

PO1000002183

Requester's Name

Robert C. Stone, P.A.

ONE BOCA PLACE
2255 GLADES ROAD
SUITE 234W

Boca Raton, Florida 33431

Office Use Only

FILED
01 JAN -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003504601--9

1. _____
(Corporation Name) (Document #) *****70.00 *****70.00
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2000

ROBERT C STONE, P.A.
ONE BOCA PLACE
2255 GLADES RD STE 234W
BOCA RATON, FL 33431

SUBJECT: STONE & SCHMITT, P.A.
Ref. Number: W00000029906

We have received your document for STONE & SCHMITT, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

THE CORPORATION CAN NOT SERVE AS A OFFICER, IT MUST BE A PERSON.

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) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 800A00064081

ARTICLES OF INCORPORATION

OF

STONE & SCHMITT, P.A.

FILED
01 JAN -8 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Corporation is:

STONE & SCHMITT, P.A.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation may engage in the practice of law or any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI. VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:

ROBERT C. STONE, ESQUIRE
2255 GLADES ROAD, SUITE 234W
BOCA RATON, FL 33431
(561) 995-9350

ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2255 Glades Road, Suite 234W, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Robert C. Stone, Esquire**, and the principal place of business of the corporation is **2255 Glades Road, Suite 234W, Boca Raton, Florida 33431**.

ARTICLE IX.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or dismissed from time to time by the By-Laws but shall never be less than two (2). The names and address of the initial Directors of this Corporation are:

**ROBERT C. STONE, ESQUIRE
THOMAS P. SCHMITT, ESQUIRE
2255 GLADES ROAD, SUITE 234W
BOCA RATON, FLORIDA 33431**

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29 day of December, 2000.

STONE & SCHMITT, P.A.

By:

Robert C. Stone
ROBERT C. STONE

By:

Thomas P. Schmitt
THOMAS P. SCHMITT

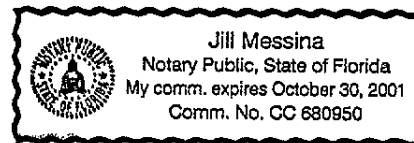
STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgements, personally appeared ROBERT C. STONE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person, i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 29 day of December, 2000, in the County and State aforesaid.

Jill Messina
PRINT NAME: JILL MESSINA
NOTARY PUBLIC, STATE OF FLORIDA

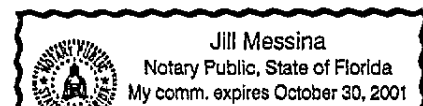
STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)



I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgements, personally appeared THOMAS P. SCHMITT, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person, i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 29 day of December, 2000, in the County and State aforesaid.

Jill Messina
PRINT NAME: JILL MESSINA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
IN COMPLIANCE WITH SAID ACT:

FIRST THAT **STONE & SCHMITT, P.A.**, A PROFESSIONAL ASSOCIATION, DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE,
AS INDICATED IN THE ARTICLES OF INCORPORATION AT **2255 GLADES ROAD, SUITE
234W, BOCA RATON, FLORIDA 33431** HAS NAMED **ROBERT C. STONE**, LOCATED AT
2255 GLADES ROAD, SUITE 234W, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

STONE & SCHMITT, P.A.

By: _____

ROBERT C. STONE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

ROBERT C. STONE

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TALLAHASSEE, FLORIDA