# 0000108262

LARRY HANKS, P.A.

Attorney and Counselor At Law 105 E. Robinson St. 4th Floor Orlando, Florida 32801

Facsimile (407) 423-3066

November 15, 2000

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

Telephone (407) 423-1231

Dear Madam:

Enclosed for filing, please find the Articles of Incorporation for Larry Hanks, P.A. I have included sufficient funds for a certified copy of the Articles.

Cordially,

Larry Hanks

#### ARTICLES OF INCORPORATION

**OF** 

#### LARRY HANKS, P.A.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a professional service corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this Corporation shall be:

LARRY HANKS, P.A.

#### ARTICLE II DURATION

The Corporation shall commence to exist on November 15, 2000, and shall exist perpetually thereafter until dissolved according to law.

# ARTICLE III NATURE OF BUSINESS

To engage in every phase and aspect of the business of rendering the same professional services to the public as an attorney duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this State.

To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this Corporation.

The foregoing enumeration of objects and purposes of this Corporation otherwise permitted by law, and this Corporation may transact any and all lawful business for which the Corporation maybe incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V PRINCIPAL ADDRESS

The principal address of this Corporation in the State of Florida shall be:

6407 Hidden Dale Avenue Orlando, Florida 32819

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be: 6407 Hidden Dale Avenue, Orlando, Florida 32819

The name of the initial registered agent of this Corporation at that address shall be:

#### LARRY HANKS, ESQUIRE

### ARTICLE VII BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

# ARTICLE VIII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

**NAME** 

STREET ADDRESS

LARRY HANKS

6407 Hidden Dale Avenue Orlando, Florida 32819

# ARTICLE IX INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

LARRY HANKS 6407 Hidden Dale Avenue Orlando, Florida 32819

## ARTICLE X SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificated, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, for the uses and purposes aforesaid, this 15th day of November, 2000.

Jany Hanks, Incorporator

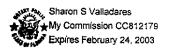
STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared LARRY HANKS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me having made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereun to set my hand and official seal at Orlando, Florida Notary Public, State of Florida on this 15th day of November, 2000.

SHARON S. VALLADARES
Print

Commission Expires:



## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

## LARRY HANKS, P.A.

Pursuant to Section 48.091 and Chapter 607, Florida Statute, LARRY HANKS, P.A., having files its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at Orange County, Florida, has named LARRY HANKS, located thereat as its registered agent to accept service of process within this state.

By: Jam Manh LARRY HANKS, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

LARRY HANKS, Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

SWORN AND SUBSCRIBED before me on this 15th day of November, 2000, by Larry Hanks, who is gersonally known to me.

Notary Public

SHARON S. VALLADARES

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My Commission Expires:

Sharon S Valladares

My Commission CC312179

Expires February 24, 2003

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