

P 98000084606

AARON S. THIEL  
1912 S. University Drive, Suite 136  
Davie, Florida 33324  
(954) 236-5591

FILED  
98 OCT -1 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 29, 1998

Division of Corporations  
c/o Secretary of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

100002653071--6  
-10/01/98--01031--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: Filing of Articles of Incorporation for  
Aaron S. Thiel, P.A.

Gentlemen and ladies:

To incorporate a new professional service corporation to be known as Aaron S. Thiel, P.A., I have enclosed the following:

1. A check for \$70.00 payable to the Florida Department of State.
2. Original and copy of Articles of Incorporation for Aaron S. Thiel, P.A.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new professional service corporation. Thank you. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have provided a stamped envelope for your convenience. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

*Aaron Thiel* GAVE  
AUTHORIZATION BY PHONE TO  
ADD principal  
address to  
articles  
Very truly yours,  
*Aaron Thiel*  
Aaron S. Thiel  
Enclosures  
CORRECT  
DATE  
DOC. EXAM

*Watt*  
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**ARTICLES OF INCORPORATION**

**OF**

**AARON S. THIEL, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a Professional Service Corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Professional Service Corporation shall be: Aaron S. Thiel, P.A.

**ARTICLE II - TERM OF EXISTENCE**

This Corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III- PURPOSE**

This Corporation is organized for the purpose of rendering professional legal services to the public as permitted under the laws of the United States and the State of Florida and in accordance with the terms and conditions of issued licenses to practice law.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares: 1,000

Par Value Per Share \$1.00

The authorized shares of par value common stock may be issued only for a

consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be:

1912 South University Drive, Suite 136  
Davie, Florida 33324

This Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation is: Aaron S. Thiel.

The principal address is the same as the registered office.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws. He or they shall hold office until his or their successors are elected or appointed and have qualifies, unless otherwise provided by the By-Laws.

The name and residence address of the initial Director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor is:

### **NAME**

### **ADDRESS**

Aaron S. Thiel

9520 Seagrape Drive #404  
Ft. Lauderdale, Florida 33324

## **ARTICLE VIII - MISCELLANEOUS**

1. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer of such other Corporation.

2. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of

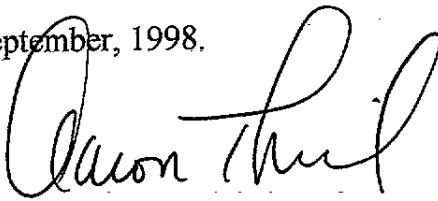
Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>TH</sup> day of September, 1998.

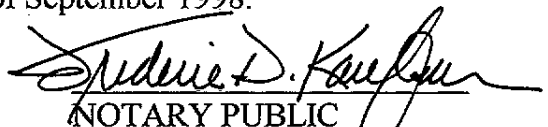
  
\_\_\_\_\_  
Aaron S. Thiel

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF BROWARD                )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State  
and County set forth above, personally appeared AARON S. THIEL, known to me and  
known by me to be the person who executed the foregoing Articles of Incorporation and  
he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the  
State and County aforesaid, this 28<sup>TH</sup> day of September 1998.

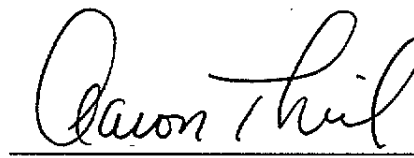
  
NOTARY PUBLIC  
Printed Name: Frederic D. Kaufman

My Commission Expires



Frederic D. Kaufman  
MY COMMISSION # CC716216 EXPIRES  
June 4, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

The Undersigned hereby accepts designation as the Registered Agent of the  
Corporation.

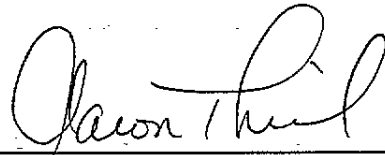
  
Aaron S. Thiel

**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:

First -- That Aaron S. Thiel, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Davie, State of Florida, has named Aaron S. Thiel, at 9520 Seagrape Drive #404, Ft. Lauderdale, Florida, 33324, as its agent to accept service or process within Florida.

SIGNATURE \_\_\_\_\_

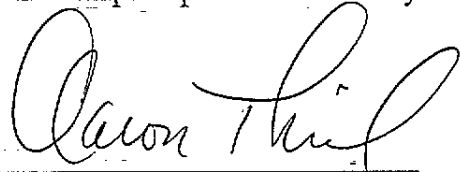


Aaron S. Thiel  
President and Director

DATE: September 29, 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.

SIGNATURE \_\_\_\_\_



Aaron S. Thiel  
Resident Agent

DATE: September 29, 1998

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