

DAVID A. CHENKIN 10330 NW 11th COURT PLANTATION, FLORIDA 33322 98 JAN 13 PM 12: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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January 12, 1998

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION DAVID A. CHENKIN, ESQ., P.A.

Dear Sir/Madam:

Enclosed herein please find Articles of Incorporation with respect to the above-referenced entity. Additionally enclosed is a check in the sum of \$122.50 representing the filing fee.

At your earliest opportunity, kindly forward to me the proof of filing, as well as a certified copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

DAVID'A. CHENKIN, ESQUIRE

P. Hall 1 4 1998

ARTICLES OF INCORPORATION DAVID A. CHENKIN, ESQ., P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I. Name of Corporation, Principal Office and Mailing Address

The name of this Corporation shall be DAVID A. CHENKIN, ESQ., P.A. The principal office of this Corporation shall be 10330 NW 11th Court, Plantation, Florida 33322. The mailing address of this Corporation shall be 10330 NW 11th Court, Plantation, Florida 33322.

II. Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of law and all its fields of specializations, as are engaged by lawyers.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III. Capital Stock

- a. The maximum number of shares of stock that the Corporation is to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

IV. Dur<u>ation</u>

The Corporation shall have perpetual existence.

V. <u>Registered Agent</u>

The address of this Corporation's initial registered office is 10330 NW 11th Court, Plantation, Florida 33322; and the name of its initial registered agent at said address is David A. Chenkin.

VI. Incorporator

The name and address of the Incorporator is as follows:

David A. Chenkin, Esquire 10330 NW 11th Court Plantation, Florida 33322

VII. Board of Directors

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of the Corporation is:

David A. Chenkin, Esquire 10330 NW 11th Court Plantation, Florida 33322

VIII. Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX. Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions and limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation and shall not thereafter or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The corporation shall forthwith, upon such disqualification of shareholder,

purchase such shareholder's shares and pay shareholder all amounts owing and lawfully due to shareholder by the Corporation, except that such shares shall not be entitled to dividends.

X. <u>Informal Director Action</u>

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. Indemnification

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

XII. Bylaw Amendment.

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

FILED

STATE OF FLORIDA COUNTY OF BROWARD 98 JAN 13 PM 12: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared DAVID A. CHENKIN, ESQUIRE who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED b	efore me this 12 day of Muly, 1998.
My Commission Expires:	$\mathcal{A}(\mathcal{A}, \mathcal{A}, \mathcal{A},$
OFFICIAL NOTARYSEAL LEATINE B WAGNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC682615 MY COMMISSION EXP. JUNE 20,2001	NOTARY PUBLIC, State of Florida Leanne Wagner
	Personally known to me, or Produced identification
•	· ·
	Did take an oath; or Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

DAVID A. CHENKIN, ESQUIRE having been designated to act as Registered Agent, hereby agrees to act in this capacity.

DAVID A. CHENKIN, Registered Agent