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FILED

96 AUG -5 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vincent S. Messina
Requestor's Name
211 S. Jefferson Hwy #110
Address
Bay Area Beach, FL 33435
City/State/Zip Phone #

Office Use Only

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

1. Vincent S. Messina P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

[Handwritten Signature]

CERTIFICATE OF INCORPORATION

OF

Vincent J. Messina, P.A.

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26 AUG -5 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person who is licensed and otherwise authorized to practice law in the State of Florida, hereby associates myself for the purpose of forming a professional corporation under the Laws of the State of Florida, by and under the provisions of the Florida Professional Service Corporation Act.

ARTICLE I

The name of this corporation shall be:

Vincent J. Messina, P.A.

ARTICLE II

The corporation is organized for the following purposes:

a). To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b). To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$.50.

ARTICLE IV

The amount of capital with which this corporation will begin to engage in the practice of law shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

211 South Federal Highway, Suite 10
Boynton Beach, Florida 33435

ARTICLE VII

The corporation shall have all rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII

The number of Directors of this corporation shall be at least one (1) and no more than eleven (11).

ARTICLE IX

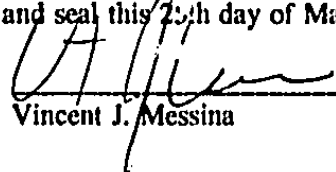
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Vincent J. Messina, Esq.
211 South Federal Highway, Suite 10
Boynton Beach, Florida 33435

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Vincent J. Messina being a natural person, competent to contract, has hereunto set his hand and seal this 25th day of March, 1996.

 (Seal)

Vincent J. Messina

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

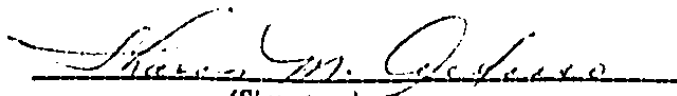
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **Vincent J. Messina, P.A.**

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

Sharon M. Alfonso
211 South Federal Highway, Suite 10
Boynton Beach, Florida 33435

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.


(Signature)

8-10-96
(Date)