

**F96000095126**

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KAREN S. HARKNESS, P.A.

AUDIT NUMBER.....H96000016359

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

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EMPIRE CORPORATE KIT

P.01/08



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 20, 1996

EMPIRE

SUBJECT: KAREN S. HARKENESS, P.A.  
REF: W96000024610

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyssa Culligan  
Document Specialist

FAX Aud. #: H96000016359  
Letter Number: 096A00052797

ARTICLES OF INCORPORATION  
OF

KAREN S. HARKNESS, P.A.

~~a Professional Association~~

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be: KAREN S. HARKNESS, ~~a Professional Association~~.  
The Corporation's principal office and mailing address shall be:  
~~Association~~  
333 Sunset Drive, Suite 704, Ft. LAUDERDALE, FLORIDA 33301.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE III.  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the

THIS INSTRUMENT WAS PREPARED BY:

KAREN S. HARKNESS, P.A.  
ATTORNEY AT LAW  
333 SUNSET DRIVE, SUITE 704  
FT. LAUDERDALE, FLORIDA 33301

\*938520

Telephone: (954) 467-1773

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P.A.

Board of Directors.

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**ARTICLE IV.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Karen S. Harkness, at 333 Sunset Drive, Suite 704, Ft. Lauderdale, Florida 33301.

**ARTICLE V.**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.**  
**INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Karen S. Harkness	333 Sunset Drive, Suite 704 Ft. Lauderdale, Florida 33301

The first Director hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VII.**  
**INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
Karen S. Harkness	333 Sunset Drive, Suite 704 Ft. Lauderdale, Florida 33301

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NOV-20-1996 16:05

EMPIRE CORPORATE KIT

P.06/08

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WITNESS my hand and official seal at Miami, said County and State, this 13 day

.. of N. Henderson, 1996.

Coleen O. Henderson  
NOTARY PUBLIC

My commission expires



OFFICIAL SEAL  
Coleen O. Henderson  
My Commission Expires  
May 18, 1997  
Comm. No. CC 287616

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

P.A.  
KAREN S. HARKNESS, ~~a Professional Association~~

2. The name and address of the registered agent and office is:

Karen S. Harkness  
333 Sunset Drive, Suite 704  
Ft. Lauderdale, Florida 33301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Karen S. Harkness  
KAREN S. HARKNESSTITLE Registered agentDATE 11/13/1996FILED  
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CLERK OF DISTRICT COURT  
FLORIDA

H96000016359


STATE OF FLORIDA )  
COUNTY OF DADE )

SS:

H96000016359

BEFORE ME, personally appeared KAREN S. HARKNESS, to me well known and known to me to be the persons described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of November, 1996.

  
Notary Public, State of Florida  
at Large

[PLEASE PRINT] \_\_\_\_\_

Serial Number:

OFFICIAL SEAL  
Coleen O. Henderson  
My Commission Expires  
May 18, 1997  
Comm. No. CC 287618



OFFICIAL SEAL  
Coleen O. Henderson  
My Commission Expires  
May 18, 1997  
Comm. No. CC 287616

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