

995000053642

Ben Kay
Brett McIntosh
S Phinney - Legal Assistant

Law Offices
of
BEN KAY

(813) 364-8002
Fax (813) 955-1291
800-326-3555

June 21, 1995

Florida Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
JUN 23 1995
TALLAHASSEE, FLORIDA

RE: Law Offices of Ben Kay, Chartered

Dear Madam or Sir:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for Law Offices of Ben Kay, Chartered. Also enclosed is a check in the amount of \$122.50 payable to The Florida Department of State for the following:

Filing Fee, for Articles of Incorporation, F.S. 607.361(1)	\$ 35.00
Filing Fee, for Resident Agent, F.S. 607.361(1)	\$ 35.00
Certified Copy, F.S. 607.361(4)	\$ 52.50
TOTAL	\$122.50

Please return a Certified Copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention and cooperation in this matter.

Sincerely,

Brett McIntosh
Sherry Phinney
Assistant to Ben Kay

AUTHORIZATION BY PHONE TO

CORRECT *add principal office*

DATE *7/13/95*

DOC. EXAM. *WJW*

:sp

Enclosures

00789
00630
00671

W95000013583

27 Fletcher Avenue • Sarasota, Florida 34237

MICHELLE J. WHITEFIELD

JUL 14 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

SHERRY PHINNEY
27 FLETCHER AVENUE
SARASOTA, FL 34237

SUBJECT: LAW OFFICES OF BEN KAY, CHARTERED
Ref. Number: W950C0013283

We have received your document for LAW OFFICES OF BEN KAY, CHARTERED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 695A00031993

Ben Kay
Brett McIntosh
S. Phinney - Legal Assistant

Law Offices
of
BEN KAY

(813) 364-8002
Fax (813) 955-1291
800-326-3555

July 7, 1995

Ms. Vickie Whitfield
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Law Offices of Ben Kay, Chartered
Ref. Number: W95000013283

Dear Ms. Whitfield:

Enclosed find Articles of Incorporation for the above-referenced corporation. You will note I added more specific definitions under the "Purpose" clause.

If you have any questions, please do not hesitate to call.

Sincerely,

Sherry Phinney

:sp

Enclosure

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF BEN KAY, CHARTERED

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation for profit under Florida law.

NAME

The name of this corporation is LAW OFFICES OF BEN KAY, CHARTERED.

TERM

This corporation shall exist perpetually.

PURPOSE

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law. See attached.

STOCK

The corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholder has a preemptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.

REGISTERED AGENT

The registered agent for this corporation is BEN KAY and the registered office/^{principal office} is located at 27 Fletcher Avenue, Sarasota, Florida 34237.

DIRECTORS

This corporation shall have no directors. The business of the

PURPOSE

This corporation is organized for the following purposes:

- a) To engage in the practice of law as a professional corporation and to own and operate a law office for the purposes of providing legal services;
- b) To promote the practice of law and to furnish related legal services;
- c) To own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services;
- d) To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation; and
- e) To carry out the purposes of this corporation only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render legal services in the State of Florida.

corporation shall be managed by the stockholders.

INCORPORATORS

BEN KAY, 27 Fletcher Avenue, Sarasota, Florida 34237.

BY-LAWS

After adoption of the initial by-laws of the stockholders, by-laws may be adopted, amended or repealed by the stockholders of this corporation.

STOCK RESTRICTIONS

By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The by-laws shall provide for transfer on the corporation books in conformity with this agreement.

DATED on the 2nd day of June, 1995.


BEN KAY

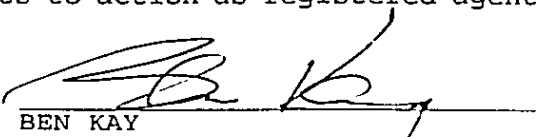
STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd
day of June, 1995.
My Commission Expires 1998


NOTARY PUBLIC

CONSENT OF REGISTERED AGENT

The undersigned hereby consents to action as registered agent for this corporation.


BEN KAY