

PO1000032233

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
05-01-2001

FILED  
01 MAR 26 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CARSTEN & LADAN, 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: AMIR A. LADAN  
Name (Printed or typed)

7033 STAPINT CT, SUITE G  
Address

WINTER PARK, FL 32792  
City, State & Zip

(407) 657-1555  
Daytime Telephone number

000003909080--8  
-03/26/01--01069--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

CB 329

EFFECTIVE DATE  
05-02-2001

FILED

01 MAR 26 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF CARSTEN & LADAN, P.A.**

THE UNDERSIGNED, acting as sole Incorporator of Carsten & Ladan, P.A. pursuant to Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Name

The name of the corporation shall be Carsten & Ladan, P.A.

**ARTICLE II**

Principal Office

The principal place of business of the corporation is 7033 Stapoint Court, Suite G, Winter Park, Florida, 32792, which may be subject to change pursuant to the Bylaws duly adopted by the corporation.

**ARTICLE III**

Business Purpose

Pursuant to Florida Statutes, Section 621.08, the purpose for which the corporation is organized is the rendering of professional legal services.

**ARTICLE IV**

Shares

The number of shares of stock which the corporation shall have authority to issue is One Hundred Thousand Dollars (\$100,000.00), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued or stock is transferred, compliance with Florida Statutes, Section 621.09 shall be observed.

**ARTICLE V**

Initial Board of Directors

The corporation shall initially have two (2) Board of Directors. The number of Directors

may be increased or diminished from time to time pursuant to the Bylaws but shall not be less than one (1). The names and addresses of the initial Board of Directors of the corporation are:

Amir A. Ladan, Director      7033 Stapoint Court, Suite G, Winter Park, Florida, 32792

Keith Carsten, Director      7033 Stapoint Court, Suite G, Winter Park, Florida, 32792

#### **ARTICLE VI**

##### **Initial Registered Agent**

The name and Florida street address of the initial registered agent of the corporation is:

Amir A. Ladan      7033 Stapoint Court, Suite G, Winter Park, Florida, 32792

#### **ARTICLE VII**

##### **Incorporator**

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

Amir A. Ladan      7033 Stapoint Court, Suite G, Winter Park, Florida, 32792

#### **ARTICLE VIII**

##### **Mailing Address**

The mailing address of the corporation is 7033 Stapoint Court, Suite G, Winter Park,  
Florida, 32792

#### **ARTICLE IX**

##### **Effective Date**

The effective date of the corporation shall be May 2, 2001.

IN WITNESS WHEREOF, these Articles of Incorporation of Carsten & Ladan, P.A. have been signed by the undersigned Incorporator this 21<sup>st</sup> day of March, 2001.

INCORPORATOR:

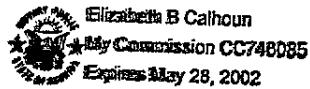
By: [Signature]  
Amir A. Ladan

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 2001, by Amir A. Ladan, [] who is personally known to me or [ ] who produced \_\_\_\_\_ as identification and who [] did [ ] did not take an oath.

By: [Signature]  
NOTARY PUBLIC  
Print Name: Elizabeth B. Calhoun  
State of Florida at Large  
My Commission Expires: May 28, 2002

Notary Seal:



ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

Dated this 21<sup>st</sup> day of March, 2001.

[Signature]  
Amir A. Ladan

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