

KAPLAN & GAYLORD, P.A.

**ATTORNEYS AT LAW**

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August 3, 1995

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200001554432  
-03/07/95--01068--012  
\*\*\*122.50 \*\*\*122.50

Re: Prokos & Burke, P.A.  
Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the originals and one copy of Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely,

*Jonife W. Douglas*  
Marc R. Gaylord, Esquire

MRG/jmd  
Enclosures

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1995

MARC R. GAYLORD P.A. E  
4800 NORTH FEDERAL HIGHWAY  
STE 3068  
BOCA RATON, FL 33431

SUBJECT: PROKOS & BURKE P.A.  
Ref. Number: W95000015870

We have received your document for PROKOS & BURKE P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00036948

**ARTICLES OF INCORPORATION**

**FOR**

**PROKOS & BURKE, P.A.**

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Psychology in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

**ARTICLE I**

The name of this corporation is:

**PROKOS & BURKE, P.A.**

**ARTICLE II**

The purpose of the corporation is to practice the profession of Financial Planning. This is to be the sole and exclusive professional service to be provided by the corporation.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

#### **ARTICLE IV**

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

#### **ARTICLE V**

The initial street address of this corporation is 17105 New Port Club Drive, Boca Raton, 33496

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

#### **ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
John Prokos	10375 Rio Lindo Drive Delray Beach, Florida 33446
Karen Burke	17105 New Port Club Drive Boca Raton, Florida 33496

#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved in a meeting of the Board of Directors, proposed by them to

the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE X**

This corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at the City of Boca Raton, Palm Beach County, State of Florida, has named MARC R. GAYLORD, ESQUIRE, 4800 N. Federal Highway, Suite 306B, Boca Raton, Florida 33431 as its Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

  
Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole member of the original Board of Directors and subscribers has hereunto set my hand and seal this 7th day of August, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.


  
JOHN PROKOS

  
KAREN BURKE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, JOHN PROKOS and KAREN BURKE, known to me as the sole original members of the first Board of Directors and Subscribers who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 4th day of August, 1995.

  
NOTARY PUBLIC

My commission expires:

