

Division of Corporations
Mar. 1 2010 2:55PM

Koeppel Law Group

No. 423 P. 1 of 1

P100000018469

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
KOEPPPEL LAW GROUP, P.A.

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TALLAHASSEE, FLORIDA

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March 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KOEPPPEL LAW GROUP, P.L.

SUBJECT: KOEPPPEL LAW GROUP, P.A.
REF: W10000010171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L07000001699.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: B10000044538
Letter Number: 310A00004940

Mar. 1. 2010 2:15PM Koeppel Law Group

APPROVED
AND
FILED No. 4239 P. 3

10 MAR -1 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF NAME

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The undersigned, JOEL P. KOEPPEL("Affiant"), hereby states the following:

1. That Affiant is the principal of Koeppel Law Group, P.L.
2. That Affiant is the principal of Koeppel Law Group, P.A.

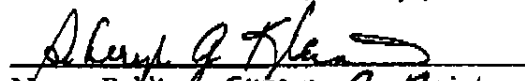
FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT:


JOEL P. KOEPPEL

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this March 1, 2010 by JOEL P. KOEPPEL.


Notary Public SHERYL G. KLEIN
(Print Name)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____



SHERYL G. KLEIN
MY COMMISSION # DD 018788
EXPIRES: November 21, 2013
Bonded thru Budget Notary Services

10 MAR -1 PM 2:01

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

KOEPPEL LAW GROUP, P.A.

A Professional Service Corporation

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be **KOEPPEL LAW GROUP, P.A.**

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized to engage in and conduct the general practice of law and any and all specialties within the field of law, together with all activities and operations directly or indirectly related thereto, and together with any and all other activities permitted by law.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors 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 Board of Directors at a meeting called for that purpose.

ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office is 400 S. Australian Avenue, Suite 300, West Palm Beach, Florida 33401 and initial registered office of this corporation is 400 S. Australian Avenue, Suite 300, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Joel P. Koepfel. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Joel P. Koepfel
400 S. Australian Avenue, Suite 300
West Palm Beach, FL 33401

ARTICLE VII - Incorporator

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

Joel P. Koepfel
400 S. Australian Avenue, Suite 300
West Palm Beach, Florida 33401

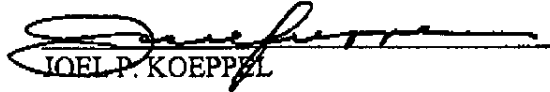
ARTICLE VIII - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - Amendment

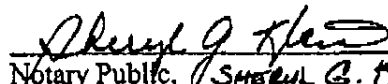
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 25 day of February, 2010.


JOEL P. KOEPPEL

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26 day of February, 2010 by JOEL P. KOEPPEL, who is personally known to me and who did not take an oath.


Notary Public, Sheryl G. Klein
(Print Name)

My Commission expires:



SHERYL G. KLEIN
MY COMMISSION # DD 818768
EXPIRES: November 21, 2013
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

KOEPPPEL LAW GROUP, P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First -- That KOEPPPEL LAW GROUP, P.A. organized under the laws of the State of Florida
with its principal office at the City of West Palm Beach, County of Palm Beach, State of Florida has
named JOEL P. KOEPPPEL, who is located at 400 S. Australian Avenue, Suite 300, City of West
Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

JOEL P. KOEPPPEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -1 PM 2:01

APPROVED
AND
FILED