

FROM :  
Division of Corporations

PHONE NO. : 407 647 5396

Sep. 16 1999 06:02PM P1  
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Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : THE CENTER FOR PROFESSIONAL LEGAL SERVICES  
Account Number : I19990000212  
Phone : (407) 647-7887  
Fax Number : (407) 647-5396

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE CENTER FOR PROFESSIONAL LEGAL SERVICES OF TAMPA,**

Certificate of Status	0
Certified Copy	1
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B. McKnight SEP 17 1999

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**ARTICLES OF INCORPORATION FOR  
THE CENTER FOR PROFESSIONAL LEGAL SERVICES  
OF TAMPA, P.A.**

The undersigned natural person, competent and licensed to practice Law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I. NAME OF CORPORATION**

The name of the corporation shall be:

**THE CENTER FOR PROFESSIONAL LEGAL SERVICES OF TAMPA, P.A.**

**II. PRINCIPAL OFFICE**

The Principal office of this corporation shall be:

101 N. Woodland Blvd., Suite 215  
DeLand, Florida

**III. MAILING ADDRESS**

The mailing address of this corporation shall be:

5404 Diplomat Circle, Suite 201  
Orlando, Florida 32810

**IV. EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon filing with the office of Secretary of State.

**V. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by lawyers.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

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- C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- D. To engage in no other business other than the rendition of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
- F. To provide support services, including advertising, and other services to all other law firms organized and using the name, The Center For Professional Legal Services, before the formation of this corporation and after the formation of this corporation.

#### **VI. CAPITAL STOCK**

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock all with no par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. 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 this corporation or other professional service corporations consisting only of lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### **D. RESTRICTIONS ON OWNERSHIP AND TRANSFER OF STOCKS**

Only current employees or independent contracting professional corporations or lawyers (with current valid contracts with the corporation) of the corporation shall own shares of the corporation.

#### **VII. DURATION**

The corporation shall have perpetual existence.

#### **VIII. REGISTERED AGENT**

The name and address of this corporation's registered agent are as follows:

TEE PERSAD, ESQ.  
Diplomat Building  
5405 Diplomat Circle, Suite 201  
Orlando, Florida 32810

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The physical address of the corporation's initial registered office is as follows:

Diplomat Building  
5405 Diplomat Circle, Suite 201  
Orlando, Florida 32810

**IX. INCORPORATOR**

The name and mailing address of the incorporator is as follows.

TEE PERSAD, ESQ.  
2628 Center Key Road  
P.O. Box 934426  
Winter Park, Florida 32793-4426

**X. BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of at least one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the voting shareholders but shall never be less than one. The name and address of the initial directors of this corporation is:

TEE PERSAD, ESQ.  
P.O. Box 934426  
Winter Park, Florida 32793-4426

ALBERTO E. LUGO-JANER, ESQ.  
P.O. Box 1468  
Windermere, Florida 34786

**XI. INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**XII. INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**XIII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### XIV. ARTICLES OF INCORPORATION AND BYLAWS AMENDMENT

The power to adopt, alter, amend or repeal the Articles of Incorporation and Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida Governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 16<sup>th</sup> day of September, 1999.

  
TEE PERSAD, ESQ., Incorporator

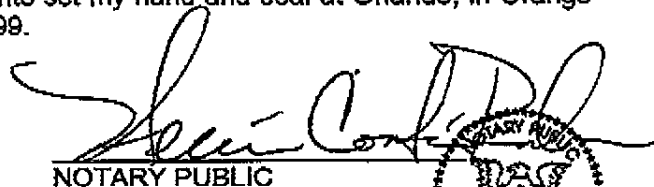
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes, (1992).

  
TEE PERSAD, ESQ., Registered Agent

STATE OF FLORIDA       )  
COUNTY OF ORANGE    ) ss:

BEFORE ME, the undersigned authority, personally appeared Tee, Persad, Esq. who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator of The Center For Professional Legal Services of Tampa, P.A., and who further executed the oath of the registered agent of said corporation, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando, in Orange County, Florida, this 16<sup>th</sup> day of September, 1999.

  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
HERNAN CORTES-RODRIGUEZ  
COMMISSION NO. CCB47001  
MY COMMISSION EXP. JUNE 16, 2003

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