

TRANSMITTAL LETTER

P98000095098

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

200002674092--6
-10/28/98--01032--014
*****78.75 *****78.75

SUBJECT:

Ronald L Roth, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Address: Please Correspond
at 653 Michigan Ave, #14
Miami Beach, FL 33139.

(Not this ~~same~~ address)

My day phone : (305) 860-
7201.

Thank you. Ron Roth

Name (Printed or typed)

~~ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 PM 1:31

B. BROCK NOV 10 1998

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

W98-24582
00630



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

ADORNO & ZEDER, PA
2601 SOUTH BISCAYNE DRIVE
SUSITE 1600
MIAMI, FL 33133

SUBJECT: RONALD L. ROTH, P.A.
Ref. Number: W98000024582

We have received your document for RONALD L. ROTH, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 098A00053098

ARTICLES OF INCORPORATION

OF

RONALD L. ROTH, P.A.

The undersigned, acting as Incorporator, for purposes of forming a professional service corporation under Section 621.05, Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

RONALD L. ROTH, P.A. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 Shares of Common Stock having a par value of \$.01 per share.

ARTICLE IV

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Ronald L. Roth
653 Michigan Ave., #14
Miami Beach, Florida 33139

ARTICLE V

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Ronald L. Roth
653 Michigan Ave., #14
Miami Beach, Florida 33139

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DIVISION OF CORPORATION
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ARTICLE VI

The general purposes for which the Corporation is initially organized are:

To render the following specific professional service as defined in Section 621.03 of the Florida Professional Service Corporation Act) and none other, to wit: the personal services rendered by attorneys at law as provided by Chapter 454 of the Florida Statutes or any successor statute providing therefor. And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Florida Professional Service Corporation Act.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

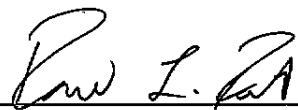
Ronald L. Roth
653 Michigan Ave., #14
Miami Beach, Florida 33139

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

653 Michigan Ave., #14
Miami Beach, Florida 33139

Executed at Miami, Florida this 4 day of November, 1998.



Ronald L. Roth, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of RONALD L. ROTH, P.A., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 4 day of November, 1998.



Ronald L. Roth,
Registered Agent

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