

Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

M. KRISTA BARTH, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
M. KRISTA BARTH, P.A.,
A Florida Professional Service Corporation**

THE UNDERSIGNED SUBSCRIBER, a natural person competent to contract, and duly licensed to render service as an Immigration attorney, hereby organizes and incorporates under the Professional Service Corporation Act, Florida Statutes Chapter 621 and Florida Statutes Chapter 607 not in conflict therewith.

ARTICLE I

The name of this corporation is M. KRISTA BARTH, P.A..

ARTICLE II

The corporation is formed to engage in and conduct the practice of Immigration Law and all activities and operations directly or indirectly related thereto, and as may be permitted by the Professional Service Corporation Act and other laws not in conflict therewith.

ARTICLE III - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value per share. All of said stock shall be issued as fully paid and non-assessable. Shares of stock shall only be issued to individuals licensed to practice Immigration Law in the State of Florida, and may not be transferred to nor held by others under the Florida Professional Service Corporation Act.

The corporation may restrict the transfer of the shares of its capital stock by any provision duly recited or referred to on the Certificate affected thereby.

ARTICLE IV - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE V - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the

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corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This Article V pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VI - INITIAL OFFICE AND AGENT

The mailing address of this corporation is 1100 Duncan Circle, 101, Palm Beach Gardens, Florida 33418.

The name of the corporation's initial Registered Agent is M. Krista Barth and the mailing address of the Registered Agent is 1100 Duncan Circle, 101, Palm Beach Gardens, Florida 33418..

ARTICLE VII - DIRECTORS

The number of directors of the Corporation from time to time shall be as set forth in the By-Laws.

The number of directors constituting the initial Board of Directors of this Corporation is *one (*1). The name and address of each person to serve as a Director until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

Name	Address
M. Krista Barth	1100 Duncan Circle, 101, Palm Beach Gardens, Florida 33418.

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name	Address
M. Krista Barth	1100 Duncan Circle, 101, Palm Beach Gardens, Florida 33418.

ARTICLE IX - BY-LAWS

The By-laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

DATED this 12th day of NOVEMBER, 1999.

M. Krista Barth
M. KRISTA BARTH

STATE OF FLORIDA)

)ss.

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by M. KRISTA BARTH, who is personally known to me and who did take an oath.

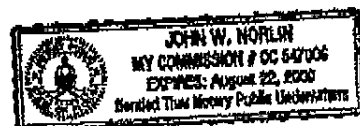
WITNESS my hand and official seal in the County and State last aforesaid this 12th day of November, 1999.

(SEAL)

John W. Norlin
Notary Public State of
Florida, at Large

My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to 48.091(1) and 607.034, Florida Statutes:

M. KRISTA BARTH, P.A., desiring to organize under the laws of the State of Florida, being in the County of Palm Beach at 1100 Duncan Circle, # 101, Palm Beach Gardens, Florida, 33418 has named M. Krista Barth located at that same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Dated this 12th day of November, 1999.

By: M. Krista Barth
M. KRISTA BARTH, Registered Agent

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TALLAHASSEE, FLORIDA

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