# P14000049125

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06/09/14



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2014

MINERVA F. RAMOS 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33544 \*\*\* 2ND REJECTION \*\*\*

SUBJECT: E.J.G. PA

Ref. Number: W14000026188

We have received your document for E.J.G. PA and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P99000094283 (E.J.G., INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 814A00008855

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**Division of Corporations** 

Litti ' TALLARA SELYAL ORIDA 1. G. )

April 24, 2014

MINERVA F. RAMOS 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33544

SUBJECT: EJGUILLOT PA Ref. Number: W14000026188

We have received your document for EJGUILLOT PA and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P99000106560 (E.J. GUILLOT, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

**Thomas Chang** Regulatory Specialist II New Filing Section

Letter Number: 814A00008855



### A Breed Apart in Financial Management Since 1989

José S. Ramos, M.B.A., P.A. Vice President & C.F.O.

June 2, 2014

Thomas Chang Regulatory Specialist II New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Ref. Number

W14000026188

Letter #: 814A00008855

Dear Mr. Chang,

As per your letter with conflict on the corporate name. Clients new corporate name will be Guillot Law Group, P.A.

Thank you for your assistance.

Your Truly,

ACCOUNTING MANAGEMENT SERVICES

Notary Public

Encls.

#### ARTICLES OF INCORPORATION

OF

# GUILLOT LAW GROUP, P.A.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s)  $\stackrel{\sim}{\sim}$  competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be:

#### **GUILLOT LAW GROUP, P.A.**

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The specific purpose for which this corporation is organized is to engage in the practice of Law and, in connection therewith, this corporation shall have an may exercise any ans all powers conferred from time to time by law upon corporation GUILLOT LAW GROUP, P.A. formed under Chapter 621, Florida Statutes, consistent with the above-stated specific purpose. In accordance with ~607.0123(2), Florida Statutes, the existence of this corporation shall thereafter be perpetual

#### ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

- 1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- 3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

GUILLOT LAW GROUP, P.A.

ADDRESS:

10001 Bloomfield Hills Dr.

CITY:

Seffner.

Fl. 33584

The name and street address of the Initial Registered Agent of this Corporation.

NAME:

Jose S. Ramos

ADDRESS: 2344 Crestover Lane

CITY:

Wesley Chapel,

Fl 33544

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME:

Edwin J. Guillot - President/Director

ADDRESS:

10001 Bloomfield Hills Dr.

CITY:

Seffner,

FL 33584

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

#### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Edwin J. Guillot

ADDRESS:

10001Bloomfield Hills Dr.

CITY:

Seffner,

Fl

33584

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

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TALLAMASSEE FOREIT

#### ARTICLE VIII - SHAREHOLDER POWER

- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st. day of MAYA 2014.

STATE OF FLORIDA
PASCO COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWIN J. GUILLOT who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and

County aforesaid, this 21st. day of MAY 2014.

(Notary Public, State of Florida)

My Commission expires



# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# OF GUILLOT LAW GROUP, P.A.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2344 Crestover Lane Wesley Chapel Fl. 33544 has named JOSE S. RAMOS, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

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SEC