# Certified Lublic Accountants

7520 N.W. 5th STREET SUITE 200

ELLIOT D. KOSTICK, CPA, CVA

PLANTATION, FLORIDA 33317

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SUSANNE P. NEIL, CPA

November 30, 1998

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

re: Amy L. Kronengold, P.A.

Gentlemen:

This is to advise you to send all information for the incorporation of Amy Kronengold, P.A. to the following address:

> Kostick & Company, P.A. 7520 NW 5th Street Suite 200 Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of Amy Kronengold, P.A. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	 35.00
Certified Copy	52.50

Total

Thank you,

KOSTICK & COMPANY, P.A.

Elliot D. Kostick

Improving The Bottom Line



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

**December 8, 1998** 

KOSTICK & COMPANY, P.A. 7520 NW 5TH STREET SUITE 200 PLANTATION, FL 33317

SUBJECT: AMY L. KRONENGOLD, P.A. Ref. Number: W98000027324

We have received your document for AMY L. KRONENGOLD, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6925.

Letter Number: 598A00057825

Barbara Brock Document Specialist

#### ARTICLES OF INCORPORATION

<u>of</u>

#### Amy L. Kronengold, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Amy L. Kronengold, P.A.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

120 Montclaire Drive Weston, FL 33326

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Amy L. Kronengold 120 Montclaire Drive Weston, FL 33326

#### ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Amy L. Kronengold 120 Montclaire Drive Weston, FL 33326 SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE VI DIRECTORS

Amy L. Kronengold 120 Montclaire Drive Weston, FL 33326

# ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, SPECIFICALLY THE PLACTICE OF LAW.

The undersigned has executed these Articles of Incorporation this  $\underline{30}$  day of November, 1998.

Amy Ly Kronengold

Pres⁄ident

## 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:

Amy L. Kronengold, P.A.

2. The name and registered agent and office is:

> Amy L. Kronengold 120 Montclaire Drive Weston, FL 33326

Title President

Date Nov. 30, 1998

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.