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Law Offices of Brown & Brown, P.A.

Attorneys at Law

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June 12, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002906351--7  
-06/16/99 -01045--006  
\*\*\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT: Kathleen K. Pena, P.A.**

Enclosed are an original and one (1) copy of the articles of incorporation. A check made payable to "Department of State" for \$131.25 to cover the filing fee, certified copy of the articles and a certificate of status certificate.

EFFECTIVE DATE

6-11-99

Respectfully,



Christopher M. Brown Esq.

Enclosures

7H  
6/17/99 ✓

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**ARTICLES OF INCORPORATION**  
**OF**

**KATHLEEN K. PEÑA, P.A.**

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FILED

99 JUN 16 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-11-99

I, the undersigned, make, subscribe, acknowledge, and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**[ARTICLE I - NAME]**

The name of the corporation shall be KATHLEEN K. PEÑA, P.A.

**[ARTICLE II - PLACE OF BUSINESS]**

The principal place of business shall be situated at 300 S.W. Second Street, Suite 1, Ft. Lauderdale, Florida, 33312, and said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

**[ARTICLE III - NATURE OF BUSINESS]**

The general nature of the business to be transacted by this corporation is as follows:

To render through its officers, employees, and agents, who are duly licensed or

otherwise legally authorized, professional legal services, and to engage in activities or duties normally performed by a duly licensed attorney; and to engage in any legal activities permitted under the laws of the United States and Florida for a professional corporation.

#### **[ARTICLE IV - CAPITAL STOCK]**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per value common stock. No shareholder of the corporation shall enter into a voting trust agreement or any other type agreement vesting in another authority to exercise the voting power of any or all of his or her stock.

No shareholder of the corporation shall enter into a voting trust agreement or any other type agreement vesting in another authority to exercise the voting power of any or all of his or her stock.

If any shareholder of the corporation becomes legally disqualified to render professional services as a lawyer within the State of Florida, or accept employment that places legal restrictions or limitations upon his or her ability to continue to render service to the corporation as a lawyer, he or she shall then sever all employment and financial interest in the corporation and liquidate or transfer his or her stock interest therein.

#### **[ARTICLE V - VOTING POWERS]**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**[ARTICLE VI: DURATION]**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

**[ARTICLE VII: - INITIAL ADDRESS]**

The post office address of the corporation shall be 300 S.W. Second Street, Suite 1, Ft. Lauderdale, Florida, 33312.

**[ARTICLE VIII - DIRECTORS]**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

**[ARTICLE IX - INITIAL DIRECTOR]**

The name and street address of the first member of the Board of Directors, who is of full age and is a citizen of the United States, and who shall hold office for the first year of the corporation's existence, or until her successor is elected and has qualified is as follows:

KATHLEEN K. PEÑA  
300 S.W. 2nd Street, Suite 1  
Ft. Lauderdale, FL 33312

**[ARTICLE X - INCORPORATOR]**

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

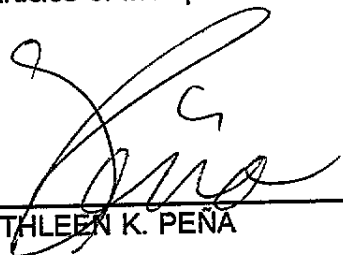
KATHLEEN K. PEÑA  
300 S.W. 2nd Street, Suite 1  
Ft. Lauderdale, FL 33312

**[ARTICLE XI - REGISTERED AGENT]**

KATHLEEN K. PEÑA, 300 S.W. 2nd Street, Suite 1, Ft. Lauderdale, Florida, 33312, is hereby named Registered Agent for this corporation, to be its agent, and to accept service of process within the State of Florida.

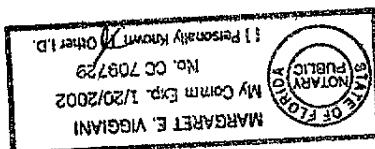
**[ACKNOWLEDGEMENT]**

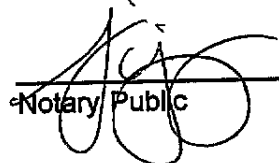
The undersigned incorporator, for the purpose of forming this corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts contained herein are true.

  
KATHLEEN K. PEÑA

BEFORE ME, the undersigned authority, personally appeared KATHLEEN K. PEÑA, who is personally known to me, and who executed the above.

SWORN TO AND SUBSCRIBED before me this 11 day of June, 1999.



  
Notary Public

My commission expires:

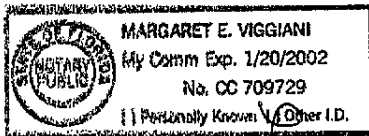
**[ACKNOWLEDGEMENT OF REGISTERED AGENT]**

The undersigned hereby accepts designation as the Registered Agent for Service of Process upon the corporation whose registered office is located at 300 S.W. Second Street, Suite 1, Ft. Lauderdale, Florida, 33312, and agrees to comply with the provision of law applicable to said designation.

  
KATHLEEN K. PEÑA

BEFORE ME, the undersigned authority, personally appeared KATHLEEN K. PEÑA, who is personally known to me, and who executed the above.

SWORN TO AND SUBSCRIBED before me this 11 day of June, 1999.



  
Notary Public

My commission expires:

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