

TRANSMITTAL LETTER

P99000001855

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

SUBJECT: EDWARD S. STAFMAN, P.A.  
(Proposed corporate name - must include suffix)

200002733682-3  
-01/07/99-01075-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ESTATE CASE  
1/1/99

FROM: EDWARD STAFMAN  
Name (Printed or typed)

6250 BRADFORDVILLE  
Address

TALLAHASSEE, FL 32308  
City, State & Zip

850-681-7830  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN -7 PM 2:30

FILED

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

## ARTICLES OF INCORPORATION

OF

**EDWARD S. STAFMAN, P.A.**

The undersigned incorporator, for the purposes of forming a professional service corporation under Chapter 621, Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Edward S. Stafman, P.A. (the "Corporation").
- SECOND:** The principal office address and mailing address of the corporation is 6950 Bradfordville Road, Tallahassee, Florida 32308.
- THIRD:** The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share. Shares of the Corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.
- FOURTH:** The street address of the initial registered office of the Corporation is: 6950 Bradfordville Road, Tallahassee, Florida 32308 and the first registered agent at that address is: Edward S. Stafman.
- FIFTH:** The name and address of the incorporator of the Corporation is: Edward S. Stafman, 6950 Bradfordville Road, Tallahassee, Florida 32308.
- SIXTH:** The Corporation is organized for the purpose of engaging in the practice of law in the State of Florida, and all its fields of specialization as engaged in by lawyers pursuant to Chapter 621, Professional Service Corporation Act. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional service as the corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporations Act.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Edward S. Stafman, 6950 Bradfordville Road, Tallahassee, Florida 32308.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on January 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 1998.



Edward S. Stafman  
Incorporator

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

I hereby accept the appointment as the registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**EDWARD S. STAFMAN**

By: 

Edward S. Stafman

**FILED**

**99 JAN -7 PM 2:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**EDWARD S. STAFMAN, P.A.**

*Attorney at Law*

6950 Bradfordville Road  
Tallahassee, Florida 32308-1804

Telephone (850) 681-7830  
Facsimile (850) 893-0645  
edstaf@aol.com

**ACTION BY BOARD OF DIRECTORS AND SHAREHOLDERS WITHOUT A MEETING**

On the 28<sup>th</sup> day of December, 1998, the entire Board of Directors and all Shareholders of Edward S. Stafman, P.A. adopted the following Resolutions without a meeting.

RESOLVED, that the following shall be the sole Director of the corporation for this fiscal year and succeeding fiscal years until validly removed by the shareholders:

**EDWARD S. STAFMAN**

RESOLVED, that the following shall be the officers of the corporation for this fiscal year and succeeding fiscal years until validly removed by the Director:

**PRESIDENT: EDWARD S. STAFMAN**

**SECRETARY: EDWARD S. STAFMAN**

RESOLVED, that Edward S. Stafman as an employee of the corporation, receive compensation so that his total compensation for the fiscal year ending December 31, 1999, shall be \$\_\_\_\_\_.

RESOLVED, that the acts and omissions of the Directors and officers of the corporation be ratified and adopted for the fiscal year December 31, 1999.



\_\_\_\_\_  
**EDWARD S. STAFMAN, Sole  
Director and Sole Shareholder**