

P000000022699

Requestor's Name

AUBREY EDWARDS, CPA, P.A.
P.O. BOX 4394
BOCA RATON, FL 33429

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (561) 750-5217
(Corporation Name)

400003116584--4
-01/31/00--01116--017
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2000 MAR -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called 2 -
user returned
Call

W-3093
Examiner's Initials AR 3/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

AUBREY BOURGEOIS, CPA
P.O. BOX 4394
BOCA RATON, FL 33429

SUBJECT: JAMES ERICKSON, P.A.
Ref. Number: W00000003093

We have received your document for JAMES ERICKSON, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

You must list at least one incorporator with a complete business street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 500A00006292

FILED

2000 MAR -2 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

James Erickson, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

James Erickson, Inc.

The address of the principal office of this corporation shall be:

1225 George Bush Blvd.
Delray Beach, FL 33483

The mailing address of the corporation shall be:

1225 George Bush Blvd.
Delray Beach, FL 33483

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1225 George Bush Blvd, Delray Beach, Florida 33483, and the name of the initial registered agent of the corporation at that address is James Erickson.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The names and street addresses of the initial officer and director whom shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

James Erickson	1225 George Bush Blvd.
Dir./ Pres.	Delray Beach, FL 33483

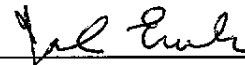
James Erickson	1225 George Bush Blvd.
Dir./ V.P.	Delray Beach, FL 33483

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

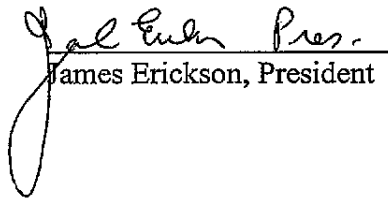
The effective date of the Certificate of the Incorporation shall be January 26, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has caused this Certificate of Incorporation to be executed as of January 26, 2000.


James Erickson (Incorporator)
1225 George Bush Blvd.
Delray Beach, FL 33483
(954) 249-5184

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, James Erickson, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

 James Erickson, President

2-22-00
Date

FILED
2000 MAR -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA