

P97000014144

**CAROL-LEE GREEN**  
ATTORNEY AT LAW  
4400 NORTH FEDERAL HIGHWAY, SUITE 210  
BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 637-3047  
TELEFAX: (561) 391-1137

February 3, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: Carol-Lee Green, P.A.  
Articles of Incorporation


200002077422--8  
-02/04/97--01173--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,



Carol-Lee Green, Esq.

FILED  
97 FEB 13 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-3001  
KR 2.6  
2.13.97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

CAROL-LEE GREEN  
4400 NORTH FEDERAL HWY  
SUITE 210  
BOCA RATON, FL 33431

SUBJECT: CAROL-LEE GREEN, P.A.  
Ref. Number: W97000003001

We have received your document for CAROL-LEE GREEN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 697A00006354

*As per telephone conversation, you will find,  
enclosed, the corrected copies. Thank you.  
Carol-Lee Green*

ARTICLES OF INCORPORATION

OF

CAROL-LEE GREEN, P.A.

FILED  
97 FEB 13 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I

The name of the professional service corporation is: CAROL-LEE GREEN, P.A..

ARTICLE II

NATURE OF BUSINESS

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value as follows: ONE THOUSAND (1,000) at ONE DOLLAR

(\$1.00) par value shares. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

#### ARTICLE IV

##### TERM OF EXISTENCE

This professional service corporation shall have perpetual existence.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The initial principal office of this professional service corporation is to be located at:

4400 North Federal Highway, Suite 210

Boca Raton, Florida 33431

#### ARTICLE VI

##### DIRECTORS

The number of directors of this professional service corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

#### ARTICLE VII

##### INITIAL DIRECTORS

The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the by-laws of the State of Florida, shall hold office for the first year of this professional service corporation's existence or until his/her successors are elected and have qualified, are as follows:

CAROL-LEE GREEN, ESQ.  
4400 North Federal Highway, Suite 210  
Boca Raton, Florida 33431

President/Vice-President  
Secretary/Treasurer/Director

#### ARTICLE VIII

##### AMENDMENTS

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 stockholder's 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 to these Articles of Incorporation be made.

#### ARTICLE IX

##### RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the by-laws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional corporation may sell or transfer stock in

the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitation on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the by-laws adopted by the shareholders.

#### ARTICLE X

#### INCORPORATORS

The name and address of the Incorporator of the professional service corporation is:

CAROL-LEE GREEN, ESQ.  
5315 Monterey Circle, Unit 54  
Delray Beach, Florida 33484

#### ARTICLE XI

#### RESIDENT AGENT

The resident Agent upon whom service of process is to be made is:

Carol-Lee Green  
4400 North Federal Highway, Suite 210  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles at Boca Raton, for the use and purpose aforesaid.

  
CAROL-LEE GREEN, ESQ.  
Incorporator

**CERTIFICATE OF DESIGNATING (OR CHANGING) PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First that: CAROL-LEE GREEN, P.A., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the Articles of Incorporation, at  
the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Carol-Lee Green  
4400 North Federal Highway, Suite 210  
Boca Raton, FL 33431

County of Palm Beach, State of Florida, as is agent to accept service of process within the  
State.

**ACKNOWLEDGEMENT:**

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



CAROL-LEE GREEN, ESQ.  
Resident Agent

DATED this 3rd day of February, 1997.

**FILED**  
97 FEB 13 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA