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# FLORIDA PROFIT/NON PROFIT CORPORATION KATHLEEN A. DELUCA, P.A.

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## ARTICLES OF INCORPORATION OF KATHLEEN A. DELUCA, P.A.

The undersigned, acting as incorporator of KATHLEEN A. DELUCA, P.A., under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME The name of the corporation is KATHLEEN A. DELUCA, P.A. (the "Corporation"). ARTICLE II. MAILING AND BUSINESS ADDRESS The mailing address and business address of the Corporation is:

### ARTICLE III. COMMENCEMENT OF EXISTENCE

Miami, Florida 33131

Suite 800

The existence of the Corporation will commence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE IV, PURPOSE

The Corporation is organized for the purpose of engaging in the practice of law in the State of Florida and for all other lawful purposes.

### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

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### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Kathleen A. DeLuca 201 South Biscayne Boulevard Suite 800 Miami, Florida 33131

### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of Directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX. INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

Kathleen A. DeLuca 201 South Biscayne Boulevard Suite 800 Miami, Florida 33131

### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the <u>o</u> day of <u>him</u>, 2018.

Kathleen A. DeLuce Sole Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That KATHLEEN A. DELUCA, P.A. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. LLC as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and is familiar with, and accepts, the obligations of that position.

Dated this (a day of June 2018.

LAW CENTER OF FLORIDA, INC.

Name: Kathleen A. DeLuca

Title: Vice President

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