

P98000010385

TRANSMITTAL LETTER

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

SUBJECT: Barbara Buxton P.A.
(Proposed corporate name - must include suffix)

800002407368--8
-01/21/98--01110--001
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barbara Buxton
Name (Printed or typed)

2139 University Drive, Suite 414
Address

Coral Springs, FL 33071
City, State & Zip

(954) 726-6602
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -2 PM 2:05

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

BARBARA BUXTON
2139 UNIVERSITY DRIVE
SUITE 414
CORAL SPRINGS, FL 33071

SUBJECT: BARBARA BUXTON, P.A.
Ref. Number: W98000001540

We have received your document for BARBARA BUXTON, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

enclosed
1/23/98

The registered agent must sign accepting the designation.

Please return the 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00003652

**ARTICLES OF INCORPORATION
OF
BARBARA BUXTON, P.A.**

FILED
98 FEB -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BARBARA BUXTON, P.A.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 2139 University Drive, Suite 414, Coral Springs, Florida 33071.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation shall be: to engage in professional services for the practice of law permitted under the laws of the United States and the State of Florida.

ARTICLE IV - DURATION

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V- CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE VI - CAPITAL AT COMMENCEMENT

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2139 University Drive, Suite 414, Coral Springs, Florida 33071, and the initial registered agent of this corporation is Barbara Buxton, whose address is 2139 University Drive, Suite 414, Coral Springs, Florida 33071.

ARTICLE VIII - DIRECTORS

The number of directors consisting of the initial Board of Directors is one. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than nine.

ARTICLE IX - INITIAL DIRECTOR

The name(s) and address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Barbara Buxton	2139 University Drive, Suite 414 Coral Springs, Florida 33071.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of this corporation is: Barbara Buxton, 2139 University Drive, Suite 414, Coral Springs, Florida 33071.

ARTICLE XI - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or

more of its Directors, or with any firm of which one or more of its Directors, or with any firms of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in anyway affected by the fact that such Director or Directors have or may have interests therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or Shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time, were fair.

ARTICLE XII - INDEMNIFICATION OF DIRECTORS AND OFFICERS

The corporation, BARBARA BUXTON, P.A., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLES XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and

acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

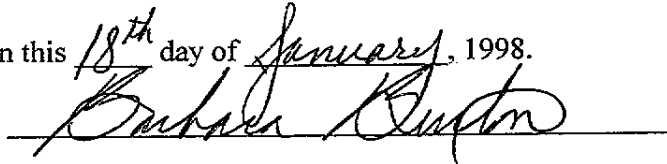
ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, I, BARBARA BUXTON, the incorporator have executed these Articles of Incorporation this 18th day of January, 1998.

A handwritten signature in cursive script, appearing to read "Barbara Buxton", is written over a horizontal line.

Barbara Buxton

STATE OF FLORIDA :

: SS

COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Barbara Buxton, who is personally known to me, or produced his/her driver's license, and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

☒ Under the Oath ☐ Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 18th day of

January, 1998.

My Commission Expires:

3/7/98



LYNNE SHER
My Comm Exp. 3/07/98
Bonded By Service Ins
No. 00353435
☒ Personally Known ☐ Other L.O.

Lynne Sher
NOTARY PUBLIC **LYNNE SHER**

Lynne Sher
Printed Name of Notary

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST that BARBARA BUXTON, P.A., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at the City of
Coral Springs, County of Broward and State of Florida, has named BARBARA BUXTON,
located at 2139 University Drive, Suite 414, Coral Springs, Florida 33071, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

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

BARBARA BUXTON, P.A.

Dated:

January 18th, 1998

By:

Barbara Buxton

Barbara Buxton
Registered Agent

FILED
98 FEB -2 PM 2:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

APPOINTMENT OF CORPORATE AGENT

98 FEB -2 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Barbara Buxton, do hereby
authorize for the corporation and accept appointment for BARBARA BUXTON, P.A., as
registered agent, and by execution hereof certify that said appointment is freely accepted by me.

Barbara Buxton
NAME

President
TITLE