

SUITE 602 800 CORPORATE DRIVE FORT LAUDERDALE, FLORIDA 33334

> TELEPHONE (954) 493-8000 TELEFAX (954) 493-6505

September 18, 1997

Secretary of State **Bureau of Corporate Records** P.O. Box 6327 Tallahassee, Florida 32301

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Michael E. Greene, P.A. Re:

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced professional services corporation for profit. Also, enclosed is a check in the amount of \$70.00 for filing fees

Please return a file-stamped copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

Michael E. Greene

**Enclosure** 

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C:WEGPASECST.LTR

#### ARTICLES OF INCORPORATION

MICHAEL E. GREENE, P.A.

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I, the undersigned, a natural person competent to contract, do hereby make, the subscribe and file these Articles of Incorporation for the purpose of organizing a professional service corporation under the laws of the State of Florida.

### ARTICLE I NAME OF PROFESSIONAL SERVICE CORPORATION

The name of this professional service corporation shall be:

MICHAEL E. GREENE, P.A.

### ARTICLE II NATURE OF BUSINESS

The business to be transacted by this professional service corporation shall be limited to the practice of law, in accordance with Chapter 621, Florida Statutes.

## ARTICLE III CAPITAL STOCK

The total authorized capital stock of this professional service corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

The professional service corporation shall exist perpetually.

### ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this professional service corporation in the State of Florida is Michael E. Greene, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

This professional service corporation shall have not less than one (1) Director.

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles are:

Michael E. Greene, P.A., 9900 West Sample Road, Suite 324 Coral Springs, FL 33065

### ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Michael E. Greene, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE, ESQ.

### ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

This professional service corporation shall commence its corporate existence upon filing.

Michael & Green

MICHAEL E. GREENE, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL E. GREENE, who is personally known to me, and who swore and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, this 18th day of September, 1997.

Notary Rublic

DEBRA L. PRESTIPINO
Notary Public, State of Florida
My Comm. expires Dec. 4, 1999
No. GC 515607
Bended This Wiffield Materia States

School Thru Official Matery Shriter 1-/800) 722-0121

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Michael E. Greene, P.A., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at Michael E. Greene, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065, and MICHAEL E. GREENE, ESQ. as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated professional service 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.

MICHAEL E. GREENE, REGISTERED AGENT

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