

P940000035872

**HAGEN & HAGEN, P.A.**

3990 BERNARD STREET, SUITE 104  
HOLLYWOOD, FLORIDA 33021

TELEPHONE (305) 967-0818  
TELEFAX (305) 964-3764

MAX M. HAGEN  
KEVIN L. HAGEN

PLEASE REF TO  
OUR FILE #

April 15, 1996

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

Re: THE CONSUMER PROTECTION LAW FIRM, P.A.

5000001791019  
-04/23/96--01132--020  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number 03511 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,

*KLH*

KEVIN L. HAGEN  
KLH:hik  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 22 PM 2:13

*g 4/25/96*

ARTICLES OF INCORPORATION

OF

**THE CONSUMER PROTECTION LAW FIRM, P.A.**

FILED  
SECRETARY OF STATE  
PROFESSIONAL CORPORATIONS

96 APR 22 PM 2:13

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida hereby associate themselves with the intention of forming a professional service corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is THE CONSUMER PROTECTION LAW FIRM, P.A. The principal place of business and mailing address for the corporation is: 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

**ARTICLE II**

**PURPOSE**

The general purposes for which the corporation is organized shall be for the following:

(a) To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by the corporation.

(b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

(c) The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

(d) The foregoing purposes shall not be interpreted to prohibit this corporation from investing funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property in rendering professional services.

### **ARTICLE III**

#### **CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

### **ARTICLE IV**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104  
HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

## **ARTICLE VI**

### **NUMBER OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM H. BATALLAS President/Secretary	3990 Sheridan Street Suite 104 Hollywood, Florida 33021
KEVIN L. HAGEN Vice President/Treasurer	3990 Sheridan Street Suite 104 Hollywood, Florida 33021

#### ARTICLE VIII

##### SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM H. BATALLAS	3990 Sheridan Street, Suite 104 Hollywood, Florida 33021

#### ARTICLE IX

##### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

**ARTICLE X**  
**SHAREHOLDERS**

This corporation shall not issue and no shareholder may sell or transfer his/her or its shares of capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same professional services as those for which this corporation was incorporated. No shareholder of this corporation shall enter into a voting trust agreement or other type of agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock.

**ARTICLE XI**  
**DISQUALIFICATION TO RENDER PROFESSIONAL SERVICES**

No officer, shareholder, agent or employee of this corporation shall be permitted to continue as such person upon becoming legally disqualified to render professional services within the State of Florida for which this corporation has been organized; in the event any shareholder becomes or is in any way legally disqualified or restricted or limited in his/her ability to practice such shareholder's shares shall immediately become subject to purchase by this corporation.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by 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 the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 15 day of April, 1996.

W. Vincent Salas (SEAL)

STATE OF FLORIDA                    )  
                                                  ) ss:  
COUNTY OF BROWARD                )

BEFORE ME, the undersigned authority, personally appeared to me, WILLIAM H. BATALLAS, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 15 day of April A.D., 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



KEVIN L. HAGEN  
My Commission Expires  
Expires Feb. 17, 1997  
Bonded by HAI  
800-422-1888

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

96 APR 22 PM 2:13

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT THE CONSUMER PROTECTION LAW FIRM, P.A.  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
**HOLLYWOOD, STATE OF FLORIDA**, HAS NAMED KEVIN L. HAGEN LOCATED  
AT **3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF**  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *William H. Batallas*  
BY: WILLIAM H. BATALLAS  
TITLE: PRESIDENT/SECRETARY

Dated this 15 day of April, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, 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.

SIGNATURE *Kevin L. Hagen*  
KEVIN L. HAGEN  
RESIDENT AGENT

Dated this 15 day of April, 1996.