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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

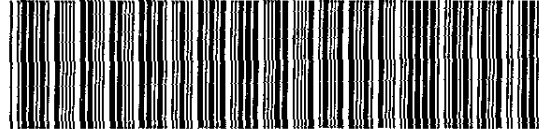
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAR 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/2/05

TRANSMITTAL LETTER

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

SUBJECT: Ronald E. Sholes, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ronald E. Sholes
Name (Printed or typed)

P.O. Box 1118
Address

Starke, FL 32091
City, State & Zip

(904) 635-6099
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
RONALD E. SHOLES, P.A.

FILED
03 MAR 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be Ronald E. Sholes, P.A.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in the practice of law and all lawful activities or business pertaining thereto which is permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$1 per share.

ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be 486 N. Temple Avenue, Starke, Florida 32091, and the name of the initial Registered Agent for the corporation at that address is Ronald E. Sholes.

ARTICLE V – SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI – TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his

being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

ARTICLE VIII – SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX – DIRECTOR

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

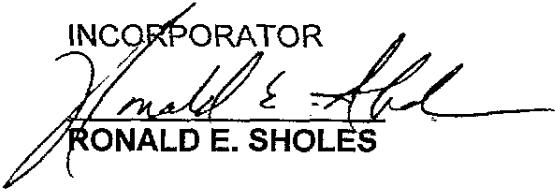
1. Ronald E. Sholes – President 100%

ARTICLE X – CORPORATORS

The name and address of the incorporator is: Ronald E. Sholes, 977 Carlotta Road West, Jacksonville, Florida 32211.

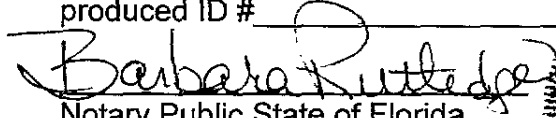
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14 day of March, 2003.

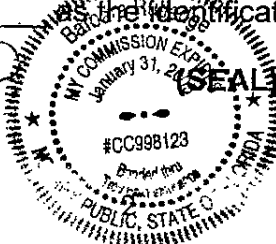
INCORPORATOR


RONALD E. SHOLES

STATE OF FLORIDA
COUNTY OF BRADFORD

The foregoing instrument was executed and acknowledged before me this 14 day of March, 2003, by **RONALD E. SHOLES**, who is well known to me, or who has produced ID # _____ as the identification and who did take an oath.


Notary Public State of Florida
My commission expires:



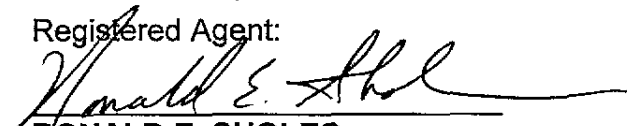
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 486 N. Temple Avenue, Starke, FL 32091, has named Ronald E. Sholes, whose address is 977 Carlotta Road West, Jacksonville, FL 32211, as its agent to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

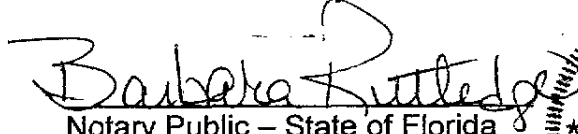
Registered Agent:


RONALD E. SHOLES

STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, the undersigned authority, this day personally appeared **RONALD E. SHOLES**, who, after being duly sworn, depose and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 14 day of March, 2003.



Notary Public – State of Florida
My Commission expires:



03 MAR 19 PM 12:52
NOTARY PUBLIC, STATE OF FLORIDA