

P95000014702

DAVID C. GIBBS III & ASSOCIATES

DAVID C. GIBBS III
SHEILA M. KALTEUX
REX D. SPARKLIN

ATTORNEYS & COUNSELLORS AT LAW
5666 SEMINOLE BOULEVARD
SUITE TWO
SEMINOLE, FLORIDA 34642

TELEPHONE: (813) 899-8300
FAX: (813) 898-0907

February 17, 1995

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Gibbs & Craze, P.A. EFFECTIVE DATE

Dear Sir or Madam:

000001411380
-02/21/95--01060--015
****122.50 ****122.50

3-01-95

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$122.50. Please return the certified file-stamped copy by Federal Express overnight in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

Sheila M. Kalteux

Sheila M. Kalteux
Enclosure

FILED
FEB 22 1995
9:35

BRB
2/22/95
p95-14702

Articles of Incorporation
OF
GIBBS & CRAZE, P.A.

FILED
MAR 20 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

Article I

NAME

The name of this corporation is GIBBS & CRAZE, P.A.

EFFECTIVE DATE
3-01-95

Article II

PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To purchase and own real and personal property, enter into contracts and carry on any activity necessary, appropriate, or incidental to rendering its professional services and to the accomplishment or furtherance of the purpose of this corporation. The Corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with Florida Statutes Annotated, Chapter 621.
3. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render the service of law.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein, or by the provisions of these Articles of Incorporation.

Article III

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date and time when corporate existence shall commence is March 1, 1995 at 12:01 a.m.

Article IV

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

Article V

DURATION

The Corporation shall have perpetual existence.

Article VI

ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 5666 Seminole Boulevard, Suite 2, Seminole, Florida 34642, and the name of its initial registered agent is David C. Gibbs III. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

Article VII

DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

David C. Gibbs III

584 Crystal Drive, Madeira Beach, FL 33708

Article VIII

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

Article IX

SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

NAME

ADDRESS

David C. Gibbs III

584 Crystal Drive, Madeira Beach, FL 33708

Article X

RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

Article XI

DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

Article XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 17th day of February.


DAVID C. GIBBS III
Florida Bar No. 0992062

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
DAVID C. GIBBS III
Registered Agent

FILED
1995 FEB 23 10 54 35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 48.091 and 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: GIBBS & CRAZE, P.A.
2. The name and address of the registered agent and office is:

David C. Gibbs III
GIBBS & CRAZE, P.A.
5666 Seminole Blvd., Suite 2
Seminole, FL 34642

SIGNATURE: _____

David C. Gibbs III

TITLE: President

DATE: _____

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 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.

SIGNATURE: _____

David C. Gibbs III

DATE: _____

FILED
1985 FEB 20 12 53 PM
FEB 20 1985

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STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: GIBBS & CRAZE, P.A. EIN or SS#: 59-329-8793

Address: 5106 SEMINOLE BLVD. SUITE 2
SEMINOLE, FL 34642

Amount: \$138.75 Date Paid 4/17/96

Reason for claim: OVERPAYMENT OF AMENDED AE

PERM000014702

Leslie Sellers

Certified true and correct this 5th day of March, 19 97.

Signature David C. Hill

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>138.75</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. <u>01021032</u> dated <u>4/17/96</u>	
Name of Account <u>45202130001453000000000010000</u>	
Statutory Authority for Collection <u>607</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	
(Agency)	(Authorized Signature and Title)