

# WILLIAM F. POOLE, IV, P.A.

*Attorneys at Law*

WILLIAM (FRED) POOLE, IV  
CORPORATE AND BUSINESS LAW

Eola Park Centre  
200 E. Robinson Street  
Suite 1180  
Orlando, Florida 32801  
Telephone (407) 422-6662  
Facsimile (407) 422-4128

000000060288

June 13, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: William F. Poole, IV Legal and Financial Services, P.A.  
New Corporation

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation for filing. Our firm's check for \$78.75 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified copy of Charter	\$ 8.75
Certificate of Registered Agent	<u>\$35.00</u>

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-06/16/00--01063--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

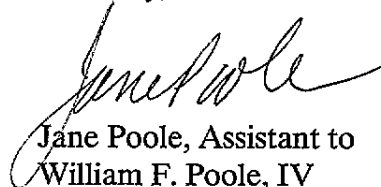
Total	\$78.75
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Upon acceptance of the charter and filing thereof by your office, please provide this firm with a certified copy of the corporate charter.

Thank you for your cooperation in this matter.

Sincerely,



Jane Poole, Assistant to  
William F. Poole, IV  
WILLIAM F. POOLE, IV, P.A.

Enclosures

FILED  
JUN 16 PM 3:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

BROWN JUN 21 2000

ARTICLES OF INCORPORATION  
FOR PROFESSIONAL ASSOCIATION

**FILED**  
00 JUN 16 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice Attorney in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be **WILLIAM F. POOLE, IV, LEGAL AND FINANCIAL SERVICES, P.A.**

ARTICLE II  
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of legal and financial services and its fields of specializations, as are engaged in by **William F. Poole, IV, Legal and Financial Services, P.A.**

b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys and financial representatives in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **one hundred, (100)** shares of common stock at One Dollar (\$1.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to **attorneys** in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV  
DURATION

The corporation shall have perpetual existence.

ARTICLE V  
REGISTERED AGENT

The address of this corporation's initial registered office is **200 E. Robinson Street No. 1180, Orlando, Florida 32801** and the name of its initial registered agent at said address is **William F. Poole, IV.**

ARTICLE VI  
INCORPORATION

The name and address of the Incorporator is as follows:

**William F. Poole, IV, 200 E. Robinson Street No. 1180, Orlando, Florida 32801.**

ARTICLE VII  
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

**William F. Poole, IV**

**200 E. Robinson Street No. 1180  
Orlando, Florida 32801**

**ARTICLE VIII**  
**INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE IX**  
**SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

**ARTICLE X**  
**INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XI**  
**INDEMNIFICATION**

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, including appeals, or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation, or of any other corporation which he served as such at the

request of the Corporation, whether or not he is a Director or Officer at the time such expenses are incurred except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled, but said right of indemnification shall not extend to any action, suit or proceeding by the Corporation or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on any person for an act alleged to have been committed by such person in his capacity as Director or an Officer of the Corporation or in any other corporation in which he/she served as such at the request of the Corporation.

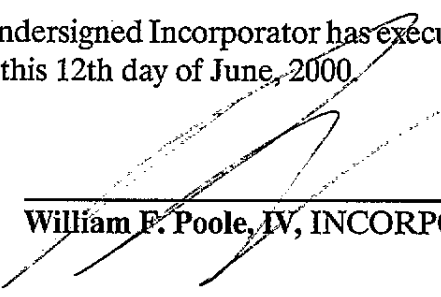
ARTICLE XII  
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE XII  
EFFECTIVE DATE

This Professional Association shall be effective as of **June 12, 2000.**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 12th day of June, 2000.

  
\_\_\_\_\_  
William F. Poole, IV, INCORPORATOR

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, William F. Poole, IV, Incorporator, to me well known to be the person described in and/or that I relied upon the

following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of June, A.D., 2000.

NOTARY SEAL



CAROLYN M. GREEN  
My Comm Exp. 6/16/2001  
Bonded By Service Iris  
No. CC656060  
☒ Personally Known ☐ Other I.D.

Carolyn M. Green  
NOTARY SIGNATURE

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED.

**FILED**  
00 JUN 16 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The following is submitted in  
compliance with Section 48.091 and  
Chapter 607.037, Florida Statutes:

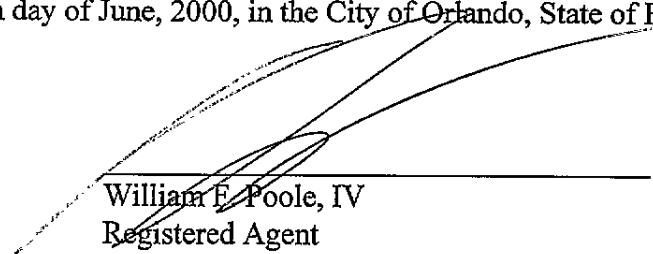
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**WILLIAM F. POOLE, IV, LEGAL AND FINANCIAL SERVICES, P.A.**, is a  
corporation organized under the laws of the State of Florida with its principal office located at 195  
Wekiva Springs Road, Suite 200, Longwood, Florida 32750, in the City of Orlando, County of  
Orange, State of Florida, has named William F. Poole, IV, located at 200 E. Robinson Street No.  
1180, in the City of Orlando, County of Orange, State of Florida, as its agent to accept service of  
process within the State.

**ACCEPTANCE;**

I agree as Registered Agent to accept service of process; to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some conspicuous place in office as  
required by law.

WITNESS my hand this 12th day of June, 2000, in the City of Orlando, State of Florida.



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William F. Poole, IV  
Registered Agent