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FLORIDA DIVISION OF CORPORATIONS

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NAME: RALPH S. FRANCOIS P.A.
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Articles of Incorporation

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RALPH S. FRANCOIS P.A.

Article 1: Name

The name of the Corporation will be RALPH S. FRANCOIS P.A.. Pursuant to Florida statute section 621, it shall be known as a Professional Association, and will use the words "Professional Association" or the abbreviation "P.A." on any and all of its correspondences.

Article 2: Purpose of Corporation

This Corporation may engage in the practice of law as permitted under the rules of the Florida Bar, the laws of the United States of America and the laws of the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence, or until the shareholders are no longer licensed to practice law in the State of Florida.

Article 4: Principal Office

This Corporation's initial principal office is 1820 N.E. 163 STREET SUITE 303 NORTH MIAMI BEACH FLORIDA 33162, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President:	«RALPH S. FRANCOIS»
Secretary/ Treasurer:	«RALPH S. FRANCOIS»

Article 6: Directors

The Corporation shall have one director initially:

«RALPH S. FRANCOIS»

Any and all future directors must be licensed Attorneys at Law, as regulated, determined, and administered by The Florida Bar.

Article 7: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 8: Preemptive Rights

«RALPH S. FRANCOIS» elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of «RALPH S. FRANCOIS» unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of «RALPH S. FRANCOIS» stock.

Article 9: Corporate Capitalization

9.1 The stock of this Corporation shall be known as Common Stock.

9.2 The Corporation is authorized to have outstanding at any time a maximum of «300 OF SHARES» shares of common stock, each having «\$ 30 PAR VALUE» par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent:	«RALPH S. FRANCOIS»
Address:	«1820 N.E. 163 STREET SUITE 303»
	«NORTH MIAMI BEACH FLORIDA 33162»

Article 11: Incorporators

The name and address of the incorporator is as follows:

«RALPH S. FRANCOIS »
«1820 N.E. 163 STREET SUITE 303»
«NORTH MIAMI FLORIDA»

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Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida, and in accordance with the rules and regulations of The Florida Bar, if determined applicable.

Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By: 

«RALPH S. FRANCOIS»

Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, «INCORPORATOR», hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this _____ day of _____, 1997 in Dade County, in the State of Florida

By: 

«RALPH S. FRANCOIS»

* * *

STATE OF FLORIDA

COUNTY OF _____

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by «INCORPORATOR», Incorporator and Registered Agent, this _____ day of _____, 1997.

☐ Personally Known to Me OR ☐ Produced Identification

Type of ID Produced _____

Printed Name of Notary Public _____

{Seal}

Signature of Notary Public _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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