

TRANSMITTAL LETTER

00000040309

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

SUBJECT: VAN P. GEEKER, P.A.
(Proposed corporate name - must include suffix)

000003219540--6
-04/24/00--01004--009
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: VAN P. GEEKER
Name (Printed or typed)

215 SOUTH MONROE ST., SUITE
Address

TALLAHASSEE, FL 32301
City, State & Zip

(850) 561-3010
Daytime Telephone number

RECEIVED
00 APR 21 PM 4:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED
00 APR 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Will wait

ARTICLES OF INCORPORATION
OF
VAN P. GEEKER, P.A.

APPROVED
AND
FILED
00 APR 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators hereby file these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I.
Name and Principal Office

The name of this Corporation shall be **VAN P. GEEKER, P.A.**. The principal place of business and mailing address of this Corporation is 1322 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE II.
Nature of Business

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the Florida Professional Services Corporation Act for the rendering of professional legal services and related activities.

ARTICLE III.
Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of common stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict

the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**ARTICLE IV.
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE V.
Incorporator**

The names and street addresses of the Incorporator of this Corporation are as follows:

Van P. Geeker	1322 Thomaswood Drive
	Tallahassee, FL 32312

**ARTICLE VI.
Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII.
Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1322 Thomaswood Drive, Tallahassee, Florida 32312. The name of the initial Registered Agent of the Corporation at the above address shall be Van P. Geeker. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII.
Number of Directors**

This Corporation shall have no less than one Director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

**ARTICLE IX.
Initial Board of Directors**

The initial Board of Directors shall consist of one person. The name and street address of the initial Director of this Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until their successors are elected is as follows:

Van P. Geeker	1322 Thomaswood Drive Tallahassee, Florida 32312
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ARTICLE X.

Officers

The Corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries and assistant treasurers. A person may hold more than one office. The name and address of the initial President, Vice President, Secretary and Treasurer is as follows:

Van P. Geeker	1322 Thomaswood Drive Tallahassee, Florida 32312
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**ARTICLE XI.
Transactions In Which Directors
Or Officers Are Interested**

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or

more of the Corporation's Directors or officers are Directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE XII.

Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders. Nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified

by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

**ARTICLE XIII.
Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, have executed these Articles of Incorporation this 21st day of April, 2000.



Van P. Geeker
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21st day of April, 2000, by Van P. Geeker, who is personally known to me and who did not take an oath.


Signature of Notary Public

Notary Seal/Stamp:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted: **VAN P. GEEKER, P.A.** desiring to organize as a corporation under the laws of the state of Florida, has designated 1322 Thomaswood Drive, Tallahassee, Florida 32312, as its initial registered office and has named Van P. Geeker, located at said address, as its initial Registered Agent.



Van P. Geeker

Incorporator

Date: April 21, 2000

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.



Registered Agent

Date: April 21, 2000

00 APR 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED