# POCCOO 10529 A Law Office of JEFFERY L. SHIBLEY, P.A.

Attorney At Law

Also Admitted in Ohio and Colorado 405 Central Avenue
Suite 305
P.O. Box 3192
St. Petersburg, FL 33731-3192
(727) 823-7400 Telephone
(727) 363-0852 Facsimile
TortsJD@flash.net E-Mail Address
www.tortsjd.com Web Site

July 10, 2000

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

300003320133--3 -07/11/00--01087--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: A LAW OFFICE OF J. L. SHIBLEY, P.A.

Dear Sir or Madam:

I have enclosed Articles of Incorporation and one copy regarding the above captioned matter, along with a money order in the amount of \$78.75 which represents \$35.00 filing fee, \$35.00 registered agent designation and \$8.75 for a certified copy of the Articles of Incorporation by return mail in the self addressed, stamped envelope.

Thank you for your attention in this regard.

Sincerely,

Jeffery L. Shibley

JLS/nk Encl. 00 JUL 24 AM 10: 48
SECRETARY OF STATE
SALLAHASSEF FLORID.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 14, 2000

JEFFERY L. SHIBLEY, P.A. P.O. BOX 3192 ST. PETERSBURG, FL 33731-3192

SUBJECT: A LAW OFFICE OF J.L. SHIBLEY, P.A.

Ref. Number: W00000017640

We have received your document for A LAW OFFICE OF J.L. SHIBLEY, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 500A00038758

### A Law Office of JEFFERY L. SHIBLEY, P.A. Attorney At Law

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July 20, 2000

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

Re

: A LAW OFFICE OF J. L. SHIBLEY, P.A.

Your Reference No.: W00000017640

Dear Sir or Madam:

I have enclosed a *corrected* Articles of Incorporation and one copy, pursuant to your letter dated July 14, 2000, copy attached hereto, regarding street address of the corporation.

Please file accordingly.

I have also enclosed a self addressed, stamped envelope.

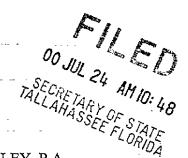
Thank you for your attention in this regard.

Sincerely,

Jeffery L. Shibley

JLS/nk Encl.

## ARTICLES OF INCORPORATION OF A LAW OFFICE OF J. L. SHIBLEY, P.A.



#### <u>ARTICLE I. NAME</u>

The name of this corporation shall be A LAW OFFICE OF J. L. SHIBLEY, P.A.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock at ten cent (\$.10) par value per share. The Corporation shall engage in the practice of Law.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At this Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be up to six. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Jeffery L. Shibley 3204 Gulf Blvd. St Pete Beach, FL 33706

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3204 Gulf Blvd. St Pete Beach, FL 33706

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Jeffery L. Shibley 3204 Gulf Blvd. St Pete Beach, FL 33706

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Jeffery L. Shibley 3204 Gulf Blvd. St Pete Beach, FL 33706

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Jeffery L. Shibley Incorporator Date: 1/20/00

I hereby accept my designation as resident agent and agree to serve as the resident agent of A LAW OFFICE OF J. L. SHIBLEY, P.A., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for A LAW OFFICE OF J.L. SHIBLEY, P.A.

Jeffery L. Shibley

Registered Agent

Date: \_ / / Du / G ()

00 JUL 24 AM ID: 48
SECRETARY OF STATE
TAIL AHASSEE FLORIDA