

PA7000097874

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

400002349514--2
 -11/18/97-01001-003
 *****70.00 *****70.00

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

1. Law offices of Gary I. Rosenberg, 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

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 97 NOV 17 PM 3:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF GARY I. ROSENBERG, P.A.

ARTICLE I - NAME

The name of this corporation is LAW OFFICES OF GARY I. ROSENBERG,
P.A.

ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officer's, agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - RESTRICTION ON ISSUANCE OF STOCK

No capital stock of the corporation shall be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the professional services for which the Corporation was incorporated.

Prepared by:
Mitchell J. Zidel, Esq.
3211 Ponce de Leon Blvd.
Suite 202
Coral Gables, Florida 33134
Fla Bar #999288

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ARTICLE V - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VI - REGISTERED AGENT AND PRINCIPAL REGISTERED OFFICE

The Registered Agent and the street address of the initial and principal registered office of this corporation in the State of Florida shall be:

GARY I. ROSENBERG, Esq.
2800 Biscayne Blvd., 9th Floor,
Miami, Florida, 33137.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the Initial Director of this corporation is:

GARY I. ROSENBERG, Esq.
2800 Biscayne Blvd., 9th Floor,
Miami, Florida, 33137.

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

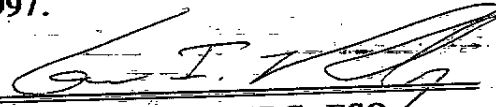
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

GARY I. ROSENBERG, Esq.
2800 Biscayne Blvd., 9th Floor,
Miami, Florida, 33137.

ARTICLE X - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator have executed the foregoing Articles of Incorporation this 27th day of October, 1997.


GARY I. ROSENBERG, ESQ.
INCORPORATOR

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
GARY I. ROSENBERG, ESQ.
REGISTERED AGENT

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared GARY I. ROSENBERG to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of October, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

