

POS000167213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

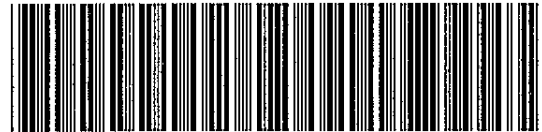
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062343266

12/23/05--01009--012 **78.75

FILED

2005 DEC 23 A 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-28-05
50-88-21

Mark W. Garrett, P.A.

Attorney at Law
1850 Lee Road, Suite 210
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markwgarrett@earthlink.net

December 20, 2005

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

Re: 001.05 Garrett Law Firm, P.A.

Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for Garrett Law Firm, P.A.

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,



Mark W. Garrett

Enclosures

ARTICLES OF INCORPORATION
OF
Garrett Law Firm, P.A.

FILED
2005 DEC 23 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract and an attorney at law duly licensed to render professional services as such, hereby associates himself in the formation of a professional corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 621, Florida Statutes:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be Garrett Law Firm, P.A. The corporation shall have perpetual existence.

ARTICLE II
EFFECTIVE DATE

The effective date on which this corporation shall begin its existence is January 1, 2006.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice law in such state.

To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above described professional services.

The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is seventy-five (75) shares of common stock having a par value of ten cents (\$0.10) per share.

ARTICLE V
SHAREHOLDER RESTRICTIONS

No one other than an individual who is duly licensed or otherwise legally

authorized to practice law in the State of Florida may own stock of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any stockholder who becomes legally disqualified to practice law shall sever all employment with and financial interest in the corporation. No shareholder of the corporation may sell or transfer his stock in this corporation, except to another individual duly licensed or otherwise legally authorized to practice law in the State of Florida.

ARTICLE VI Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT - Principal

The initial street address of the registered office of this corporation in the State of Florida will be 1850 Lee Road Suite 210 Winter Park, FL 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Mark W. Garrett. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and qualified, are:

Mark W. Garrett
1850 Lee Road, Suite 210
Winter Park, FL 32789

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Mark W. Garrett	1850 Lee Road, Suite 210 Winter Park, FL 32789

ARTICLE X
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

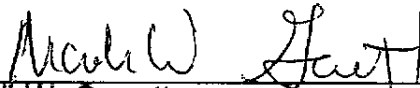
IN WITNESS WHEREOF, the undersigned incorporator had made and subscribed these Articles of Incorporation at Winter Park, Florida, this 20th day of December 2005.



Mark W. Garrett

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 20th day of December 2005.



Mark W. Garrett