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### BEAUCHAMP & KOCH, P.A.

ATTORNEYS AT LAW

R. LUTHER BEAUCHAMP MICHAEL KOCH

19 NE THIRD STREET CHIEFLAND, FLORIDA TELEPHONE: (352) 493-2525 FACSIMILE: (352) 493-2618 BEAUCHAMPROCH

November 29, 2005

Corporate Specialist Supervisor New Filing Section Division of Corporations 409 E. Gaines Street Tallahassee, Fla. 32399

Re: Michael Koch, P.A.

Dear Sir or Madam:

Please find enclosed herewith, the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation, and a check for:

□ \$70.00

\$78.75

□ \$78.75

□ \$87.50

Filing Fee

Filing Fee &

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Filing Fee, Certified

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Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

<del>Si</del>ncer∉ly

Michael Koch

\* Additional copy enclosed. Enclosures



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Division of Corporations

DEPARTMENT OF STATE DIVISION OF CORPURATIONS TALL AREASE FOR FROM

December 5, 2005

BEAUCHAMP & KOCH, P.A. PO BOX 10 CHIEFLAND, FL 32644

SUBJECT: MICHAEL KOCH, P.A. Ref. Number: W05000053498

We have received your document for MICHAEL KOCH, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6879.

Letter Number: 505A00070295

Ruby Dunlap Regulatory Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION LAW OFFICE OF MICHAEL KOCH, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator who is licensed to practice law in the State of Florida, intends on forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

#### ARTICLE I - NAME

The name of the corporation is LAW OFFICE OF MICHAEL KOCH, P.A.

#### ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 118 East Park Avenue, City of Chiefland, Florida, 32626. The name of the initial registered agent of the corporation, located at that office, is Michael Koch.

#### ARTICLE III - EFFECTIVE DATE/DURATION

The existence of the corporation shall begin January 1, 2006 and shall have perpetual existence, or until dissolved on a vote of the shareholders as provided in these articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 shareholders. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in IRC §1361(c)(2) (or its successor section). In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE VI - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VII - BYLAWS

The initial shareholders shall adopt bylaws at a meeting to be held for that purpose not more than thirty days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by such as the by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### ARTICLE VIII - INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name

Address

Michael Koch

108 NW Sixth St., Chiefland, Florida 32626

#### ARTICLE IX - SHAREHOLDERS AS MANGERS

The corporation is to be managed by its shareholders and not by a board of directors. There is one initial shareholder, and the name and address of the initial shareholder is:

Name

Address

Michael Koch

108 NW Sixth St., Chiefland, Florida 32626

#### ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, have executed these articles of incorporation at 19 NE Third St., Chiefland, Florida on December / \( \bar{1} \), 2005.

Michael Koch

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for LAW OFFICE OF MICHAEL KOCH, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Michael Koch

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Michael Koch to me known to be the person described herein and who executed the foregoing and he acknowledged before me that he executed the same and he is personally known to me; and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this December 13, 2005.

Notary Public: Yvonne C. Stalve

(NOTARY SEAL)

Yvonne C. Stalvey
MY COMMISSION # DD080855 EXPIRES
December 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.