

TRANSMITTAL LETTER

P98000098278

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

EFFECTIVE DATE

11-19-98

400002685474--1

-11/12/98--01029--012

****122.50 *****78.75

SUBJECT: _____

(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: _____

DENNIS R. HABER, P.A.
1450 MADRUGA AVE., SUITE 305
CORAL GABLES, FL 33146

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:43

FILED

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

11/23/98
mm

54158-3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

DENNIS R. HAGER, P.A.
1450 MADRUGA AVE., STE. 305
CORAL GABLES, FL 33146

SUBJECT: MIAMI LEGAL, AND TITLE SERVICES P.A.
Ref. Number: W98000025745

We have received your document for MIAMI LEGAL, AND TITLE SERVICES P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 898A00055044

EFFECTIVE DATE
11-19-98

FILED
98 NOV 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI LEGAL AND TITLE SERVICES P.A.

We, the undersigned natural persons competent to contract, licensed or otherwise legally authorized to practice the profession of ATTORNEY and/or perform the services of ATTORNEY AT LAW in the State of Florida, hereby form a professional corporation in accordance with the FLORIDA PROFESSIONAL SERVICE CORPORATION ACT, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I NAME

The name of the Professional Association is MIAMI LEGAL, AND TITLE SERVICES P.A.

ARTICLE II PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of providing legal services as a professional corporation and to carry on services incident thereto.
The practice of law and related services 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 the corporation.
- c. The professional services of this corporation shall be carried out

only through officers, employees, and agents each of whom has been duly authorized to practice Law in, the State of Florida.

ARTICLE III CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

ARTICLE IV CAPITALIZATION

The amount of capital with which the Professional Association will begin to practice the profession of Law is not less than One Hundred Dollars (\$100.00).

ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when existence of this Professional Association shall begin business shall be

~~June 1, 1998.~~ *Nov 19, 1998* *DSH*

ARTICLES VI TERM OF EXISTENCE

This Professional Association shall have perpetual existence.

ARTICLE VII PRINCIPAL OFFICE

The address of the initial principal office of this Professional Association in the State of Florida is 1450 Madruga Ave Suite 305 Coral Gables Fl. 33146. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this Professional Association is Dennis R. Haber Esq. At 1450 Madruga Ave., Suite 305 Coral Gables Fl. 33146.

ARTICLE VIII BOARD OF DIRECTORS

This Professional Association shall have no less than one director. The number of directors may be altered from time to time by the By-Laws adopted by the stockholders.

ARTICLE IX INITIAL DIRECTOR

The name and post office address of the directors of the Professional Association are as follows:

DENNIS R. HABER

1450 MADRUGA AVE SUITE 305
CORAL GABLES FL.

The first directors of the Professional Association shall hold office until the first annual meeting of the stockholders of this corporation.

ARTICLE X INITIAL OFFICERS

The initial officers of this Professional Association are:

PRESIDENT

DENNIS R. HABER

ARTICLE XI SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

DENNIS R. HABER

1450 MADRUGA AVE SUITE 305
CORAL GABLES FL. 33146

ARTICLE XII AMENDMENTS

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 it to the stockholders, and approved at the stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII DISSOLUTION

The Professional Association may be dissolved at any time (1) by unanimous written consent of the shareholders; or (1) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote thereon.

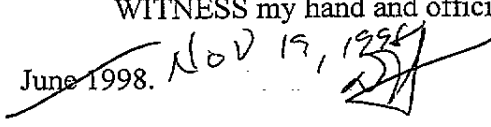
IN WITNESS HEREOF, I, the undersigned incorporator of this corporation have executed these Articles of Incorporation at Miami, Florida on ~~June 1, 1998~~ ^{Nov 19, 1998}.



DENNIS R. HABER

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared DENNIS R. HABER, to me known to be the persons described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they subscribed these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this ~~June 1st~~ ^{Nov 19, 1998} day of ~~June~~ 1998. 


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Anne M. Asdourian
My Commission CC683925
Expires October 28, 2001

MIAMI LEGAL AND TITLE SERVICES P.A.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes:

MIAMI LEGAL, AND TITLE SERVICES P.A., a Professional Association organized under the laws of the State of Florida with its principal office located at 1450 Madruga Ave suite 305 Coral Gables Fl. named Dennis R. Haber at the address stated above as its agent to accept service of process within this state.

OFFICERS:

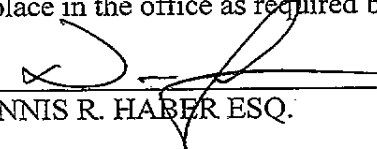
DENNIS HABER PRES



President

ACCEPTANCE:

I agree as Resident Agent of MIAMI LEGAL, AND TITLE SERVICES P.A. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said Professional Association authorized to accept Service of Process, at the above Florida designated address in some conspicuous place in the office as required by law.



DENNIS R. HABER ESQ.

FILED
98 NOV 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA