

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90021 026 ***150.00

DOCUMENT # F71612

1. Entity Name
CLEM CHESTER, PROFESSIONAL ASSOCIATION



Principal Place of Business
**3333 20TH STREET
VERO BEACH, FL 32960 US**

Mailing Address
**3333 20TH STREET
VERO BEACH, FL 32960 US**

40014751



01072008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2159496

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CLEM, CHESTER
3333 20TH STREET
VERO BEACH, FL 32960**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PST** ☐ Delete
NAME **CLEM, CHESTER**
STREET ADDRESS **3333 20TH STREET**
CITY-ST-ZIP **VERO BEACH, FL 32960**

TITLE **D** ☐ Delete
NAME **CLEM, CHESTER**
STREET ADDRESS **3333 20TH STREET**
CITY-ST-ZIP **VERO BEACH, FL 32960**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Clem
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chester Clem

1-8-08

Date

772-562-8111

Daytime Phone #

ATTACHMENT

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CHESTER CLEM, P.A.

ATTORNEY AT LAW
CERTIFIED CIVIL MEDIATOR

3333 - 20TH STREET
VERO BEACH, FLORIDA 32960-2469

TELEPHONE (772) 562-8111
FAX (772) 562-2870
E-MAIL: cclem@cpvlaw.com

January 8, 2008

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Chester Clem, Professional Association

Ladies/Gentlemen:

Enclosed herewith is my 2008 For Profit Corporation Annual Report in regard to the above, together with my check in the amount of \$150.00.

I note on the form in block one that the entity name is referred to as "Clem Chester, Professional Association." I am enclosing herewith a copy of the original Articles of Incorporation, which sets forth the name of the entity as "Chester Clem, Professional Association." I would appreciate your changing your records according.

If there are any questions, or if anything additional is required, please do not hesitate to contact us.

Sincerely yours,


Chester Clem

CC/ybf

Enclosures

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ATTACHMENT

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of

CHESTER CLEM, PROFESSIONAL ASSOCIATION

filed on 26th day of February, A.D., 1982

The Charter Number for this corporation is F71612



CORP 104 Rev. 5-79

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
day of

26th Feb, 1982

A handwritten signature in cursive script, appearing to read "George Firestone".

George Firestone
Secretary of State

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FILE
ARTICLES OF INCORPORATION

OF

FEB 23 11 43 AM '82
CHESTER CLEM, PROFESSIONAL ASSOCIATION

I, the undersigned incorporator to these Articles of Incorporation, a natural person, duly licensed to render legal professional services, do hereby form a professional service corporation under the laws of the State of Florida, pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

CHESTER CLEM, PROFESSIONAL ASSOCIATION

ARTICLE II

NATURE OF BUSINESS

The objects and purposes to be transacted and carried on by this Corporation and the professional services to be rendered in connection therewith are as follows:

1. To engage in the practice of law through its officers, employees and agents who are duly licensed to practice law under the laws of the State of Florida,

2. 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 professional services.

3. The objects and purposes specified in these Articles of Incorporation, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes, all as permitted by law.

4. To transact any or all lawful business for which corporations may be incorporated under Chapters 607 and 621 of the Florida Statutes.

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ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 300 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1301 Alfred I. duPont Building
169 East Flagler Street
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Samuel C. Ullman

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors which shall consist of one member.

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ARTICLE VII

INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Street Address</u>
Chester Clem	2143-15th Avenue Vero Beach, Florida 32960

ARTICLE VIII

INCORPORATOR

The incorporator organizing this Corporation and executing these Articles of Incorporation is an individual duly licensed to practice law and render legal services pursuant to the laws of the State of Florida. The name and street address of the incorporator is as follows:

<u>Name</u>	<u>Street Address</u>
Samuel C. Ullman	1301 Alfred I. duPont Building 169 East Flagler Street Miami, Florida 33131

ARTICLE IX

SPECIAL PROVISIONS

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of this Corporation:

1. This Corporation shall not issue any shares of its capital stock to anyone other than an individual who is duly licensed to practice law under the laws of the State of Florida.

2. 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 shares of stock.

3. No shareholder of this Corporation may transfer or assign or otherwise dispose of his shares of stock in this Corporation except to another individual who is duly licensed to practice law under the laws of the State of Florida.

4. The Board of Directors, irrespective of any personal interests of its directors or shareholders, shall have the power to establish reasonable compensation for its directors, officers and employees and shall have the power

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to provide one or more of the following additional compensation plans, whether singularly on behalf of the Corporation or in participation or conjunction with other individuals, partnerships or corporations:

- (a) A pension plan;
- (b) A profit-sharing plan;
- (c) A medical-dental reimbursement plan;
- (d) A stock bonus plan;
- (e) A thrift and savings plan;
- (f) A stock option plan; or
- (g) Other retirement, death benefit or incentive compensation plans.

5. No contract or other transaction between this Corporation and any other person, firm, association, partnership or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a member, director or officer, or are members, directors or officers of such other firm, association, partnership or corporation; and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which this Corporation is interested; and no person, firm, association, partnership or corporation shall be affected or invalidated by the fact that any director or directors of this Corporation is or are interested in such contract, account, firm, association, partnership, or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself, or any firm, association, partnership or corporation in which he may in any way be interested. The directors, when so interested, shall be accounted as present at the Board of Directors meetings, and may vote in such meetings as fully and with the same effect as if not so interested.

6. Except as set forth in Article II, Section 2 above, this Corporation shall not engage in any business other than the practice of law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida, for uses and purposes aforesaid, this 25 day of February, 1982.


Samuel C. Ullman

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me personally appeared Samuel C. Ullman to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and

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voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 25 day of February, 1982.

Marcia Stokes

Notary Public, State of Florida
at Large

My Commission Expires:

June 10, 1984

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FEB 26 11 05 AM '32

DESIGNATION AND ACCEPTANCE

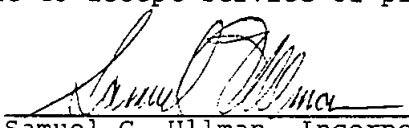
OF

REGISTERED AGENT

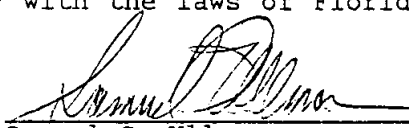
FOR

CHESTER CLEM, PROFESSIONAL ASSOCIATION

In pursuance of Chapters 48.091 and 607, Florida Statutes, CHESTER CLEM, PROFESSIONAL ASSOCIATION, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1301 Alfred I. duPont Building, 169 East Flagler Street, Miami, Florida 33131, has named Smauel C. Ullman located thereat as its registered agent to accept service of process within this state.


Samuel C. Ullman, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


Samuel C. Ullman