

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
GINNIS & KRATHEN, P.A.

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# Fax Message

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**Date:** 2/18/2011 1:21 PM  
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**Subject:**

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# GreenspoonMarder

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GINNIS & KRATHEN, P.A.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be GINNIS & KRATHEN, P.A.

**ARTICLE II**

**ADDRESS:** The mailing address and physical street address of the initial principal office of the corporation shall be 101 North East 3<sup>rd</sup> Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

**ARTICLE III**

**PURPOSE AND NATURE OF BUSINESS:** To engage in the specific business activity of rendering professional services as a duly licensed attorney at law as a professional association and to carry on services incident thereto, both directly through the corporation and/or indirectly through ownership in a professional service corporation engaged in the practice of law and the corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue One Thousand (1,000) shares of common stock, \$1.00 par value each.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

#### **ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Eric J. Ginnis, Esq., 101 North East 3<sup>rd</sup> Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

#### **ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### **ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are: Eric J. Ginnis, 101 North East 3<sup>rd</sup> Avenue, Suite 1100, Fort Lauderdale, FL 33301.

#### **ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows: Eric J. Ginnis, 101 North East 3<sup>rd</sup> Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

#### **ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### **ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

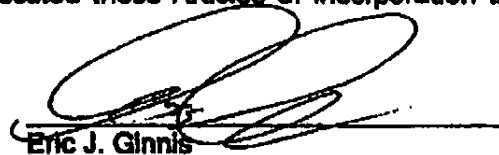
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**ARTICLE XII**

The undersigned incorporator has executed these Articles of Incorporation this February 17, 2011.

  
Eric J. Ginnis

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **GINNIS & KRATHEN, P.A.**, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 2/17/11

  
Eric J. Ginnis, Esq.