

Charter Number Only

0000083115

Kathryn-Lye, P.A.

1571 NW 13th Ct.

Miami FL 33125

(305) 325-8119

VALIDATION ONLY

9000003376949--9
-08/30/00--01002--020
*****78.75 *****78.75

CORPORATION(S) NAME

Kathryn-Lye, P.A.

00 SEP -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/2/04
Certified Copy

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00 AUG 30 AM 9:42
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
00 SEP -1 AM 9:24

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 30, 2000

EMPIRE

MIAMI, FL

SUBJECT: KATHRYN SLYE, P.A.
Ref. Number: W00000021304

We have received your document for KATHRYN SLYE, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00046335

ARTICLES OF INCORPORATION

OF

KATHRYN SLYE, P.A.

FILED
00 SEP -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: KATHRYN SLYE, P.A.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended. The specific purpose of this corporation is for the practice of law.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have

outstanding at any time is 100 shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Kathryn Slye and the initial registered office, which is the same office as that of the Registered Agent, is 555 N.E. 34th Street, Suite 508, Miami, Florida 33137. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of ONE director and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of four members are:

Kathryn Slye
555 N.E. 34th Street
Suite 508
Miami, Florida 33137

DIRECTOR

Richard Slye
32 W. Riverpoint Drive
Hampton, VA 23669

Carolyn Slye
32 W. Riverpoint Drive
Hampton, VA 23669

Ryan Slye
32 W. Riverpoint Drive
Hampton, VA 23669

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation
are:

Kathryn Slye
555 N.E. 34th Street
Suite 508
Miami, Florida 33137

PRESIDENT

Richard Slye
32 W. Riverpoint Drive
Hampton, VA 23669

SECRETARY

INCORPORATOR

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

COUNTY OF DADE)

Kathryn A. Slye 8/28/00

WITNESS my hand and official seal at Miami, Dade County, Florida,
the year and day aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Kathryn Slye, P.A. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 555 N.E. 34th Street, Suite 508, Miami, Florida 33137 has named Kathryn Slye, of MIAMI FL. as its agent to accept service of process within Florida.

Kathryn A. Slye

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Kathryn A. Slye

DATED: 8/28/00