

P9600006676

Law Offices of  
STEPHANIE L. HARRIS  
Attorney and Counselor at Law

FILED  
AUG-3 1996  
TALLAHASSEE, FLORIDA

(561) 833-2213

(561) 833-2262 fax

August 5, 1996

Department of State  
Division of Corporations  
Corporate Records Bureau  
PO Box 6327  
Tallahassee, FL 32301

500001.91665  
-08/08/96--01069--0106  
\*\*\*122.50 \*\*\*122.50

RE: Law Offices of Stephanie L. Harris, P.A.


Dear Department of State:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

  
Stephanie L. Harris, Esq.

Enc.

8/12/96  
JD

PO Box 3904  
224 Datura Street, Suite 918  
West Palm Beach, FL 33402

FILED  
MAR 13 1980  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STEPHANIE L. HARRIS, P.A.**

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be Law Offices of Stephanie L. Harris, P.A.

**ARTICLE II  
PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by Stephanie L. Harris, Esquire.
- b. To engage in and render professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and anything incidental thereto which is not forbidden under the laws of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at one dollar (\$1.00) per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

### **ARTICLE IV DURATION**

The corporation shall have perpetual existence.

### **ARTICLE V REGISTERED AGENT**

The address of this corporation's initial principal office is 224 Datura Street, Suite 918, West Palm Beach, FL 33401 and the name of its initial registered agent at said address is Stephanie L. Harris, Esquire.

### **ARTICLE VI INCORPORATOR**

The name and address of its incorporator is as follows:

Stephanie L. Harris, Esquire  
224 Datura Street, Suite 918  
West Palm Beach, FL 33401

### **ARTICLE VII BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one person. The number of

Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but never less than one. The name and address of the initial Director of this corporation is:

Stephanie L. Harris, Esquire  
224 Datura Street, Suite 918  
West Palm Beach, FL 33401

#### **ARTICLE VIII INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting the action so taken shall be signed by all the Shareholders entitled to vote upon action at a meeting and files with the Secretary of the corporation as part of the corporate records.

#### **ARTICLE IX SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, shareholder or agent of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him/her all amounts owing and lawfully due him/her by the corporation, except that such shares shall not be entitled to dividends.

#### **ARTICLE X INFORMAL DIRECTOR ACTION**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it has been authorized at a meeting of the Board of Director.


### **ARTICLE XI INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XII BYLAW AMENDMENTS**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 5 day of August, 1996.

  
STEPHANIE L. HARRIS, ESQUIRE  
INCORPORATOR

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

Law Offices of Stephanie L. Harris, P.A., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 224 Datura Street, Suite 918, City of West Palm Beach, County of Palm Beach, State of Florida, has named

**STEPHANIE L. HARRIS, Esquire** as its registered agent to accept service of process within this state.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept the designation and appointment as registered agent of Law Offices of Stephanie L. Harris, P.A. and accept the obligations and responsibilities of such office as provided in Florida Statute 607.0505 and promise to fully perform my duties pursuant to the laws of the State of Florida.

  
**STEPHANIE L. HARRIS, ESQUIRE**  
**REGISTERED AGENT**

FILED  
96 AUG -8 PM 12:30  
TALLAHASSEE, FLORIDA