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TRANSMITTAL LETTER

FILED

00 FEB 25 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Law Offices of Karla S. Owens, P.A.
(Proposed corporate name - must include suffix)

100003148361--2
-02/25/00--01098--015
*****70.00 *****70.00

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karla S. Owens, Esquire
Name (Printed or typed)

37837 Meridian Avenue

Address

Suite 206, Dade City, FL 33525

City, State & Zip

(352) 567-9011

Daytime Telephone number

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

PH 2/25/2000

**ARTICLES OF INCORPORATION
OF THE LAW OFFICES OF
KARLA S. OWENS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person to contract and an Attorney at Law, duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Services Corporation Act, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is "The Law Offices of Karla S. Owens, P.A."

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation in the State of Florida is 37837 Meridian Avenue, Suite 206, Dade City, Florida, 33525. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch and other offices within or without the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue One Thousand and 00/100 Dollars (\$1,000.00) in stock as follows:

Common Stock

Dollar Per Value:
\$1 Per Share/A Total of 1,000
Shares

Preferred Stock

No Preferred Stock

ARTICLE IV - REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is Karla S. Owens, 37837 Meridian Avenue, Suite 206, Dade City, FL 33525.

ARTICLE V - PURPOSE

The general nature of the business to be transacted by the corporation is:

- (a) 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 officers, employees, and agents who are duly licensed under the State of Florida to practice law therein.
- (b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the furtherance of such purposes of the corporation.

It is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner, the purposes of the corporation not otherwise prohibited by law.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exit perpetually.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum, may be increased or decreased from time to time by amendment of the bylaws in a manner not prohibited by law. Until so changed, the number shall be two.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Karla S. Owens	37837 Meridian Avenue Suite 206 Dade City, FL 33525
Rickey W. Owens, Sr.	16520 Bellamy Brothers Blvd. Dade City, FL 33523

ARTICLE IX - INCORPORATOR

The name and street address of the person signing the Articles of Incorporation as an Incorporator, who is an attorney at law, duly licensed under the laws of the State of Florida to render services as such, the number of shares of said shares of stock that person agrees to take, and the value of the consideration therefore are:

Karla S. Owens	37837 Meridian Avenue Suite 206 Dade City, FL 33525	50 Shares
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ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes hereinabove stated, the corporation shall have all of the following powers:

- (a) To enter into, or become a partner in, any arrangement for sharing profits, union of interests, or cooperation, joint venture or otherwise, with any person, firm, or corporation for the purpose of carrying on any business which the corporation has a direct or incidental authority to pursue.
- (b) To enter into, for the benefit of its employees, one or more of the following:
 - 1. A pension plan,
 - 2. A profit sharing plan,
 - 3. A stock bonus plan,
 - 4. A thrift and savings plan,
 - 5. A restrictive stock option, or
 - 6. Other retirement or incentive compensation plans.

ARTICLE XI - 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 stockholder's meeting by a majority of the stock entitled to vote thereon. Unless all the directors and all of the stockholders sign a written statement manifesting their intention in a certain amendment in these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 22nd day of February, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files this Certificate of Incorporation in the office of the Florida Secretary of State and certifies that the facts therein are true.

By: Karla S. Owens
KARLA S. OWENS

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared KARLA S. OWENS, as Incorporator, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-named person:

WITNESS my hand and seal this 22nd day of February, 2000.

By: Teri A. Biengardo
Notary Public
My Commission Expires:



Teri A. Biengardo
Commission # CG 908391
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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.

2/22/00
Date

By: Karla S. Owens
KARLA S. OWENS, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA