Law Office of

# **RUSH & MANOOGIAN, P.A.**

Christopher J. Rush Ara R. Manoogian

Kathleen Mitchell

Certified Legal Assistant

Employment Law Trial Practice

October 24, 1991

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporate Division

RE: ARA R. MANOOGIAN, P.A.

Dear Sir or Madam:

Please accept for filing the Articles of Incorporation and the Resident agent form which designates the Resident Agent for the above referenced corporation. Enclosed is my check in the amount of \$122.50 to cover the fees.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

ARM:kkm **Enclosures** 

# ARTICLES OF INCORPORATION

<u>OF</u>

#### ARA R. MANOOGIAN, P.A.

All All Strong on the Contract of the Contract

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is: ARA R. MANOOGIAN, P.A.

#### ARTICLE II. PURPOSES AND POWERS

The general nature of the business to be transacted by this corporation is: attorney's office.

To conduct business in and have one or more offices in the State of Florida and in all other states and countries.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall be expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock without nominal or par value and not convertible into preferred or other securities. The consideration to be paid for each share shall be fixed by the Board of Directors at the first organizational meeting.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 2240 Woolbright Road, Suite 412, Boynton Beach, FL 33426 The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the First Board of Directors are:

**NAMES** 

Ara R. Manoogian - President/Vice-President/Secretary-Treasurer

Address: 2240 Woolbright Road, Suite 412, Boynton Beach, FL 33426

#### ARTICLE IX. SUBSCRIBER

The names and post office addresses of the subscribers of these Articles of Incorporation and the number of shares of stock that they agree to take are:

**NAME** 

ADDRESS

Ara R. Manoogian, P.A.

2240 Woolbright Road, Suite 412

Boynton Beach, FL 33426

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

# ARTICLE XL REGISTERED OFFICE

The initial office address of the principal office of this corporation in the State of Florida is: 2240 Woolbright Road, Suite 412, Boynton Beach, FL 33426. The name of the registered agent of this corporation is Ara R. Manoogian, Esq., 2240 Woolbright Road, Suite 412, Boynton Beach, FL 33426.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this 14th day of October, 1998, for the purposes of forming this corporation under the laws of the State of Florida.

Ara R. Manoogian

ACCEPTANCE

I, ARA R. MANOOGIAN hereby accept appointment as President/Vice-

President/Secretary and Treasurer of ARA R. MANOOGIAN, P.A., whose initial post office address is: 2240 Woolbright Road, Suite 412, Boynton Beach, Florida 33426.

Ara R. Manoogian

#### STATE OF FLORIDA

# COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS

ACKNOWLEDGED before me by ARA R. MANOOGIAN who is personally known to this officer. Acknowledged before me this Notary Public, State of Florida mm. Expires Apr 17, 2000 No. CC548148 1-(800) 723-0121 ACCEPTANCE

I, ARA R. MANOOGIAN, ESQ. hereby accept appointment as Registered Agent of ARA R. MANOOGIAN, P.A. My current address is: 2240 Woolbright Road, Suite 412, Boynton Beach, Florida 33426

Ara R. Manoogian

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS

ACKNOWLEDGED before me by ARA R. MANOOGIAN who is personally known to me.

Acknowledged before me this 14 day of October 1998.

Notary Public

Kathleen K. Mitchell Notary Public, State of Florida ly Comm. Expires Apr 17, 2000 No. GC548148 anded Thru 1911 letter Stating Gernice 1-(800) 723-0121