

p 96000051020

TRANSMITTAL LETTER

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

100001861801
-06/14/96--01027--011
***131.25 ***131.25

SUBJECT:

Lisa Kaye, P.A.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Lisa Kaye
Name (printed or typed)

Phillips Point West Tower 8th floor 777 South Flegler Drive
Address

West Palm Beach FL 33401
City, State & Zip

(561) 881-7222
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 13 PM 1:45

FILED

NOTE: Please provide the original and one copy of the articles.

SN JUN 14 1996

ARTICLES OF INCORPORATION
OF
LISA KAYE, P.A.

FILED
96 JUN 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Lisa Kaye, P.A.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is Phillips Point, West Tower, 777 South Flagler Drive, 8th Floor, West Palm Beach, Florida 33401; and the name of the initial registered agent of the Corporation at that address is Lisa Kaye.

ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is Phillips Point, West Tower, 777 South Flagler Drive, 8th Floor, West Palm Beach, Florida 33401.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Lisa Kaye
Phillips Point, West Tower
777 South Flagler Drive 8th Floor
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lisa Kaye

Phillips Point, West Tower
777 South Flagler Drive, 8th Floor
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 1st day of May,
1996.



Lisa Kaye
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

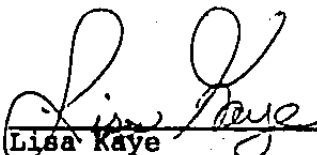
W I T N E S S E T H:

That Lisa Kaye, P.A., desiring to organize under the laws of the State of Florida, has named Lisa Kaye, located at Phillips Point, West Tower, 777 South Flagler Drive, 8th Floor, West Palm Beach, Florida 33401, as its 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 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 1st day of May, 1996.


Lisa Kaye
Registered Agent

WPB-22233

FILED
96 JUN 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA