

P02000016499
TRANSMITTAL LETTER

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

FILED
02 FEB -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/08/02--01031--017
*****87.50 *****87.50

SUBJECT: KATHRYN GRACE FLEMING, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: KATHRYN GRACE FLEMING, P.A.
Name (Printed or typed)

302 Southard St. Suite 210
Address

Key West, FL 33040
City, State & Zip

(305) 292-9852
Daytime Telephone number

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

02/08/02 ✓

ARTICLES OF INCORPORATION

of

Kathryn Grace Fleming, P.A.

The undersigned, a natural person 18 years of age or older, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following articles of incorporation.

Article I: Name

The name of this corporation shall be Kathryn Grace Fleming, P.A.

Article II: Principal Place of Business

The principal place of business for the corporation is 302 Southard St., Suite 210, Key West, FL 33040. The mailing address for the corporation shall be the same as the principal place of business.

Article III: Purpose

This corporation is a professional association established for the sole purpose of the practice of law for profit.

Article IV: Capitalization

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class of common stock, with no par value.

Article V: Director and Officer

The number of directors constituting the initial board of directors of the corporation is one (1). The director and chief executive officer of the corporation shall be Kathryn Grace Fleming, whose address of record is 914 Packer St., #1, Key West, FL 33040.

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Article VI: Registered Office and Agent

The street address of the initial registered office of the corporation is 302 Southard St., Suite 210, Key West, FL 33040, and the name of the Registered Agent for the corporation is Kathryn Grace Fleming, whose signature is affixed below.


Article VII: Incorporator

The designated incorporator for the corporation is Kathryn Grace Fleming, of 914 Packer St., #1, Key West, FL 33040, and whose signature is affixed below.

Article VIII: Corporate Duration

The effective date of incorporation shall be February 15, 2002 and the duration of the corporation shall be perpetual.

The undersigned incorporator certifies that she executes these articles for the purposes herein stated.


Kathryn Grace Fleming

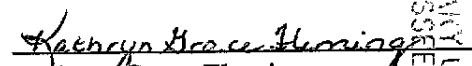
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to and in compliance with Sections 48.091 and 607.0601 Florida Statutes: Kathryn Grace Fleming, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 302 Southard St., Suite 210, Key West, County of Monroe, State of Florida, has named Kathryn Grace Fleming as its agent to accept service of process with the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Kathryn Grace Fleming
Registered Agent

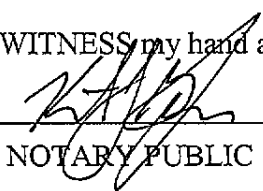
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority, on this 25th day of January 2002, personally appeared Kathryn Grace Fleming, who produced a valid Florida Driver's License # F455-507-48-789-0 as identification, or who is to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC

Commission Number:

CC 97246



Kenneth J. Biskner, Jr.
MY COMMISSION # CC927246 EXPIRES
April 12, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

April 12, 2004