June 19, 1997

Florida Department of State **Division of Corporation** PO Box 6327 Tallahassee, FL 32314

Enclosed herein please find an original and copies of Articles of Incorporation for Scott D.

Glassman, P.A. Please file the original Articles of Incorporation for Scott D. Glassman, P.A. Please file the original Articles and provide me with a certified copy.

I am enclosing a check for \$122.50 to cover the filing costs.

Thank you.

Sincerely,

SDG/tbs enclosures

# ARTICLES OF INCORPORATION OF SCOTT D. GLASSMAN, P.A.

I, the undersigned, hereby execute these articles for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

## ARTICLE I

The name of this corporation is Scott D. Glassman, P.A.

## ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To operate a law office; and
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

### ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is three hundred (100) shares of \$1 par value; all of which shall be common stock and shall be fully paid and non-assessable. No additional shares may be authorized without unanimous approval of the shareholders.

## **ARTICLE IV**

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

### ARTICLE V

The principal place of business of said corporation shall be at 909 North Dixie Highway, West Palm Beach, Florida 33401, or at such other place as is, from time to time designated by the Board of Directors.

## **ARTICLE VI**

The number of Directors of this corporation shall be up to three (3).

## **ARTICLE VII**

This corporation shall have perpetual existence.

### **ARTICLE VIII**

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Scott D. Glassman

3751 Woods Walk Blvd., Lake Worth, FL 33467

## **ARTICLE IX**

The name and post office address of the incorporator is:

Scott D. Glassman

3751 Woods Walk Blvd., Lake Worth, FL 33467

## **ARTICLE X**

The Registered Agent of this corporation shall be Scott D. Glassman, 909 North Dixie Highway, West Palm Beach, Florida 33401, and he shall serve until such time as the corporation sees fit to name a new Registered Agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 21/1 day of <u>June</u>, 1997.

SCOTT D. GLASSMAN

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared SCOTT D.

GLASSMAN, to me known to be the individual described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of

NOTARY PUBLIC

My Commission Expires:

# CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to this appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this W day of \_\_\_\_\_

, 1997

SCOTT D. GLASSMANI

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