

P97000042636

Michael Genett
Requestor's Name

8551 Johnson St.
Address

Pembroke Pines, FL 33024
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Michael P. Genett, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/12/97--01088--002
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 10:09

4

Examiner's Initials

Joe 5/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 10:09

**ARTICLES OF INCORPORATION
OF**

MICHAEL P. GENNETT, P.A.

ARTICLE I - NAME

The name of the corporation is MICHAEL P. GENNETT, P.A.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The corporation is organized for the following general purposes:

- a. to engage in every phase and aspect of the business of rendering all professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render; and,
- b. to invest the funds of the corporation and to own real and personal property necessary for the rendering of professional legal services.

Notwithstanding the above, the foregoing general purposes shall not be construed to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One and 00/100ths (\$1.00) per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V - DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VI - INITIAL DIRECTOR

The name and address of the initial director of the corporation is:

MICHAEL P. GENNETT
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MICHAEL P. GENNETT
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134, and the name of the initial registered agent of the corporation at that address is MICHAEL GENNETT.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

These Articles may be amended by approval of the shareholders as provided in the by laws of the corporation.

ARTICLE XI - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested full preemptive rights.

ARTICLE XII - PRINCIPLE OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of ^{May} April, 1997.


MICHAEL GENNETT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT KNOWN, that on the 2 day of ^{May} April, 1997, before me, _____, a Notary Public in and for the State of Florida, duly commissioned and sworn, dwelling in the County of Dade, personally came and appeared, **MICHAEL P. GENNETT**, to me personally known, and known to me to be the person described in and who executed these Articles of Incorporation, and who did take an oath.



My commission expires:


Notary Public
State of Florida at Large

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office and to otherwise comply with the provisions of said statutes relative to the same.


MICHAEL GENNETT
Registered Agent

FILED
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DIVISION OF CORPORATIONS
97 MAY 12 AM 10:10