

PO5000128333

Janice Kohl

(Requestor's Name)

1393 Lime Street

(Address)

Clearwater, FL 33765

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

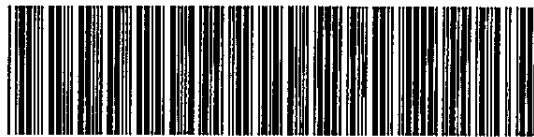
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059185780

09/19/05 10:11:23 AM

05 SEP 19 PM 3:23

FILED
CLERK
OF THE
SOUTH FLORIDA
COURT OF
APPEALS

R. McKnight SEP 19 2005

ARTICLES OF INCORPORATION

OF

Janice Kohl, PA

ARTICLE I: NAME

The name of this corporation shall be Janice Kohl, PA

ARTICLE II: DURATION

The corporation shall have a perpetual existence.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in the business of real estate sales and/or any activity or business permitted or licensed by the laws of the State of Florida or the United States of America.

ARTICLE IV: PROFESSIONAL SERVICE

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to provide real estate sales services pursuant to Florida Statutes.

ARTICLE V: STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE VI: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights for, par value thereof, a pro rata portion of

FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA
05 SEP 19 PM 3:23

- (1) Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock the corporation acquired by it after issuance thereof, and whether issued for cash, labor done, personal property, or real property or leased thereof; or
- (2) Any obligation that the corporation may issue or sell which is convertible into exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The initial Board of Directors shall serve for one year or until their successor is elected or appointed. The number of directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of directors be less than one. The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The name and address of the director(s) constituting the Initial Board of Directors is:

Name	Address
Janice Kohl	1393 Lime Street Clearwater FL 33765

ARTICLE VIII: INDEMNIFICATION

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

ARTICLE IX: STOCKHOLDER MEETINGS

The presence, at any stockholder's meeting, in person or by proxies, of persons entitled to vote a majority of shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of a majority of the outstanding shares present at any meeting of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE X: DIRECTORS MEETINGS

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors present at any meeting shall be required to constitute an act or decision of the Board of Directors.

ARTICLE XI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

1393 Lime Street
Clearwater FL 33756

ARTICLE XII: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent and the Registered Agent office of this corporation shall be:

1393 Lime Street
Clearwater FL 33756

who upon acceptance of said designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE XIII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Name	Office
Janice Kohl	President, Secretary, and Treasurer

ARTICLE XIV: EFFECTIVE DATE

These Articles of Incorporation shall be effective as of September 1, 2005.

ARTICLE XV: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XVI: MISCELLANEOUS PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, as amended, and shall take all actions necessary to obtain and maintain its federal tax status as an 'S' corporation.

ARTICLE XVII: INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Name	Address
Janice Kohl	1393 Lime Street Clearwater FL 33756

CERTIFICATE OF INCORPORATION

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

ss.

I hereby acknowledge the forgoing Articles of Incorporation of Janice Kohl, PA

Janice Kohl
Janice Kohl
Incorporator

The forgoing Articles of Incorporation were acknowledged be for me, this 15 day of September 2005, by Janice Kohl as incorporator, who produced a Florida Driver License as identification.

My commission Expires:



Deborah L. Britt
Notary Public

05 SEP 19 PM 3:23

FILED STATE
ARTICLE
INCORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

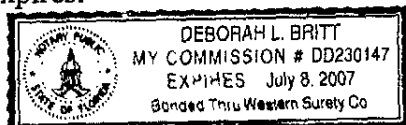
ss.

Having been named to accept service of process for Janice Kohl, PA at the place designated in these Articles of Incorporation, I hereby agree to act in said capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping open such office, this ____ day of September 2005.

Janice Kohl
Janice Kohl
Registered Agent

Acknowledged be for me, this 15 day of September 2005, by Janice Kohl, who produced a Florida Driver License as identification.

My commission Expires:



Deborah L. Britt
Notary Public