

**P16000024202**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000067335 3)))



H16000067335ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : I20030000004  
Phone : (407) 835-6769  
Fax Number : (407) 843-4076

16 MAR 16 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: corpmail@shutts.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
ASHLEY TATE SWINDELL, PA

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

16 MAR 16 PM 3:44

(((H16000067335 3)))

**ARTICLES OF INCORPORATION  
OF  
ASHLEY TATE SWINDELL, PA**

The undersigned, acting as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: **Ashley Tate Swindell, PA.**

**ARTICLE II - ADDRESS**

The principal place of business is: 708 East Colonial Drive, Suite 200  
Orlando, Florida 32803

The mailing address is: Post Office Box 195847  
Winter Springs, Florida 32719

16 MAR 16 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III - EXISTENCE OF CORPORATION**

This corporation shall begin existence on the date of filing of these Articles of Incorporation with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The corporation is formed for the purpose of providing real estate sales services.

**ARTICLE V - BOARD OF DIRECTORS**

The business of this corporation shall be managed by its Board of Directors. The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1).

**ARTICLE VI - CAPITAL STOCK**

A. The total number of shares of capital stock authorized to be issued by this corporation shall be one hundred (100) shares having a par value of \$0.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, cancellation of debt, in property (real or personal) or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

B. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(((H16000067335 3)))

(((H16000067335 3)))

C. None of the shares of this corporation may be issued to anyone other than a professional service corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render professional services in the practice of real estate sales in the State of Florida.

**ARTICLE VII - RESTRAINT ON ALIENATION OF SHARES**

No shareholder of this corporation may sell or transfer stock in this corporation except to a person who is eligible to be a shareholder of this corporation, and in compliance with any applicable provisions of this corporation's Bylaws or any shareholders agreement between and among this corporation and its shareholders. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

**ARTICLE VIII - INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Ashley Tate Swindell, President, Treasurer and Director  
Address: 708 East Colonial Drive, Suite 200, Orlando, Florida 32803

**ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office is 708 East Colonial Drive, Suite 200, Orlando, Florida 32803, and the name of the corporation's registered agent is Ashley Tate Swindell. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - BYLAWS**

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE XII - INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Ashley Tate Swindell  
708 East Colonial Drive, Suite 200  
Orlando, Florida 32803

(((H16000067335 3)))

(((H16000067335 3)))

**ARTICLE XIII – AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

  
\_\_\_\_\_  
Ashley Tate Swindell, Incorporator

MINIST...  
...  
...  
...  
... 2017:0

SECRETARY  
Ashley Tate Swindell, Inc.  
...

DIRECTOR  
...

(((H16000067335 3)))

((H16000067335 3)))

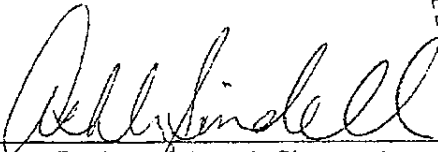
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **Ashley Tate Swindell, PA**, (the "Professional Corporation") desiring to organize as a domestic, professional service corporation under the laws of the State of Florida has named and designated **Ashley Tate Swindell** as its Registered Agent to accept service of process within the State of Florida with its registered office located at **708 East Colonial Drive, Suite 200, Orlando, Florida 32719**.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Professional Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Professional Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Professional Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 16<sup>th</sup> day of March, 2016.

  
(Registered Agent's Signature)  
Print Name: Ashley Tate Swindell

16 MAR 16 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((H16000067335 3)))