

P9700047531

Requestor's Name



H Steven Sussman
1015 Belle Meade Island Dr
Miami, FL 33138-5251

City/State/Zip

Phone #

97 MAY 29 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. H. Steven Sussman, P.A. 400002181444--3
(Corporation Name) (Document #) 05/16/97--01072--011
*****70.00 *****70.00
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PK 5/29/97
687-11765
3/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1997

H STEVEN SUSSMAN
1015 BELLE MEADE ISLAND DR
MIAMI, FL 33138-5251

SUBJECT: H. STEVEN SUSSMAN, P.A.
Ref. Number: W97000011765

We have received your document for H. STEVEN SUSSMAN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain ~~written acceptance by the registered agent~~, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00027063

Complete document enclosed

*5/22
88.*

ARTICLES OF INCORPORATION
OF
H. STEVEN SUSSMAN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporates, each of whom is licensed or otherwise authorized to practice the profession of law in the State of Florida, associate with the intention of forming a professional corporation in accordance with the Florida Professional Service corporation and Limited Liability compete act, and adopt the following articles of corporation for the corporation:

ARTICLE I

The name of the corporation is H. Steven Sussman, P.A.

ARTICLE II

The address of the corporation's principal; office is 1015 Belle Meade Island Drive, City of Miami, County of Dade, State of Florida, 33137. The initial registered agent of the corporation, located at that office H. Steven Sussman.

ARTICLE III

The period of the corporation duration shall be perpetual, that is, until dissolved by a vote of the shareholders provided in the articles.

ARTICLE IV

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE V

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one hundred shares. Theses shares shall be of a single class of common stock, and shall have a value of \$100.00 per share.

ARTICLE VI

The amount of capital with which the corporation begin to practice the profession of law is not less than \$1,000.00

ARTICLE VII

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

ARTICLE VIII

The name and address of each incorporator is:

H. Steven Sussman

1015 Belle Meade Island Drive
Miami, Florida 33137

ARTICLE IX


The corporation shall be managed by a board of directors. The number of directors of the corporation shall be not less than one. The initial directors shall hold office until successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be five years and until election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 90 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote of two thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

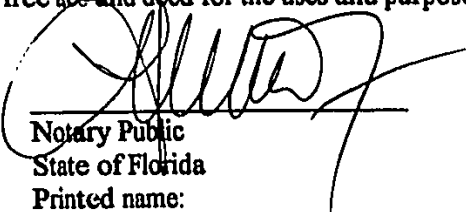
The corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall after payment of all debts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


H. Steven Sussman

STATE OF FLORIDA)
)
COUNTY OF DADE)

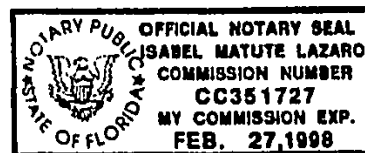
I HEREBY CERTIFY that on the 9 day of May, 1997 personally appeared H. Steven Sussman who is personally known to me, ~~or who produced a drivers license as~~

identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein set forth.



Notary Public
State of Florida
Printed name:

My commission expires:



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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: H. Steven Sussman, P.A.

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

H. Steven Sussman
(Name)
1015 Belle Meade Island Drive
(P.O. Box NOT acceptable)
MIAMI, FL 33138
(City/State/Zip)

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*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 H. Steven Sussman

DATE 5/22/97