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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 11-21

COVER LETTER

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

SUBJECT: Barone Law Co.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jo Ann Barone Kotzen

Name (Printed or typed)

500 South Australian Avenue, Sixth Floor

Address

W. Palm Beach, FL 33401

City, State & Zip

(561) 651-4140

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barone Law Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

500 South Australian Avenue, Sixth Floor
W. Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

To provide legal services in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Five (5)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jo Ann Barone Kotzen
500 S. Australian Ave., 6th flr.
WPB, FL 33401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

effective date of incorporation
is January 1, 2008.

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2007 NOV 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is

Jo Ann Barone Kotzen
500 S. Australian Ave., 6th Flr.
WPB, FL 33401

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jo Ann Barone Kotzen
500 S. Australian Ave., 6th flr.
WPB, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11.15.2007

Date



Signature/Incorporator

11.15.2007

Date