

TRANSMITTAL LETTER  
P99000077041

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

400002969614--9  
-08/25/99--01046--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: (Law Office of)  
Op Ann B. Kotzen, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Op Ann Barone Kotzen  
Name (Printed or typed)

224 Datuna St # 1300  
Address

WFB FL 33401  
City, State & Zip

561. 833.7828 work  
Daytime Telephone number

561. 833.4131 fax

FILED  
99 AUG 25 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: 9-30-99

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF JO ANN B. KOTZEN, P.A.**

**FILED**  
**99 AUG 25 AM 8:27**  
**SECRETARY OF STATE**  
**ALLAHOUSSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the proposed professional association is LAW OFFICES OF JO ANN B. KOTZEN, P.A.

**ARTICLE II**

The specific nature of the business to be transacted by this corporation shall be to engage in the practice of law permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this professional association and the name of the initial registered agent at that address is Jo Ann Barone Kotzen, 224 Datura Street, Suite 1300, West Palm Beach, Florida 33401.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida will be 224 Datura Street Suite 1300 West Palm Beach, Palm Beach County, Florida 33401. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

The initial number of directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of which created such vacancy or vacancies.

**ARTICLE VIII**

The name and address of the subscriber of the Articles of Incorporation is:

NAME

Jo Ann Barone Kotzen

ADDRESS

224 Datura Street, Suite 1300  
West Palm Beach, Florida 33401  
(561) 833-7828

ARTICLE IX

Cumulative voting may be permitted by the terms of the By Laws.

ARTICLE X

The name and address of the incorporator who is executing the Articles is Jo Ann Barone Kotzen, 224 Datura Street Suite 1300, WPB, FL 33401.

ARTICLE XI

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 stockholders' 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 of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 23d day of AUGUST, 1999.


  
Jo Ann Barone Kotzen

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of section 48.091 and Chapter 607, Florida Statutes, Jo Ann B. Kotzen, P.A. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein as 224 Datura Street, Suite 1300, West Palm Beach, Florida 33401, has named Jo Ann Barone Kotzen located thereat as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

BY:

  
\_\_\_\_\_  
Jo Ann Barone Kotzen  
Registered Agent for  
Jo Ann B. Kotzen, P.A.

FILED  
99 AUG 25 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA