

CAROLINE WHITE  
ATTORNEY AT LAW  
4326 TRADEWIND AVENUE EAST  
FORT LAUDERDALE, FLORIDA 33308  
PHONE (305) 772-2057  
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P96000038671

April 18, 1996

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

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-04/29/96--01113--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CAROLINE WHITE, P.A.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for CAROLINE WHITE, P.A., along with our check in the amount of \$122.50 representing your fee for filing the Articles of Incorporation.

Kindly file the Articles and return a copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

  
Caroline White

CW/jb  
Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 29 PM 2:05

9/5/4/96

ARTICLES OF INCORPORATION

OF

CAROLINE WHITE, P.A.

FILED  
CLERK OF THE STATE  
OFFICE OF CORPORATIONS  
96 APR 27 PM 2:05

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of attorney-at-law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1. NAME

The name of this Corporation is CAROLINE WHITE, P.A.

ARTICLE 2. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of The Florida Bar in good standing and licensed in Florida to render the service of law.

4. 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, by the Ethical Rules of The Florida Bar or by the provisions of these Articles of Incorporation.

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

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ten (10) shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of The Florida Bar in good standing.

#### **ARTICLE IV. DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE V. ADDRESS AND AGENT**

The street address of the principal and initial registered office of the Corporation is 4326 Tradewinds Avenue East, Lauderdale-By-The-Sea, Florida 33308, and the name of its initial registered agent is CAROLINE WHITE, ESQUIRE. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

#### **ARTICLE VI. DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director

of the Corporation unless the person is duly licensed to practice law and is an active member of The Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

CAROLINE WHITE, ESQ.      4326 Tradewinds Avenue East  
Lauderdale-By-The-Sea, Florida 33308

#### **ARTICLE VII. SUBSCRIBERS**

The name and address of the subscriber, who is the incorporator of this Corporation, and who is duly licensed in the State of Florida to practice law, are as follows:

CAROLINE WHITE, ESQ.      4326 Tradewinds Avenue East  
Lauderdale-By-The-Sea, Florida 33308

#### **ARTICLE VIII. RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

#### **ARTICLE IX. DISQUALIFICATION**

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation, this 23 day of April, 1996.

Caroline White  
CAROLINE WHITE, ESQ.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by CAROLINE WHITE, ESQUIRE, who is personally known to me or has produced \_\_\_\_\_ as identification.

Sworn to and subscribed before me this 23 day of APRIL, 1996.

NOTARY PUBLIC:

SIGN:

Barbara Gasser  
BARBARA GASSER

PRINT:

STATE OF FLORIDA  
NOTARY PUBLIC  
BARBARA GASSER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC401446  
MY COMMISSION EXP. JULY 17, 1999

(Seal)  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 29 PM 2:05

ACKNOWLEDGMENT OF REGISTERED AGENT

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

By: Carol White  
REGISTERED AGENT