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CR2E031 (R8-85)

# ARTICLES OF INCORPORATION

OF

## RAMANI AND CHATTERJEA, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I

## Corporate Name

The name of this Corporation shall be RAMANI and CHATTERJEA, P.A.

#### ARTICLE II

# **Nature of Corporate Business**

The general nature of the business to be transacted by this Corporation is:

- A. To engage in every aspect of the business of rendering professional services to the public that an attorney duly licensed under the laws of the States of Florida is authorized to render. Such legal services shall be rendered only through officers, employees, and agents who are duly licensed to practice law under the laws of such states:
- B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own any real and personal property necessary for the rendering of legal services.
- C. To do everything necessary and proper, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit incidental to the practice of law or the accomplishment of the purposes of this Corporation.

#### ARTICLE III

#### Capital Stock

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be 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.

#### ARTICLE IV

# Initial Registered Agent and Initial Registered Office

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

George T. Ramani 999 Ponce de Boulevard Suite 1015 Coral Gables, Florida 33134

### ARTICLE V

#### **Board of Directors**

The number of Directors my be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall not have less than one (1) Director at any time. The name and post office address of the initial Director of the Corporation is:

NAME

**ADDRESS** 

George T. Ramani

999 Ponce de Leon Boulevard Suite 1015 Coral Gables, Florida 33134

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VI

## **Incorporator**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

George T. Ramani

999 Ponce de Leon Boulevard Suite 1015 Coral Gables, Florida 33134

#### ARTICLE VII

## Incorporation of Provisions of Professional Service Corporation Act

This Corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liability, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, all as stated in Chapter 621 of the Florida Statutes.

#### ARTICLE VIII

#### Duration

Corporate existence will commence on the date of the filling of these Articles and the Corporation shall have perpetual existence unless sooner dissolved according to law.

The UNDERSIGNED, for the purpose of forming a professional corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts stated are true.

GEORGE T. RAMANI

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BE IT REMEMBERED that in this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE T. RAMANI, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State this Tth day of August, 1998.

Yvonne Cabrera

Notary Public, State of Florida

Commission No. CC 434340

My Commission Expires 01/22/90

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NOTARY PUBLIC

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as resident registered agent upon whom process may be served for RAMANI and CHATTERJEA, P.A., the above named corporation.

This acceptance is dated the \_\_\_\_\_ day of August, 1998.

GEORGE T. RAMANI

#### CERTIFICATE OF DESIGNATION

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that RAMANI and CHATTERJEA, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Coral Gables, County of Dade, State of Florida has named GEORGE T. RAMANI, 999 Ponce de Leon Boulevard, Suite 1015, County of Dade, State of Florida, as its agent to accept service of process with this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keep open said office.

GEORGE T. RAMANI