

P 990 00026793

DONALD A. KOSA, ESQ.

5555 N. Ocean Blvd. #25
Ft. Lauderdale, FL 33308
(954) 786-6057

March 16, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 33308

400002810014-3
-03/18/99-01028-013
*****87.50 *****87.50

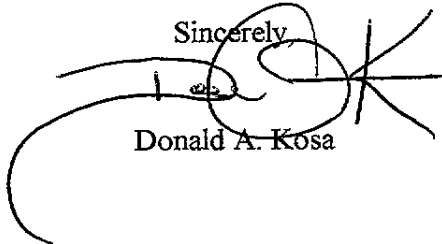
To Whom it may concern:

Enclosed, please find please find my articles of incorporation, which I am submitting for filing.

I am also enclosing the \$70.00 filing fee and an additional \$17.50 for certificate of status and certified copy.

Should additional information be necessary, please contact me at (954) 786-6057, which is my home telephone, or at the office, (305) 892-1577.

Sincerely



Donald A. Kosa

DAK/rk

Enclosure: Check for \$78.50

99 MAR 18 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB
3-24-99
3

Articles of Incorporation

of

Donald A. Kosa, P.A.

FILED
99 MAR 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice 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 the corporation is

DONALD A. KOSA, P.A.

Article II. Purpose and nature of business: The purpose of the Corporation and the nature of the business are as follows:

1. To engage in the practice of Law as a professional service corporation and to provide services incident and ancillary 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 service of the Corporation which consists 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 Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$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. TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. 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:

DONALD A. KOSA, Esquire
5555 N. Ocean Blvd. #25
Ft. Lauderdale, FL 33308


ARTICLE VI. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

DONALD A. KOSA, Esquire
5555N. Ocean Blvd. #25
Ft. Lauderdale, FL 33308

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. ADDRESS. REGISTERED OFFICE AND REGISTERED AGENT:
The initial post office address of the principal office of the corporation and registered office is 5555 N. Ocean Blvd., Ft. Lauderdale, FL 33308 and the registered agent is Donald A. Kosa, Esquire.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 1999.


DONALD A. KOSA, ESQ.

FILED
99 MAR 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA