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LAW OFFICE

JAMES A. KLOHN

ATTORNEY AND COUNSELOR AT LAW

1001 N. US HWY ONE, Suite 400  
Jupiter, FL 33477

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September 27, 1999

Transmittal Letter

Division of Corporation-Filing

RE: James A. Klohn, P.A.

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-09/29/99--01027--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Div. Of Corp.:

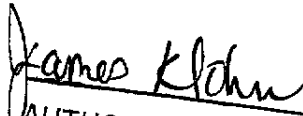
Please find enclosed Articles of Incorporation for the above professional service corporation, two copies and a money order for the \$70.00 filing fee. Thank You.

JAMES A. KLOHN  
1001 N. US HWY ONE STE. 400  
JUPITER, FL 33477

FILED  
99 SEP 29 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
James A. Klohn, Esq

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA. acc.  
DATE 10-1-99  
DOC. EXAM OB

OB  
10-1-99

**ARTICLES OF INCORPORATION**

**OF**

**JAMES A. KLOHN, P. A.**

**The undersigned subscriber to these articles of incorporation, being duly licensed to practice LAW under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.**

**ARTICLE I. NAME**

**The name of the professional service corporation is JAMES A. KLOHN, P.A.**

**ARTICLE II. PRINCIPAL OFFICE**

**The principal office and mailing address of this corporation is 1001 N. US HWY ONE, Suite 400. Jupiter, FL 33477**

**ARTICLE III. PURPOSE**

**The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.**

**ARTICLE IV. TERM OF EXISTENCE**

**The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.**

**FILED**  
**99 SEP 29 AM 8:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

## **ARTICLE V. CAPITAL STOCK**

**The capital stock of the professional service corporation shall be 100 shares of common stock without par value.**

**None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.**

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

**The address of the initial registered office of this professional service corporation is 1001 N. US HWY ONE, Suite 400, Jupiter, FL 33477. The name of the initial registered agent at that address is JAMES A. KLOHN.**

## **ARTICLE VII. SUBSCRIBER**

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

<b>Name</b>	<b>Address</b>
<b><u>JAMES A. KLOHN</u></b>	<b>1001 N. US HWY ONE, Suite 400 Jupiter, FL 33477</b>

## **ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES**

**The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and**

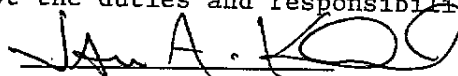
form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

#### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on September 27, 1999.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



**JAMES A. KLOHN**

Incorporator / Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

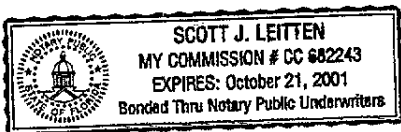
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FILED

**STATE OF FLORIDA  
COUNTY OF PALM BEACH.**

The foregoing articles of incorporation were acknowledged before me on  
this 27<sup>th</sup> day of September, 1999, by James A. Kohn.

  
Notary Public – State of Florida



\_\_\_\_\_  
**Print, Type, or Stamp  
Commissioned  
Name of Notary Public**

**Personally Known** X **OR Produced Identification** \_\_\_\_\_  
**Type of Identification Produced** \_\_\_\_\_.

**(Seal)**