

PO0000081933

Requester's Name

EFFECTIVE DATE

9/1/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 25 AM 8:24

FILED

Office Use Only

NUMBER(S), (if known):

GRIFFIN
C/O MAC DUFF CORP
1820 N. ALHAMBRA AVE
TAMPA, FL 33604

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

No Copy

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

JSB
8/30

Examiner's Initials

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

LAURA S. WILLIAMS, P.A.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS LAURA S. WILLIAMS, P.A.

**ARTICLE TWO
(NATURE OF BUSINESS)**

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE. THE DUTIES AND FUNCTIONS OF THE CORPORATION IS TO ACT AS A REAL ESTATE AGENT.

**ARTICLE THREE
(CAPITAL STOCK)**

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

**ARTICLE FOUR
(CAPITAL)**

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

**ARTICLE FIVE
(CORPORATE EXISTANCE)**

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTANCE SHALL COMMENCE IS SEPTEMBER 01, 2000.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX
(PRICIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

LAURA S. WILLIAMS, P.A.
709 N. HIMES AVENUE
TAMPA, FLORIDA 33609-1364096

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE :

LAURA S. WILLIAMS, PRESIDENT & VICE-PRESIDENT
709 N. HIMES AVENUE
TAMPA, FLORIDA 33609

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, LAURA S. WILLIAMS, P.A., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES LAURA WILLIAMS, ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 709 N. HIMES AVENUE, TAMPA, FLORIDA 33609, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

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ACKNOWLEDGEMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: LAURA S. WILLIAMS, P.A. Laura S. Williams, (LAURA S. WILLIAMS)
709 N. HIMES AVENUE, TAMPA, FLORIDA 33609, AS AGENT, INCORPORATOR, AND
PRINCIPLE OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 23RD
DAY OF AUGUST, 2000.

Linda P. Griffin
WITNESS

Walter F. Moore
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS DAY 23RD OF AUGUST 2000 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED LAURA S. WILLIAMS, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 23RD DAY OF AUGUST 2000.

Robert B. Griffin
ROBERT B. GRIFFIN

NOTARY



Robert B. Griffin
Commission # 00843633
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.