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ATTORNEYS AT LAW  
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JOHN F. KATTMAN  
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FILED  
98 JUL -6 AM 10:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P98000060280

July 3, 1998

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
P. O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
7-1-98

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-07/06/98--01091--002

\*\*\*131.25 \*\*\*131.25

Re: John F. Kattman, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced Professional Service Corporation together with our firm check in the amount of \$131.25 to cover the costs attendant to the filing of these Articles. Please return the certified copy to this office.

Thank you for your cooperation in this matter.

Very truly yours,

*Beatrix Riley*

Beatrix Riley, CLA  
Certified Legal Assistant

/bbr  
Enclosures

Beatrix GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art - VIII  
DATE 7-8-98  
DOC. EXAM. AKM

EFFECTIVE DATE

7-1-98

**ARTICLES OF INCORPORATION**

**OF**

**JOHN F. KATTMAN, P.A.**

**FILED**  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, 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, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

**JOHN F. KATTMAN, P.A.**

**ARTICLE II**

The corporation's principal office and mailing address shall be: 1920 San Marco Boulevard, Jacksonville, Florida 32207.

**ARTICLE III**

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 attorneys.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise

legally authorized within the State of Florida to render the same professional service as this corporation.

(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.

#### **ARTICLE IV**

(a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares having a par value of \$1.00 per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

(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 attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### **ARTICLE V**

The corporation shall have perpetual existence. The date of the commencement of corporate existence is July 1, 1998.

#### **ARTICLE VI**

The street address of the initial registered office of this corporation in Florida shall be 1920 San Marco Boulevard, Jacksonville, Florida 32207, and its initial registered agent at that address shall be John F. Kattman. The Board of Directors may, from time to time, change the registered office and registered agent of the corporation upon notification to the proper authorities.

#### **ARTICLE VII**

The name and address of the Incorporator is as follows: John F. Kattman, 1920 San Marco Boulevard, Jacksonville, Florida 32207.

#### **ARTICLE VIII**

The number of Directors of this corporation shall consist of one or more as fixed from time to time by the provisions of the By-Laws.

#### **ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for

the first year of the corporation's existence or until their successors are elected and have qualified,  
are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
John F. Kattman	1920 San Marco Boulevard Jacksonville, Florida 32207

#### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
John F. Kattman	1920 San Marco Boulevard Jacksonville, Florida 32207

#### ARTICLE X

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

(1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the By-Laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

(2) Subject always to such By-Laws as may be adopted from time to time by the stockholders, the Board of Directors is expressly authorized to adopt, alter and amend the By-

Laws of the corporation, but any By-Law adopted, altered or amended by the Directors may be altered, amended or repealed by the stockholders.

(3) The corporation shall have three officers: a President, a Secretary, and a Treasurer. Such officers shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-Laws or as may be determined from time to time by the Board of Directors subject to the By-Laws. Any two or more offices may be held by the same person.

(4) The names and addresses of the respective officers, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
John F. Kattman President, Secretary Treasurer	1920 San Marco Boulevard Jacksonville, Florida 32207

#### ARTICLE XI

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 upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE XII

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional

services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

### **ARTICLE XIII**

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.

### **ARTICLE XIV**


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

### **ARTICLE XV**

The power to adopt, alter, amend or repeal the 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, I, the undersigned subscribing incorporator, having hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the

State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all  
on this 1<sup>st</sup> day of July, 1998.

  
\_\_\_\_\_  
JOHN F. KATTMAN (SEAL)

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF DUVAL       )

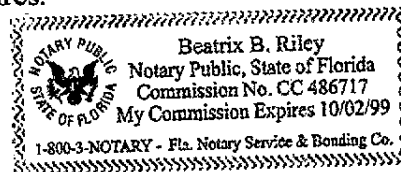
Before me personally appeared this day JOHN F. KATTMAN, the party to the foregoing Articles of Incorporation, who is personally known to me and who is known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and the acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation, as his voluntary act and deed and that the facts set forth herein are true and correct.

WITNESS my hand and official seal on this 1<sup>st</sup> day of July, 1998.

NOTARY PUBLIC

Sign Beatrice B. Riley  
Print Beatrice B. Riley

My Commission Expires:





**ACKNOWLEDGMENT**

Having been named registered agent to accept service of process for JOHN F. KATTMAN, P.A. at the registered office designated in the Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and agree to comply with the provision of law relating to keeping said office open.

  
\_\_\_\_\_  
John F. Kattman  
Registered Agent

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