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Account Number : I20220000107  
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# ALEXANDER BUSINESS LAW PLLC

December 30, 2024

To:

Division of Corporations

Fax Number : (850)617-6380

To whom it may concern,

Our firm sent an Amended and Restated Articles of Incorporation document with a cover letter on Tuesday, November 12<sup>th</sup> but we have not received confirmation that the filing was completed.

Our office called the Florida Department of State asking for status and we were told to relax the documents.

With that being said, please find attached:

Electronic Filing Cover Sheet

Signed Amended and Restated Articles of Incorporation

Receipt of November 12<sup>th</sup> filing submittal

Please let us know if you need anything else from us

Regards,



Jeanine Mazzochette, Senior Paralegal

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Alexander Abramson, PLLC  
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
DORAN, BEAM & FARRELL, P.A.**

Doran, Beam & Farrell, P.A., a Florida professional association (the "Professional Association"), by and through its President, hereby adopts these Amended and Restated Articles of Incorporation as hereinafter set forth.

1. Pursuant to §§607.0704, 607.0821, 607.1003, and 607.1006, Florida Statutes, on September 1, 2024, the board of directors and shareholders of this Professional Association unanimously adopted and approved these Amended and Restated Articles of Incorporation, amending and restating the Professional Association's Articles of Incorporation of June 12, 2000, as amended on July 18, 2016.

**ARTICLE I. Name**

The name of the Professional Association is:

**DORAN, BEAM & FARRELL, P.A.**

**ARTICLE II. Principal Office and Mailing Address**

The principal office and mailing address of the Professional Association is 6641 Madison Street, New Port Richey, FL 34652.

**ARTICLE III. Business and Activities**

The Professional Association shall engage in the practice of law in Florida and any other lawful activity incident thereto that a professional association may engage in under the laws of the State of Florida, in accordance with the Florida Business Corporation Act as modified and supplemented by the Florida Professional Service Corporations and Limited Liability Company Act (collectively being the "Act").

**ARTICLE IV. Capital Stock**

Section 1. Capital Stock. The maximum number of shares of capital stock that the Professional Association is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock, \$0.0001 par value per share (the "Common Stock").

Section 2. Voting. The holders of the Common Stock shall be entitled to vote upon all matters upon which shareholders of the Professional Association have the right to vote and shall be entitled to one vote for each such share held.

Section 3. Dividends. The holders of the Common Stock shall be entitled such dividends out of any assets of the Professional Association legally available therefore in accordance with the Act, when, as, and if declared by the Board of Directors.

Section 4. Liquidation. Upon the liquidation of the Professional Association, the holders of the Common Stock of the Professional Association shall be entitled to participate on a *pari passu* basis according to the number of shares of the Common Stock held.

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Section 5. Consideration for Stock. All or any portion of the Common Stock of the Professional Association may be issued in payment for real or personal property, past or future services, or any other right or thing having a value in the judgment of the Board of Directors at least equivalent to the full value of the Common Stock to be issued as hereinabove set forth. When so issued such Common Stock shall become and be fully paid and nonassessable. The Board of Directors shall be the sole judge of the value of any property, services, right, or thing acquired in exchange for shares of Common Stock, and its judgment shall be conclusive.

#### **ARTICLE V. Term of Existence**

The Professional Association shall exist perpetually unless dissolved according to the Act.

#### **ARTICLE VI. Shareholder Qualification**

Each holder of capital stock or any securities convertible at any time or under any circumstances into capital stock of the Professional Association shall at all times be licensed and authorized to practice law in Florida.

#### **ARTICLE VII. Officer Qualification**

Each officer appointed from time to time by the board of directors of the Professional Association shall, at all times during which he or she is an officer, be licensed and authorized to practice law in Florida.

#### **ARTICLE VIII. Directors**

Section 1. Each director of the Professional Association shall be licensed and authorized to practice law in Florida.

Section 2. The number of Directors may be either increased or diminished from time to time by the Shareholders in accordance with the Bylaws of the Professional Association, but there shall always be at least one Director.

Section 3. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

Section 4. Nothing in this Article shall be construed to preclude any Director from serving the Professional Association in any other capacity and receiving compensation therefor.

Section 5. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of the Professional Association for any cause deemed sufficient by such shareholders or for no cause.

Section 6. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, or otherwise, the vacancies shall be filled by the shareholders of the Professional Association at their next annual meeting or at a special

meeting called for the purpose of filling such vacancies, *provided however*, any vacancy may be filled by the remaining Directors until the shareholders have acted to fill the vacancy.

#### **ARTICLE IX. Stock Certificates**

The stock of the Professional Association shall be certificated. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of the Professional Association.

#### **ARTICLE X. Indemnification**

The Professional Association shall indemnify and hold harmless each person or entity acting as a director, officer, or agent of the Professional Association to the fullest extent permitted by law, including, without limitation, in accordance with Sections 607.0851 and 607.0852, Florida Statutes, except as may be expressly prohibited by Section 607.0859, Florida Statutes.

#### **ARTICLE XI. Amendment to Articles**

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE XII. Bylaws**

The power to adopt, alter, amend, or repeal bylaws for the Professional Association shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed or changed, or new Bylaws adopted, by the vote of a majority of the capital stock of the Professional Association entitled to vote thereon, and the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.


#### **ARTICLE XIII. Shareholders Agreements**

The shareholders of this Professional Association may by written agreement restrict the discretion of the Board of Directors in its management of this Professional Association, provide for direct shareholder management of the business and affairs of this Professional Association, treat this Professional Association as if it were a partnership or may arrange the relations between and among shareholders that would be otherwise appropriate only between partners. A copy of any such agreement must be delivered to the principal office of this Professional Association and be available there for inspection by any shareholder pursuant to the inspection of records procedure for shareholders as provided in the Act. If any such agreement has been entered, all stock certificates evidencing shares of the capital stock that are held by a shareholder who is a party to such agreement shall have an appropriate notation referencing such agreement. No committee of the Board of Directors may pre-empt any such agreement that has been entered by all of the shareholders.

2. The amendments to the Articles of Incorporation set forth in these Amended and Restated Articles of Incorporation were adopted and approved by the sole member of the Board of Directors of this Professional Association, and by the sole shareholder of this Professional Association.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed this 8<sup>th</sup> day of November 2024.

  
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Annamaria Farrell, Esq., President

  
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Michael E. Boam, Esq., Vice-President