

PA 6000078236

9/19/95 3:49 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000013186 7))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: RUTHERFORD, MINERLEY & MULHALL, P.A.  
075753002301

ACCT#:

CONTACT: KATHLEEN M GOODRICH  
PHONE: (407) 241-1600  
(407) 241-3815

FAX #:

NAME: FREDERIC M. BARTHE, P.A.

AUDIT NUMBER.....H96000013186

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

95 SEP 19 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 19 PM 6:11

FILED

43405  
2/20/96

Fax Audit Number: H96000013186FILED  
06 SEP 19 PM 6:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION OF FREDERIC M. BARTHE, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of attorney and counselor 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 I. NAME**

The name of this corporation is **FREDERIC M. BARTHE, P.A.**

**ARTICLE II. 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 legal services.
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 Florida Bar Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

Prepared By:  
FREDERIC M. BARTHE, ESQ.  
FLORIDA BAR NO. 959456  
2600 N. Military Trail  
Fourth Floor  
Boca Raton, FL 33431  
(407) 241-1600

Fax Audit No. H96000013186

Fax Audit Number: H96000013186**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$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 888 Southeast 3rd Avenue, Suite 400, Fort Lauderdale, Florida 33316, and the name of its initial registered agent is Frederic M. Barthe. 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:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>  |
|--------------------|--|
| Frederic M. Barthe | 888 S.E. 3rd Ave, Suite 400<br>Ft. Lauderdale, Florida 33316 |

**ARTICLE VII. SUBSCRIBERS**

The names and addresses of the subscribers, who are the incorporators of this corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>  |
|--------------------|--|
| Frederic M. Barthe | 888 S.E. 3rd Ave, Suite 400<br>Ft. Lauderdale, Florida 33316 |

Fax Audit Number: H96000013186

Fax Audit Number: H9600001186**ARTICLE VIII. RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his 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.

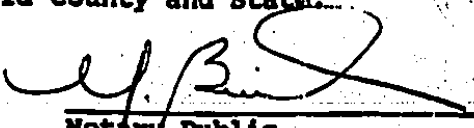
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of September, 1996.

  
Frederic M. Barthe

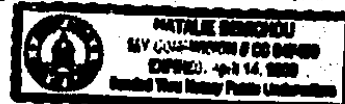
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, personally appeared Frederic M. Barthe, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19th day of September, A.D., 1996, in the aforesaid County and State.

  
Notary Public

My Commission Expires: 04.14.2000

Fax Audit Number: H96000013186

09/19/98 15:57 2407 241 3015

RUTHERFORD, et al

0000

Fax Audit Number: \_\_\_\_\_

H96000013186

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at 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: \_\_\_\_\_

Frederic M. Warthe  
Registered Agent

FILED  
96 SEP 19 PM 6:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number: \_\_\_\_\_

H96000013186