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CAROL L. CROZIER, J. D.

93842

6601 PINE TREE CIRCLE  
LAKE CLARKE SHORES, FL 33406

TELEPHONE 561-586-0669

October 19, 1999

100003022691--3  
-10/22/99-01091-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: CAROL L. CROZIER, P. A.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with my check in the amount of \$78.75 representing the following charges:

- \$35.00 - Filing Fee;
- \$35.00 - Registered Agent Designation; and
- \$ 8.75 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to the enclosed self-addressed stamped envelope.

Sincerely,

*Carol L. Crozier*  
Carol L. Crozier

Enclosures

TALLAHASSEE, FLORIDA

99 OCT 22 PM 4:10

FILED

*ajc 10/25*

ARTICLES OF INCORPORATION

OF

CAROL L. CROZIER, P. A.

99 OCT 22 PM 4: 10  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation under Chapter 621 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be: Carol L. Crozier, P. A.

Article II. Nature of Business

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the State of Florida, is authorized to render.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Principal Office

The principal place of business of this corporation shall be 6601 Pine Tree Circle, Lake Clarke Shores, FL 33406.

Article IV. Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**Article V. Registered Agent**

The street address of the initial registered office of the corporation shall be 555 North Congress Avenue, Suite 301, Boynton Beach, FL 33426, and the name of the initial registered agent of the corporation at that address is Karen Gramenz.

**Article VI. Term of Existence**

This corporation is to exist perpetually.

**Article VII. Officers and Directors**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors is Carol L. Crözier, 6601 Pine Tree Circle, Lake Clarke Shores, FL 33406.

**Article VIII. Indemnification**

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

**Article IX. Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

**Article X. By-Laws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and directors.

**Article XI. Informal Shareholder Action**

Any actions of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

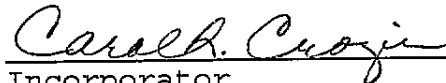
**Article XII. Severance and Termination of Employment**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation and shall not thereafter participate or share directly or indirectly in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith upon such disqualification of any shareholders purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation except that such shares shall not be entitled to dividends.

**Article XIII. Incorporator**

The name and address of the Incorporator signing these articles is Carol L. Crozier.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19th day of October, 1999.

  
\_\_\_\_\_  
Incorporator

TALLAHASSEE, FLORIDA  
99 OCT 22 PM 4:10

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carol L. Crozier, known to me to be and known by me to be the person who executed the attached and foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforementioned above this 19<sup>th</sup> day of October, 1999.



*Gretchen T. Riddle*  
Notary Public, State of Florida at Large  
My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Carol L. Crozier, P. A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6601 Pine Tree Circle, Lake Clarke Shores, County of Palm Beach, State of Florida, has named Karen Gramenz, 555 N. Congress Ave., Suite 301, Boynton Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Karen Gramenz*  
Registered Agent

DATED: October 19, 1999