

JAN-16-97 THU 10:25 AM LAW OFFICE

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P.03

THE FLORIDA BAR

904 561 5825

01/14/97 16:15 :03/07 NO:380

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TRANSMITTAL LETTER

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

SUBJECT: Philip J. Massa, P.A.
(Proposed corporate name - must include suffix)

300002084073--9

-02/11/97--01146--003

*****78.75 *****78.75

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

FROM:

Philip J. Massa

Name (printed or typed)

324 Datura Street Suite 222

Address

West Palm Beach FL 33401

City, State & Zip

(561) 920-9090

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 PM 3:38

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

*Talk w. the
Massa, send
the papers in
Art. II is OK
for filing
2/14/97
He is the law
The firm*

2/14/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 11 PM 3:38

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Professional Service Corporation & Limited Liability Act, F.S. Chapter 621, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation is PHILIP J. MASSA, P.A.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all business as a law firm.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 324 Datura Street, Suite 222, West Palm Beach, Florida 33401.

ARTICLE VI: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) shares of one dollar (\$1.00) par value common stock.

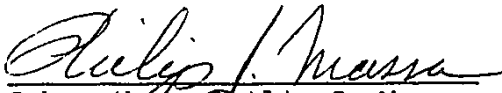
ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 324 Datura Street, Suite 222, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Philip J. Massa, Esquire.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Philip J. Massa, Esquire, 324 Datura Street, Suite 222, West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 1997.

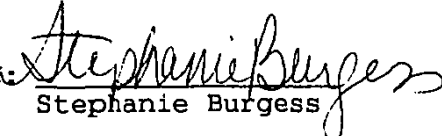

Subscriber: Philip J. Massa

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Philip J. Massa known to be and known by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6 day of February, 1997.

NOTARY PUBLIC:

SIGN: 
Stephanie Burgess



State of Florida at large
My commission expires:

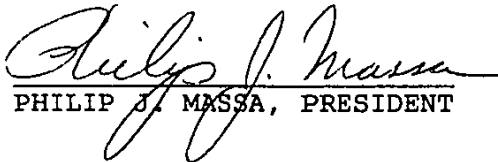
These Articles were prepared by Tamela J. Stults, Esquire,
633 South Andrews Avenue, Third Floor, The Litigation
Building, Fort Lauderdale, Florida

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED

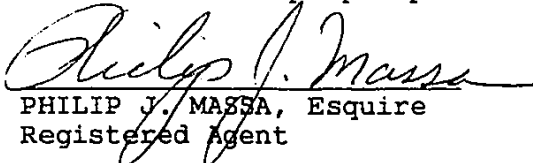
In compliance with § 607.0501 and/or § 617.0501, Florida
Statutes the following is submitted:

That PHILIP J. MASSA, P.A. desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business at 324 Datura Street, Suite 222, West Palm
Beach, Florida 33401, has named Philip J. Massa, Esquire.
located at 324 Datura Street, Suite 222, West Palm Beach,
Florida 33401 as its agent to accept service of process
within Florida.

Dated: 2/6/97


PHILIP J. MASSA, PRESIDENT

Having been named to accept service of process for the above
named 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 states
relative to the proper performance of my duties.


PHILIP J. MASSA, Esquire
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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