

TRANSMITTAL LETTER

P98000019054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 26 AM 9:16

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
02-21-98

SUBJECT: CATHERINE FAVITTA, P.A.
(Proposed corporate name - must include suffix)

000002441700--8
-02/26/98--01072--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CATHERINE FAVITTA
Name (Printed or typed)

P.O. Box 5304
Address

Lighthouse Point, FLA. 33074
City, State & Zip

954-781-9839
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
02-27-98

**ARTICLES OF INCORPORATION
OF
CATHERINE FAVITTA, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 9:17

We the undersigned Subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

EFFECTIVE DATE

02-21-98

**ARTICLE I
NAME**

The name of this Corporation shall be CATHERINE FAVITTA, P.A.

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address of the Corporation is 2431 Northeast 46th Street, Lighthouse Point, Florida, 33074.

The mailing address of the Corporation is Post Office Box 5304, Lighthouse Point, Florida 33064.

**ARTICLE III
PURPOSES**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted are:

To render legal services as a duly licensed attorney and counselor at law.

To perform any and all lawful activities and businesses within the laws of the State of Florida, and the laws of the United States of America.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually beginning five (5) days prior to the date of filing these Articles of Incorporation.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than One Hundred Dollars (\$100.00).

ARTICLE VI
CAPITAL STOCK

The Corporation shall be authorized to have outstanding at any one time a maximum of Seven Thousand Five Hundred (7,500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than One Dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than five (5) Directors as set forth in the By-Laws.

The names and addresses of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

NAME

ADDRESS

Catherine Favitta

**Post Office Box 5304
Lighthouse Point, Florida 33064**

**ARTICLE VIII
SUBSCRIBERS**

The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

Catherine Favitta

**Post Office Box 5304
Lighthouse Point, Florida 33064**

**ARTICLE IX
REGISTERED AGENT AND OFFICE**

The Registered Agent for this Corporation shall be **Catherine Favitta** and the Registered Office shall be located at 2431 Northeast 46th Street, Lighthouse Point, Florida 33074, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the laws of the State of Florida.

**ARTICLE X
SPECIAL PROVISIO**

Any action by the Board of Directors of this Corporation which is within their power taken at a meeting of such Board of Directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all Directors as required by law or

by the By-Laws of this Corporation, if at any time prior to, during, or subsequent to such meeting all Directors shall execute a Waiver of Notice of such meeting, in writing, and providing a majority of the Directors shall have approved or approve the action taken at the meeting.

When not prohibited by law, any action of the shareholders of this Corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all shareholders, as required by law or by the By-Laws of this Corporation, if at any time prior to, during, or subsequent to such meeting all shareholders shall execute a Waiver of Notice of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State or the State of Florida, or any other governmental agency of the state, county, or nation, or with any private organization, corporation, person, or persons.

ARTICLE XI
INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time to time determine whether and to what extent and what time and place and under what condition and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder or shareholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the shareholders or by the Board of Directors.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by the laws of the State of Florida or as allowed by the By-Laws of this Corporation.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and every Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against any and all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a part of, or in which he or she may become involved by reason of his or her being or having been an Officer or Director of this Corporation, whether or not he or she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

ARTICLE XIV
NOTICE OF EFFECT OF INCORPORATION

The provisions of these Articles of Incorporation and amendments thereof, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association, entity, or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

ARTICLE XV
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of

February, 1998.

Catherine Favitta

Catherine Favitta

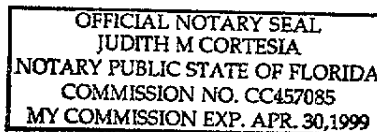
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me by Catherine Favitta, who has produced a Florida Driver's License as identification, and who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 18th day of February, 1998.


Judith M. Cortesia
Notary Public State of Florida at Large



**CERTIFICATE OF ACCEPTING DESIGNATION
OF
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of the Corporation hereinafter referred to as **Catherine Favitta, P.A.**, and agree to accept service of process within the State of Florida at its Registered Office.

DATED this 18th day of February, 1998.



Catherine Favitta

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 9:17