

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 663312 9564A

AUTHORIZATION :

COST LIMIT : 9

*Patricia Pysko*

ORDER DATE : August 17, 1995

ORDER TIME : 12:29 PM

ORDER NO. : 663312

CUSTOMER NO: 9564A

CUSTOMER: Karen M. Dobbins, Esq  
CONRAD S. KULATZ & ASSOCIATES,  
P.A.  
Trial Lawyers Building  
633 S.e. Third Avenue, Ste. 4r  
Ft. Lauderdale, FL 33301

95 AUG 17 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: CONRAD S. KULATZ, P.A.

*File 18*

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN

AUG 18 1995

RECEIVED  
55 AUG 17 PM 1:20  
OFFICE OF THE CLERK OF THE CIRCUIT COURT

**ARTICLES OF INCORPORATION  
OF  
CONRAD S. KULATZ, P.A.**

FILED  
95 AUG 17 AM 8 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of this corporation shall be:

Conrad S. Kulatz, P.A.

The principal office and mailing address of this corporation shall be The Trial Lawyers Building, 633 Southeast Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301.

**ARTICLE II. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys at law.
- b. To engage and render the professional services involved only through its

officers, agents and employees who shall be attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### **ARTICLE III. CAPITAL STOCK**

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

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be The Trial Lawyers Building, 633 Southeast Third Avenue, Suite 4R, Fort Lauderdale, FL 33301, and the name of the initial registered agent of the corporation at that address is Conrad S. Kulatz.

#### **ARTICLE V. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Conrad S. Kulatz, Esquire  
The Trial Lawyers Building  
633 Southeast Third Avenue  
Suite 4R  
Fort Lauderdale, Florida 33301

#### **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII. CORPORATE INDEMNIFICATION PLAN**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE VIII. SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is

organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### **ARTICLES IX. DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

Conrad S. Kulatz, Esquire  
The Trial Lawyers Building  
633 Southeast Third Avenue  
Suite 4R  
Fort Lauderdale, Florida 33301

#### **ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

Conrad S. Kulatz, Esquire  
The Trial Lawyers Building  
633 Southeast Third Avenue  
Suite 4R  
Fort Lauderdale, Florida 33301

### ARTICLE XI. BYLAW AMENDMENT

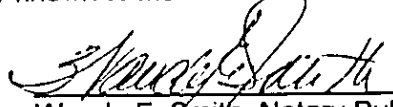
The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 15<sup>th</sup> day of August, 1995.

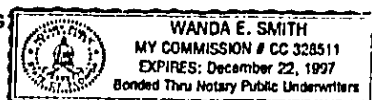
  
Conrad S. Kulatz, Esq., Incorporator

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF BROWARD )

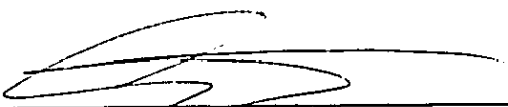
The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 1995, by Conrad S. Kulatz, who is personally known to me and who did take an oath.

  
Wanda E. Smith, Notary Public

My Commission expires



Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

  
Conrad S. Kulatz, Registered Agent