

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 AM 9:43

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

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****131.25 ****131.25

SUBJECT: Alan D. REESE, P.A.
(Proposed corporate name - must include suffix)

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

(2)

FROM: Alan D. REESE
Name (Printed or typed)

3300 NE 192 St. #1802
Address

Aventura, FL 33180
City, State & Zip

(305) 935-0757
Daytime Telephone number

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

ARTICLES OF INCORPORATION
of
ALAN D. REESE, P.A.

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The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of providing legal services and advice in the State of Florida, and in the future may associate with others duly licensed or otherwise legally authorized to practice the profession of providing legal services and advice in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the professional corporation:

ARTICLE I
NAME

The name of the Professional Association is ALAN D. REESE, P.A.

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 721 U.S. HIGHWAY ONE, SUITE 209, City of NORTH PALM BEACH, County of PALM BEACH, State of FLORIDA, 33480. The name of the initial registered agent of the corporation, located at that office, is Alan D. Reese.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV
PURPOSE

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 to the practice of law. 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 objectives of this corporation.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE HUNDRED (100) shares. These shares shall be of a single class of common stock, and all shares shall have no par value.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII CORPORATE POWERS

The corporation shall have all rights and powers now or subsequently conferred on professional corporations by the State of Florida, including, but not limited to investing its funds in real estate, mortgages, stocks, bonds, or any other type of investment, or from owning real or personal property necessary for the rendering of the professional services for which it was formed.

ARTICLE VIII INCORPORATORS

The name and street address of each person signing these article of incorporation as an incorporator is:

Alan D. Reese, Esq.
721 U.S. Highway One, Suite 209
North Palm Beach, FL 33408

ARTICLE IX DIRECTORS

The corporation is to be managed initially by a ALAN D. REESE, 721 U.S. Highway One, Suite 209, North Palm Beach, Florida, as the sole director. The corporation may be managed by a board of directors, however, the number of directors initially set forth in these articles of incorporation shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by an affirmative majority vote, the internal affairs of the corporation are to regulated and managed in accordance with the bylaws.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

Alan D. Reese, P.A.
Articles of Incorporation

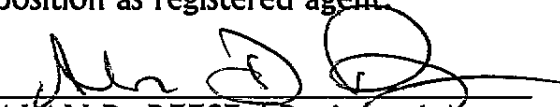
The undersigned incorporator of this corporation, has executed these articles of incorporation at Dade County, Florida on July 14, 1998.


ALAN D. REESE / Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ALAN D. REESE / Registered Agent

July 14, 1998
Date