

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

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-01/22/97--01109--019
****131.25 ****131.25

SUBJECT: KEVIN L. DEEB, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KEVIN L. DEEB
Name (Printed or typed)
255 Alhambra Circle, Suite 610
Address
Coral Gables, Florida 33134
City, State & Zip
(305) 567-2428
Daytime Telephone number

97 JAN 21 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION
OF
KEVIN L. DEEB, P.A.
A PROFESSIONAL SERVICE CORPORATION

FILED
97 JAN 21 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607, Florida Statutes, entitled Florida Business Corporation Act, and Chapter 621, Florida Statutes, entitled Florida Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation:

**Article I
NAME**

The name of the corporation is KEVIN L. DEEB, P.A., (the "Corporation").

**Article II
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

Alhambra International Center
255 Alhambra Circle, Suite 610
Coral Gables, FL 33134

The name of the registered agent at such address is:

Kevin L. Deeb, Esq.

**Article III
DURATION**

The term of existence of the Corporation is perpetual.

**Article IV
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in and carry on all branches of the practice of law within the State of Florida and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

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.

c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of Fifty Dollars (\$50.00) per share.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will begin to practice law is not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VIII PRINCIPAL OFFICE

The initial street address of the corporation's principal office is:

Alhambra International Center
255 Alhambra Circle, Suite 610
Coral Gables, FL 33134

ARTICLE IX CORPORATE POWERS

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

ARTICLE X DIRECTORS

The initial board of directors of the Corporation shall consist of ONE (1) members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's Bylaws.

The name and address of the initial director of the first board of directors is:

Kevin L. Deeb, Esq.
Alhambra International Center
255 Alhambra Circle, Suite 610
Coral Gables, FL 33134

The initial director shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE XI BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INCORPORATORS

The name and address of the incorporator is:

Kevin L. Deeb, Esq.
Alhambra International Center
255 Alhambra Circle, Suite 610
Coral Gables, FL 33134

**ARTICLE XIV
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.


**ARTICLE XV
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporators. The corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the corporation. The director of this corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XVI
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the stockholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 15 day of January, 1997.



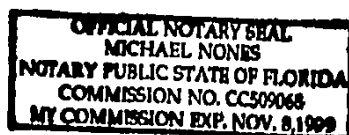
Kevin L. Deeb, Esq.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

ON THIS 15th day of January, 1997, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared Kevin L. Deeb, Esq., known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained, and he presented a Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year last aforesaid.

My Commission Expires:





Notary Public
State of Florida

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

KEVIN L. DEEB, P.A.,
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY
OF CORAL GABLES, STATE OF FLORIDA,
(CITY) (STATE)

HAS NAMED KEVIN L. DEEB, ESQ., LOCATED AT
(NAME OF REGISTERED AGENT)

ALHAMBRA INTERNATIONAL CENTER, 255 ALHAMBRA CIRCLE, SUITE 610,
CORAL GABLES, FL 33134,
(STREET ADDRESS AND NAME OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Kevin L. Deeb
Kevin L. Deeb, Esq.
Registered Agent

DATE: January 16, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 AM 10:08

FILED