

N00000000465

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 JAN 25 PM 2: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Holistic Lawyers of Florida, Inc.

000003110210--6  
-01/25/00--01061--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
00 JAN 25 PM 1:10  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Signature

Requested by: LM 1-25 12:43

Name Date Time

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION**

FILED

00 JAN 25 PM 2: 18

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**HOLISTIC LAWYERS OF FLORIDA, INC.**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **HOLISTIC LAWYERS OF FLORIDA, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2700 Bayside Drive South, St. Petersburg, FL 33705.**

**ARTICLE III: PURPOSE**

An association of Florida lawyers who practice personal injury and other related areas who seek to help a physically or mentally injured person to deal with the traumatic event in a positive manner with emphasis on healing and surmounting the difficulty rather than on self pity or perhaps the desire for revenge and for all reasonable and related purposes as allowed by law.

#### **ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is **Mary V. Halpin, Esq., 2700 Bayside Drive South, St. Petersburg, Florida 33705.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

**Mary V. Halpin  
Caroline Hardy  
Frances Vaughn  
2700 Bayside Drive South  
St. Petersburg, FL 33705.**

#### **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

## **ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## **ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

FILED

00 JAN 25 PM 2: 18

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:**

HOLISTIC LAWYERS OF FLORIDA, INC.

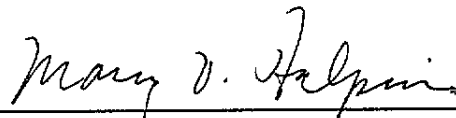
**2. The name and street address of the registered agent and office is:**

Mary V. Halpin, Esq.  
2700 Bayside Drive South  
St. Petersburg, Florida 33705

I, MARY V. HALPIN have been named as REGISTERED AGENT and to accept service of process for the above-stated corporation at the place designated in this certificate, and

I FURTHER 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.

DATED this 21<sup>st</sup> day of January 2000.



Mary V. Halpin  
Attorney at Law  
Florida Bar No. 246638