

Division of Corporations

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**P07000001402**

Florida Department of State  
Division of Corporations  
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**1/4/07**

**FLORIDA PROFIT/NON PROFIT CORPORATION****KEVIN C. KAPLAN, P.A.**

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ARTICLES OF INCORPORATION  
OF

KEVIN C. KAPLAN, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAEFFECTIVE DATE  
1/1/07ARTICLE I - NAME

The name of this corporation is KEVIN C. KAPLAN, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the first day January, 2007; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President .....	Kevin C. Kaplan, Esquire
Secretary .....	Kevin C. Kaplan, Esquire
Treasurer .....	Kevin C. Kaplan, Esquire

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 2699 S. Bayshore Drive, Penthouse, Miami, Florida 33133. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Alan R. Chase, Esquire	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Kevin C. Kaplan, Esquire	2699 S. Bayshore Drive, Penthouse Miami, Florida 33133

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Alan R. Chase, Esquire	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of December, 2006.

Incorporator:

  
ALAN R. CHASE, Esquire

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

  
ALAN R. CHASE, Esquire

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