post office address of the principal office of this corporation in the State of Florida shall be Suite 101, 1290

E. Oakland Park Boulevard, Fort Lauderdale, Florida 33334. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Resident Agent shall be Mitchell J. Olin, 1290 E. Oakland Park Boulevard, Suite 101, Fort Lauderdale, Florida 33334.

ARTICLE VII.

BOARD OF DIRECTORS

A. The members of the Board of Directors shall all be of full age and citizens of the United States but need not be stockholders of the corporation.

B. The members of the Board of Directors of this corporation shall be chosen at the annual meeting of the stockholders, to be held at such time and place as provided for hereinafter, by a plurality of the votes cast at such election.

ARTICLE VIII.

STOCKHOLDERS MEETINGS

A. The annual meeting of the stockholders of the corporation shall be held on the first Friday of July of each and every year at 4:00 o'clock in the afternoon.

B. All annual meetings shall be held at the principal office of the corporation unless the Board of Directors shall notify the stockholders to the contrary thirty (30) days prior to any forthcoming annual meeting.

ARTICLE IX.

BY-LAWS

This corporation's Board of Directors are specifically

authorized from time to time to adopt by-laws or other documents not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of such shares of stock, providing, however, such provisions dealing with the purchase or redemption by the corporation of such shares of stock may not be invoked at a time or in a manner that would impair the capital of this corporation.

ARTICLE X.

INITIAL DIRECTORS

The name and street addresses of the initial member of the first Board of Directors is as follows:

Mitchell J. Olin, Esquire	Director
1290 E. Oakland Park Blvd.	
Suite 101	
Ft. Lauderdale, FL 33334	

ARTICLE XI.

SUBSCRIBERS

The name and street address of the initial subscriber to these Articles of Incorporation, the number of shares which he agrees to take, and the aggregate value of said consideration being not less than Five Hundred (\$500.00) Dollars is as follows:

<u>Name and address</u>	<u>No. of Shares</u>	<u>Consideration</u>
Mitchell J. Olin, Esquire	100	\$500.00
1290 E. Oakland Park Blvd.		
Suite 101		
Ft. Lauderdale, FL 33334		

ARTICLE XII.

INTERESTED OFFICERS, EMPLOYEES AND DIRECTORS INDEMNIFICATION

No contract or other transaction between this corporation and any other corporation or person, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or officers of such corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction of this corporation, with any person or persons, firms or corporations, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability except for fraud, that might otherwise exist from his contracting with this corporation or any other entity in which he may be in any way interested. Any person made a party to any action, suit or proceeding relating to the performance by him, his personal representative or estate, of his duties as a director, officer or employee of this corporation or of any corporation which he served as such at the request of the corporation, shall be totally indemnified by the corporation against all reasonable expenses,

including attorneys' fees, actually and necessarily incurred by him in connection with any claim, action, suit or proceeding including any appeals therefrom, except in relation to matters as to which it shall be adjudged in such claim, action, suit or proceeding that such officer, director or employee is guilty of fraud.

The rights accruing to any person under the foregoing provisions of Article XII, shall not exclude any other right or benefit to which such person may be lawfully entitled nor shall anything contained herein restrict the corporation from indemnifying, paying or reimbursing such person for any purpose or thing whatsoever even though not specifically herein provided for.

ARTICLE XIII.

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 to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIV.

MANAGEMENT

Upon election of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles is otherwise provided. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether

said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XV.

LIMITED LIABILITY

The private property of the stockholders, officers, directors and employees shall not be subject to the payment of the obligations of the corporation to any extent except upon a guarantee properly executed according to law.

ARTICLE XVI.

AMENDING THE BY-LAWS

The shareholders may at their discretion, repeal, alter or amend the By-Laws of this Corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixes his seal on this 23 day of July, 1996.

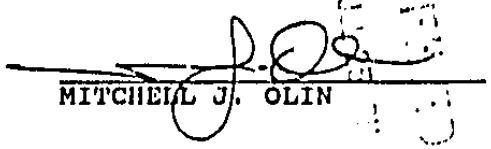

MITCHELL J. OLIN

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned, having been named in the foregoing Articles of Incorporation of:

MITCHELL J. OLIN, P.A.

to accept service of process, heroby accepts such designation.


MITCHELL J. OLIN

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared MITCHELL J. OLIN, to me personally known or who has produced FL DL LIC # 0450-550-60-268 as identification and known to me to be the person who signed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at Miami, in the County of Dade and State of Florida this 25 day of July, A.D. 1996.


NOTARY PUBLIC, State of
Florida at Large

ANISLA P. TAYLOR-CATA
Print Name

My commission expires:



Anisla P. Taylor-Cata
MY COMMISSION # CC527167 EXPIRES
January 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.