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To:

Division of Corporations  
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Account Name : CAPITOL SERVICES, INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KREUSLER- WALSH, VARGAS & SERAFIN, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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*Amend & Restate*

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
KREUSLER-WALSH, VARGAS & SERAFIN, P.A.**

**ARTICLE I – NAME**

The name of this professional corporation, formed under the provisions of Section 621, Florida Statutes, is KREUSLER-WALSH, VARGAS & SERAFIN, P.A.

**ARTICLE II – PRINCIPAL OFFICE**

The principal office and mailing address of this professional corporation are:

501 S. Flagler Drive  
Suite 503  
West Palm Beach, Florida 33401

**ARTICLE III – PURPOSE**

This professional corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this professional corporation and the enjoyment and exercise of such general powers as conferred by the laws of the State of Florida upon professional corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which this professional corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock all of which are voting shares and all of which are to have a par value of \$.01. All previous Class B shares of stock which the professional corporation issued have been redeemed and such class of stock has been eliminated as of January 1, 2020.

**ARTICLE V – REGISTERED OFFICE AND AGENT**

The street address of the registered office of this professional corporation is:

501 S. Flagler Drive  
Suite 503  
West Palm Beach, Florida 33401

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CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

and the name and address of the registered agent of this professional corporation are:

<u>Name</u>	<u>Address</u>
Jane Kreusler-Walsh	501 S. Flagler Drive, Suite 503 West Palm Beach, Florida 33401

#### ARTICLE VI – COMMENCEMENT AND HISTORY

The existence of this professional corporation commenced upon filing of the Articles of Incorporation of the Law Office of Kreusler-Walsh, Compiani & Vargas, P.A. on December 20, 2012 with the state, effective January 1, 2013 (the "Original Articles"). The Original Articles were amended by a filing with the state on December 4, 2017 to change the name to Kreusler-Walsh, Vargas & Serafin, P.A. effective January 1, 2018. These Amended and Restated Articles of Incorporation are effective as of January 1, 2020.

#### ARTICLE VII – BOARD OF DIRECTORS

The Board of Directors of this professional corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the professional corporation. The name and address of the directors of this professional corporation as of January 1, 2020 are:

<u>Name</u>	<u>Address</u>
Jane Kreusler-Walsh	501 S. Flagler Drive, Suite 503 West Palm Beach, Florida 33401
Rebecca Mercier-Vargas	501 S. Flagler Drive, Suite 503 West Palm Beach, Florida 33401

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Amended and Restated Articles of Incorporation as incorporator and President/Treasurer is:

<u>Name</u>	<u>Address</u>
Jane Kreusler-Walsh	501 S. Flagler Drive, Suite 503 West Palm Beach, Florida 33401

#### ARTICLE IX – BYLAWS

The power to alter, amend or repeal the Bylaws of this professional corporation shall be vested in each of the Board of Directors and the shareholders of this professional corporation. The shareholders of this professional corporation may amend or adopt a bylaw that fixes a

greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X – INDEMNIFICATION

This professional corporation shall indemnify any officer or director, or any former officer or director, of this professional corporation to the fullest extent permitted by law.

ARTICLE XI – AMENDMENT

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

*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.*



Jane Kreusler-Walsh, Registered Agent

Date: February 19, 2020

*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.*



Jane Kreusler-Walsh, President

Date: February 19, 2020