

P96000081352

FILED

TRANSMITTAL LETTER

96 SEP 30 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001960298
-10/01/96--01017--012
*****70.00 *****70.00

SUBJECT: SES Group, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 35.00.

FROM:

Scott Siegel

Name (printed or typed)

3030 Cinnamon Blvd.

Address

Palm Harbor, Florida 34684

City, State, & Zip

(813)-785-2200

Telephone Number

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

Handwritten initials and date: 10-2-96

ARTICLES OF INCORPORATION

OF

SES Group, Inc.

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:

SES Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3030 Cinnamon Blvd.
Palm Harbor, Florida 34684

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Siegel
3030 Cinnamon Blvd.
Palm harbor, Fl. 34684

FILED
96 SEP 30 AM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Scott Siegel
3030 Cinnamon Blvd.
Palm Harbor, Florida 34684
283-56-5376

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

19th day of September, 19 96

Scott Siegel
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SES Group, Inc.

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

Scott Siegel

(Name)

3030 Cinnamon Blvd.

(P.O. Box NOT acceptable)

Palm Harbor, Florida 34684

(City/State/Zip)

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

Scott Siegel

DATE

9/26/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

96 SEP 30 11 55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600008135Z

10/17/96

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

100001982231--0
-10/22/96--01036--013
*****35.00 *****35.00

RE: name change of corporation

Dear Sir/Madam:

Attached is the Articles of Amendment to the
Articles of Incorporation for SES Group, Inc. I am requesting
a name change to Scott Siegel P.A., Inc. .

My address is:

Scott Siegel
3030 Cinnamon Blvd.
Palm Harbor, Florida 34684
Tele # : (813)-785-2200

I thank you for your immediate attention into
this matter.

Sincerely

Scott Siegel
Scott Siegel

FILED
96 OCT 21 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRF
10-24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SES Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE: delete the corporate name SES Group, Inc.

ADD : change the corporate name to Scott Siegel P.A., Inc.

FILED
96 OCT 21 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/17/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of October, 19 96

Signature

Scott Siegel

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott Siegel

Typed or printed name

President

Title