

P90000092808

Steven M. Rubertone
3725 Kings Way
Boca Raton, FL 33434

October 22, 1996

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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-10/24/96--01038--019
****122.50 ****122.50
RECEIVED

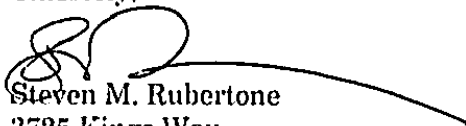
RE: Articles of Incorporation for Steven M. Rubertone, P.A.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. My check made payable to you in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, I would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,


Steven M. Rubertone
3725 Kings Way
Boca Raton, Florida 33434

630-

W96-22808

167.534-2228-614-630-634

W96-23376

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 13 PM 12:03





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 13 PM 12:03

November 4, 1996

STEVEN M. RUBERTONE
3725 KINGS WAY
BOCA RATON, FL 33434

SUBJECT: STEVEN M. RUBERTONE, PROFESSIONAL ASSOCIATION
Ref. Number: W96000023376

We have received your document for STEVEN M. RUBERTONE, PROFESSIONAL ASSOCIATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please accept our apology for failing to mention this in our previous letter.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The specific nature of business of the professional association must be stated in the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00050621

Steven M. Rubertone
3725 Kings Way
Boca Raton, FL 33434

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 13 PM 12:03

November 08, 1996

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

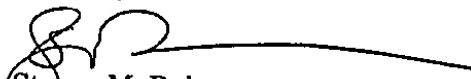
RE: Articles of Incorporation for Steven M. Rubertone, P.A.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation, along with your letter concerning same.. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned, at the address provided.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, I would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,


Steven M. Rubertone
3725 Kings Way
Boca Raton, Florida 33434



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 13 PM 12:03

October 25, 1996

STEVEN M. RUBERTONE
3725 KINGS WAY
BOCA RATON, FL 33434

SUBJECT: STEVEN M. RUBERTONE, P.A.
Ref. Number: W96000022808

We have received your document for STEVEN M. RUBERTONE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00049465

ARTICLES OF INCORPORATION
OF
Steven M. Rubertone, Professional Association

FILED
FLORIDA STATE
CORPORATIONS
SEP 12 PM 10:03

The Undersigned, for the purposes of forming a corporation under the Florida Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this Corporation shall be: Steven M. Rubertone, Professional Association, the corporate address shall be 150 S. Pine Island Road, Suite 400, Ft. Lauderdale, FL 33324

ARTICLE II: DURATION

The Duration of the Corporation is perpetual

ARTICLE III: NATURE OF CORPORATE BUSINESS

The General purposes for which the Corporation is organized are the following:

- A. To engage in the rendering of professional legal services and any lawful purpose permitted by F.S. 621.08;
- B. To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of common stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V: INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be: Steven M. Rubertone, and the registered post office address is: 150 S. Pine Island Road, Suite 400, Ft. Lauderdale, FL 33324 to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


Steven M. Rubertone

ARTICLE VI: 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 1 Director(s) at any time.

ARTICLE VII: INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is: Steven M. Rubertone, 150 S. Pine Island Road, Suite 400, Ft. Lauderdale, FL 33324. 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 VIII: INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows: Steven M. Rubertone, 150 S. Pine Island Road, Suite 400, Ft. Lauderdale, FL 33324.

ARTICLE IX: COMMENCEMENT

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

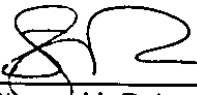
ARTICLE X: AMENDMENTS

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

ARTICLE XI: LIMITATION OF STOCK ISSUANCE AND TRANSFER

No stock certificates of this corporation may be issued to anyone other than an attorney licensed to practice law. No shareholder is permitted to enter into any agreement vesting any person who is not an attorney licensed to practice law to exercise the voting power of any stock of this professional service corporation.

THE UNDERSIGNED INCORPORATOR, 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 M. Rubertone