

P98000054313

WATTERSON, HYLAND & KLETT
PROFESSIONAL ASSOCIATION

4100 RCA BOULEVARD, SUITE 100
PALM BEACH GARDENS, FLORIDA 33410

DAVID A. ACTON
BARRY B. BYRD
PRESTON J. FIELDS
PAUL R. GOLIS
WILLIAM J. HYLAND, JR.
STANLEY DALE KLETT
CAROLE WALLACE POST
LES C. SHIELDS
TERENCE J. WATTERSON
SCOTT W. ZAPPOLO

TELEPHONE
(561) 627-5000
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(561) 627-5600

LYNN M. FOCHT,
Administrator

June 12, 1998

VIA FEDERAL EXPRESS

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

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*****122.50 *****122.50

Re: Paul R. Golis, P.A.

Dear Sir:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

One original is to be filed in your office and one original is to be certified and returned to this office. Also enclosed is my personal check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
TOTAL	<u>\$122.50</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please give me a call if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

Paul R. Golis
Paul R. Golis

Enclosures
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QN 6-17-98

ARTICLES OF INCORPORATION
OF
PAUL R. GOLIS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby forms 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 the corporation is PAUL R. GOLIS, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

a. To engage in the practice of law as professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes of this corporation.

c. The professional services of this corporation shall be carried out only through officers, employees and agents each of whom has been admitted to the bar of and is duly authorized to practice law in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Hundred Forty and No/100 Dollars (\$140.00) per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share of all matters on which shareholders have the right to vote.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than Fourteen Thousand and No/100 Dollars (\$14,000.00).

ARTICLE VI. PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432. The name of the initial registered agent of the corporation, located at such office, is PAUL R. GOLIS, ESQUIRE.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional service corporations, pursuant to Chapters 607 and 621, Florida Statutes, and by all other laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Paul R. Golis
6909 Town Harbour Boulevard
Apartment 921
Boca Raton, Florida 33433

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

Paul R. Golis
6909 Town Harbour Boulevard
Apartment 921
Boca Raton, Florida 33433

The initial director shall hold office until his successor is elected and qualified as provided by the bylaws. Thereafter the term of each director shall be for a period of two (2) years until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by written action in lieu of holding its first annual meeting, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XII. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least fifty-one (51) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and the assets shall, after payment of debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

In witness hereof, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Florida, on this 12 day of June, 1998.

By: Paul R. Golis
Paul R. Golis

STATE OF FLORIDA

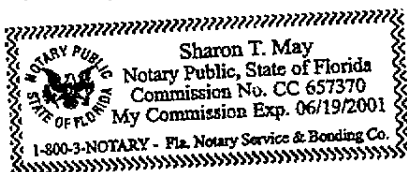
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of June, 1998, by PAUL R. GOLIS.

NOTARY PUBLIC

Sharon T. May
Sharon T. May
(Print Name)

(SEAL)



My Commission Expires: 6/19/2001

Personally Known ☒ OR Produced Identification ☐

Type of Identification: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Paul R. Golis, P.A., 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 professional services corporation is Paul R. Golis, P.A.
2. The name and street address of the registered agent and office is Paul R. Golis, Esquire, 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432.

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.

Date: June 12, 1998

By: Paul R. Golis
Paul R. Golis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA