

P200000001808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

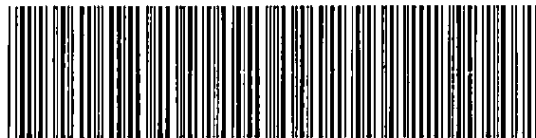
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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N CULLIGAN

JAN 1 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/9/2020

PRIORITY Routine

OUR REF # (Order ID#) 798744

ORDER ENTITY

CARLY A. KLIGLER, P.A.

PLEASE PERFORM THE FOLLOWING SERVICES:

CARLY A. KLIGLER, P.A. (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: Tscoff@adsllp.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

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ARTICLES OF INCORPORATION
OF
CARLY A. KLIGLER, P.A.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I
Name

The name of the corporation is Carly A. Kligler, P.A.

ARTICLE II
Address

The principal office and mailing address of the corporation is 255 Alhambra Circle, Suite 800, Coral Gables, FL 33134.

ARTICLE III
Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock, par value \$0.01 per share.

ARTICLE IV
Nature of Business

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the practice of law and to do those things that are necessary or proper in connection with or incidental to that practice. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

The corporation shall not engage in any business other than the profession of law; however, the corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE V
Registered Office and Registered Agent

The address of the registered office of the corporation is 255 Alhambra Circle, Suite 800, Coral Gables, FL 33134, and the name of the registered agent of the corporation at such address is Carly A. Kligler.

ARTICLE VI
Incorporator

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

Carly A. Kligler
255 Alhambra Circle, Suite 800
Coral Gables, FL 33134

ARTICLE VII
Term of Existence

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporation's corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VIII
Indemnification

The corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

ARTICLE IX
Limitation on Ownership of Shares

The stock of the corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers, or agents of the corporation.

ARTICLE X
Restriction on Transfer of Shares

No stockholder of the corporation may sell or transfer any of his or her shares of stock in the corporation except to another individual who is then duly authorized and licensed to practice law in the State of Florida.

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith, restraining the alienation of shares of stock of the corporation and providing for the purchase or redemption by the corporation of its shares of stock.

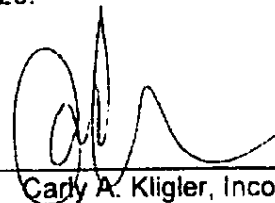
ARTICLE XI Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, Florida Statutes Chapter 607, as modified by the Florida Professional Service Corporation Act, Florida Statutes Chapter 621.

ARTICLE XII Amendments to Articles of Incorporation and Bylaws

The right to amend, alter, change or repeal any provision contained in the Articles of Incorporation or any amendments hereto is expressly reserved by the corporation and any and all rights conferred on shareholders herein are granted subject to this reservation. The shareholders shall have the power to amend, alter, change or repeal these Articles of Incorporation when duly proposed and approved by holders of not less than 75% of the outstanding common stock of the corporation. The power to adopt, amend, alter, change or repeal bylaws shall be vested in the board of directors and the shareholders of the corporation as provided by law and in the bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 7th day of January, 2020.

A handwritten signature in black ink, appearing to read 'Cary A. Kligler', is written over a horizontal line.

Cary A. Kligler, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent to accept service of process for Carly A. Kligler, P.A. at 255 Alhambra Circle, Suite 800, Coral Gables, FL 33134, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Chapter 607, Florida Statutes.



Carly A. Kligler, Registered Agent

Dated: January 7th, 2020

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SECRETARY OF STATE
TALLAHASSEE, FL