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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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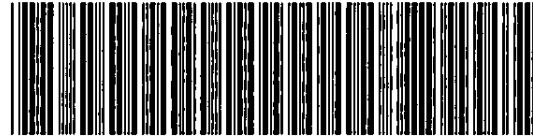
(Business Entity Name)

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TALLAHASSEE, FLORIDA
SOLICITOR GENERAL'S OFFICE

10/24/14 ah

COVER LETTER

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

SUBJECT: Andrew Byrne & Associates, 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: D. Andrew Byrne
Name (Printed or typed)
9555 SW 69 Court
Address
Pinecrest, Florida 33156
City, State & Zip
850-566-0007
Daytime Telephone number
dandrewbyrne@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

ANDREW BYRNE & ASSOCIATES, P.A.

The undersigned, being duly licensed to practice law in the State of Florida, and desiring to form a professional corporation in accordance with Chapters 607 and 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

I.

NAME

The name of the corporation is ANDREW BYRNE & ASSOCIATES, P.A.

II.

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be 1111 Brickell Avenue, 11th Floor, Miami, Florida 33131.

III.

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the practice of law in the State of Florida, and in other authorized jurisdictions, and for all other purposes related thereto.

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STATE
OF FLORIDA
TALLAHASSEE

IV.

OWNERSHIP SHARES

The maximum number of shares that the corporation is authorized to have outstanding shall be Ten Thousand (10,000) shares of voting capital common stock, having a par value of ten cents (\$0.10) each.

No share of any of the capital common stock of this corporation shall be issued or transferred to any person who is not an attorney duly licensed to practice law in the State of Florida. Nothing herein shall prevent the corporation and its shareholders from entering into any written agreement(s) further restricting or providing terms for the transfer of the stock of the corporation.

Holders of the capital stock of the corporation shall have the preemptive right to purchase new shares of stock or securities, and shall also have the preemptive right to acquire stock or securities of the corporation. Cumulative voting shall not be allowed in the election of directors or for any other purpose.

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STATE
COM. DIST. FLORIDA

V.

DIRECTORS

Directors shall be appointed in the manner provided in the By-Laws of the corporation. The initial Board of Directors of the corporation shall have not less than one (1) nor more than seven (7) members. The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
D. Andrew Byrne	9555 SW 69th Court Pinecrest, Florida 33156

VI.

OFFICERS

The corporation shall have a president, vice president, secretary, treasurer, and such other executive officers as may be provided for in the By-Laws. The initial officers shall be:

<u>NAME</u>	<u>TITLE</u>
D. Andrew Byrne	President, Vice-President, Secretary and Treasurer

VII.

INITIAL REGISTERED AGENT

The initial registered agent is D. Andrew Byrne. The initial registered office is 9555 SW 69th Court, Pinecrest, Florida 33156.

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 COUNTY OF DADE
 TALLAHASSEE, FLORIDA

VIII.

INCORPORATOR

The name and address of the incorporator is D. Andrew Byrne, 9555 SW 69th Court, Pinecrest, Florida 33156.

IX.

DURATION

The term of existence of the corporation shall be perpetual.

X.

PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through its officers, employees and agents who are duly licensed or otherwise legally authorized to practice as attorneys within the State of Florida, or other authorized jurisdiction.

Professional services shall be rendered in each case by the officer, employee or agent designated solely by this corporation, acting through its duly elected officers, and no officer, employee or agent shall enter into any contract, written or verbal, for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall not be applicable to the extent it is in conflict with any applicable provision of Chapter 495, Florida Statutes, or any other applicable law, rule or regulation.

XI.

AMENDMENT OF ARTICLES

The corporation may, at any time, and from time to time, amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the corporation (or such greater number as may then be required by statute) shall be binding and conclusive on every shareholder of the corporation, as fully as if each shareholder had voted for the change.

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STATE
TALLAHASSEE, FLORIDA

XII.

INDEMNIFICATION

The corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties or other amounts paid in satisfaction of, in settlement of, or in connection with the defense of any pending or threatened civil action, suit or proceeding to which he or she is or may be made a party by reason of having been a director, officer, or employee of the corporation, to the extent permitted by applicable law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 2014.



INCORPORATOR

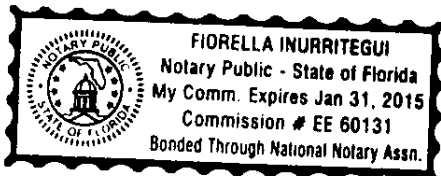
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STATE OF FLORIDA
MIAMI-DADE COUNTY
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, appeared D. Andrew Byrne, who is personally known to me, or who produced identification in the form of FL Drivers license, and being duly sworn and upon his oath stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 15 day of October, 2014.



NOTARY PUBLIC

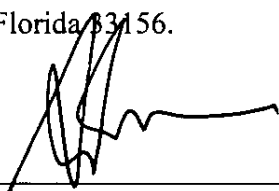


MY COMMISSION EXPIRES: Jan. 31ST 2015

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

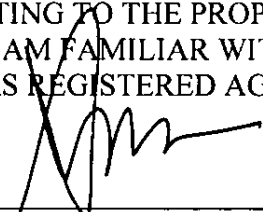
1. The name of the corporation is **ANDREW BYRNE & ASSOCIATES, P.A.**
2. The name and address of the registered agent and office is: **D. ANDREW BYRNE, 9555 SW 69th Court, Pinecrest, Florida 33156.**



D. Andrew Byrne, Incorporator

Date: October 15, 2014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



D. Andrew Byrne

Date: October 15, 2014

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STATE
TALLAHASSEE, FLORIDA