

P98000019595



ACCOUNT NO. : 072100000032

REFERENCE : 722564 80335A

AUTHORIZATION :

*Patricia Poyat*

COST LIMIT : \$ 70.00

ORDER DATE : February 27, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 722564-005

800002442528--4

CUSTOMER NO: 80335A

CUSTOMER: Robert V. Fitzsimmons, Esq  
ROBERT V. FITZSIMMONS, P A

Suite 201  
2665 S. Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: CHARLES W. LITTLE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

630-  
W98-4451

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

98 MAR -2 AM 9:58

DIVISION OF CORPORATION

February 27, 1998

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1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CHARLES W. LITTLE, P.A.  
Ref. Number: W98000004451

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We have received your document for CHARLES W. LITTLE, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 098A00011187

**RESUBMIT**

Please give original  
submission date as file date.

EFFECTIVE DATE

2/24/98

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ARTICLES OF INCORPORATION  
OF

CHARLES W. LITTLE, P.A.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CHARLES W. LITTLE, P.A., The corporation's initial principal place of business shall be 2801 Ponce de Leon Boulevard, Suite 1140, Coral Gables, Florida 33134.

ARTICLE II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to, the practice of a certified public accountant.

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 2801 Ponce de Leon Boulevard, Suite 1140, Coral Gables, Florida 33134.

## ARTICLE V

### Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having \$1.00 par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2665 South Bayshore Drive, Suite 201, Coconut Grove, Florida 33133 and the name of the initial registered agent of this corporation is Robert V. Fitzsimmons at that address.

## ARTICLE VII

### Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Director. The name and street address of the members of the first board of directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Charles W. Little	2801 Ponce de Leon Boulevard, Suite 1140 Coral Gables, Florida 33134

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon shall be paid. Any director of the

corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

## ARTICLE VIII

### Indemnification

The Corporation shall indemnify to the full extent permitted under and in accordance with the laws of the State of Florida any person made or threatened to be made party to an action, suit or proceeding, whether criminal, civil, administrative or investigate, by reason of the fact that he, his heirs, executors and assigns is or was a director, officer, employee or agent of the Corporation or is or was serving, at the request of the Corporation, as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE IX

### Bylaws

This initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X

### Incorporator

The name and street address of the incorporator of this corporation are:

Robert V. Fitzsimmons  
The Grand Bay Office Plaza  
2665 South Bayshore Drive, Suite 201  
Coconut Grove, Florida 33133

ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

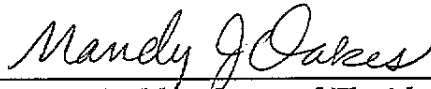
IN WITNESS WHEREOF, the incorporator has executed these Articles on February 24, 1998.



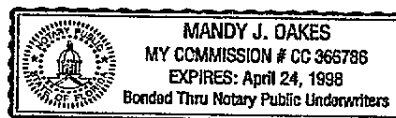
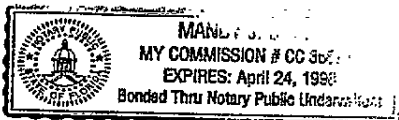
Robert V. Fitzsimmons

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me on this 25 day of February \_\_\_\_\_, 1998, by Robert V. Fitzsimmons, who is personally known by me.



Notary Public, State of Florida



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**CHARLES W. LITTLE, P.A.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2801 Ponce de Leon Boulevard, Suite 1140, Coral Gables, Florida 33134, has designated Robert V. Fitzsimmons of 2665 South Bayshore Drive, Suite 201, Coconut Grove, Florida 33133 as resident agent to accept service of process within Florida.



Robert V. Fitzsimmons, Incorporator

Dated: February 24, 1998

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



Robert V. Fitzsimmons  
Registered Agent

Date: February 24, 1998

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