

10000019421

Charter Number

VALIDATION ONLY

Requestor's Name  
Clemens W. Pauly, P.A.  
Address  
815 Ponce de Leon 2nd floor  
Coral Gables  
City State ZIP Phone  
(305) 461-5667

CORPORATION(S) NAME

400003145604--5

-02/24/00--01009--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Clemens W. Pauly, P.A.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

00 FEB 24 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

***ARTICLES OF INCORPORATION***  
***OF***

***CLEMENS W. PAULY, P.A.***

FILED  
00 FEB 24 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a professional corporation, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE - NAME**

The name of the Corporation shall be:

CLEMENS W. PAULY, P.A.

**ARTICLE TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

815 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

**ARTICLE THREE - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED (500) SHARES** of common stock with ONE DOLLAR (\$1.00) par value.

**ARTICLE FOUR - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent are:

Oliver J. Langstadt, Esquire  
815 Ponce De Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134

**ARTICLE FIVE - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Clemens W. Pauly, Esq.  
815 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

**ARTICLE SIX - SPECIFIC PURPOSE**

The specific purpose for which this corporation is organized is to render professional services as a law firm through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this state. Furthermore, this corporation shall do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish it.

**ARTICLE SEVEN**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE EIGHT**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.


**ARTICLE NINE**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

**ARTICLE TEN**

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22 day of February, 2000.

  
\_\_\_\_\_  
CLEMENS W. PAULY  
Incorporator

STATE OF FLORIDA )

) ss:

COUNTY OF MIAMI- DADE )

The foregoing instrument was acknowledged before me this 22 day of February, 2000, by CLEMENS W. PAULY, who personally appeared before me at the time of notarization, and who is personally known to me.

\_\_\_\_\_  
My commission expires:

  
\_\_\_\_\_  
Nelda Codorniu- Notary Public



NELDA CODORNIU  
My Commission CC538460  
Expires Mar. 12, 2000

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22 day of FEBRUARY, 2000.

  
**OLIVER J. LANGSTADT, ESQUIRE**  
Registered Agent

**FILED**  
00 FEB 24 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA