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# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

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C.E.	Koch, P.A.	·
	Filing Evidence	Type of Document
	□ Plain/Confirmation Copy	□ Certificate of Status
	☑ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
		□ All Charter Documents to Include
	Retrieval Request  Photocopy	Articles & Amendments  □ Fictitious Name Certificate
	□ Certified Copy	□ Other
·	······································	AMENDMENTS  Amendment  Resignation of RA Officer/Director  Change of Registered Agent
	NEW FILINGS	AMENDMENTS ARE
X	Profit	Amendment  Periornation of PA Officer/Director
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

# ARTICLES OF INCORPORATION

# <u>OF</u>

# C. E. KOCH, P.A.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - NAME

The name of the proposed corporation is:

C. E. KOCH, P.A.

#### **ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of rendering any and all services that a licensed real estate broker is authorized to render.

# ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

#### ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

# **ARTICLE V - LOCATION**

The principal place of business of the Corporation shall be at:

C. E. KOCH, P.A. 21218 St. Andrews Blvd., Unit 625 Boca Raton, FL 33433

# ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially.

The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders.

The names and post office addresses of the member of the first Board of Directors is:

Cynthia Koch 21218 St. Andrews Blvd., Suite 625 Boca Raton, FL 33433

# ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Cynthia Koch 21218 St. Andrews Blvd., Suite 625 Boca Raton, FL 33433

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

# ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

Cynthia Koch 21218 St. Andrews Blvd., Suite 625 Boca Raton, FL 33433

# ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this <a href="Mailto:15">15</a> day of January, 2006.

I hereby accept and am familiar with the duties of being registered agent.

Cynthia Koch

Incorporator and Registered Agent

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared CYNTHIA KOCH who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this <u>13</u> day of January, 2006.

NOTARY PUBLIC

My commission expires:

No:\corp\Koch\Articles

