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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 7 PM 1:07

Ps 11/8/11

FRED W. MATTLIN
ALSO ADMITTED IN IL & WI
GARY W. KOVACS
ADMITTED IN THE STATE OF FL

JOSHUA L. ZIPPER
ASSOCIATE
GEOFF S. STAHL
ASSOCIATE

MATTLIN & KOVACS, P.L.

GARY W. KOVACS, ESQUIRE
Email: gk@mattlinkovacs.com
Phone: (561) 372-7200
EFax: (866) 521-0510

November 4, 2011

Via FEDEX – Tracking number 7977 0417 7754

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Gary W. Kovacs, P.A. – New Filing

Dear Division of Corporations:

Enclosed for filing and formation of Gary W. Kovacs, P.A. please find:

- Check number 1096 in the amount of Eight Seven Dollars and 50/100 (\$87.50)
- Cover sheet for filing of new corporation
- Articles of Incorporation for filing of Gary W. Kovacs, P.A.
- Copy of Articles of Incorporation (as requested)

Please file the enclosed articles to form a P.A. for Mr. Kovacs.

Thank you for your time and attention to this matter.

Please call with any questions.

Very truly yours,


Kimberly A. Stratos
FOR THE FIRM

GWK/kas
Enclosures

COVER LETTER

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

SUBJECT: Gary W. Kovacs, P.A.
(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: Gary W. Kovacs
Name (Printed or typed)

1382 S.W. 13th Drive
Address

Boca Raton, FL 33486
City, State & Zip

561-306-3258
Daytime Telephone number

gk@mattlinkovacs.com
E-mail address: (to be used for future annual report notification)

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: GARY W. KOVACS, P. A.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1382 S.W. 13th Drive
Boca Raton, FL 33486

Mailing address, if different is:
1382 S.W. 13th Drive
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The general nature of the business to be transacted by this Corporation is:
The practice of law, the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this service.
The investment of funds in real estate, mortgages, stocks, bonds or any other type of investment.
To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.
The redemption, purchase, retention, sale and transfer of its own capital stock
The creation of employee benefit plans and trusts incidental thereto
While engaging in activity or business, it may exercise all of the powers and privileges conferred by the Professional Service Corporation Act, Chapter 621, Florida Statutes, as presently in effect and as it may be amended from time to time in the future

ARTICLE IV SHARES

The number of shares of stock is: 10,000 The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 per value common shares.
All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not 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 INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gary W. Kovacs Name and Title: _____
Address: 1382 S.W. 13th Drive Address: _____
Boca Raton, FL 33486 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gary W. Kovacs
Address: 1382 S.W. 13th Drive
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gary W. Kovacs
Address: 1382 S.W. 13th Drive
Boca Raton, FL

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]
Required Signature/Registered Agent

November 4, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

November 4, 2011
Date

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