Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efileovr.exe

Po100000 8037

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000009396 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## GLENN A. TAYLOR PROFESSIONAL ASSOCIATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

OF

## GLENN A. TAYLOR PROFESSIONAL ASSOCIATION

FILED

OI JAN 22 AM 8: 26

SECRETARY OF STATE
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is: GLENN A. TAYLOR, PROFESSIONAL ASSOCIATION.

SECOND DURATION

The period of duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are filed by the Department of State.

THIRD PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State and in particular as a professional service corporation for services rendered by attorneys at law.

H01000009396 2

Page 1 of 6

2.1 A 3566

#### FOURTH CAPITAL STOCK

- Section 4.1. The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the board of directors; provided, however, that in the event such designation is not specifically made by the board of directors, said stock shall be deemed voting. Shares of the capital stock may be owned solely by members of the Florida Bar Association.
- Section 4.2. The shareholders may be agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary. The issuance or transfer of shares of the common stock of this corporation shall be subject to approval of the holders of a majority of the shares outstanding.
- Section 4.3. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

# FIFTH INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 2146 Holly Leaf

#### HO1000009396 2

Lane, Orange Park, Florida 32073 and the name of the initial registered agent of this corporation at that address is GLENN A. TAYLOR. The principal address is the same as the registered office.

#### SIXTH DIRECTORS

- Section 6.1 This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- Section 6.2 The name and street address of the members of the first Board of Directors of the corporation are:

GLENN A. TAYLOR

2146 HOLLY LEAF LANE

**ORANGE PARK, FLORIDA 32073** 

- Section 6.3. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- Section 6.4. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### SEVENTH BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

# EIGHTH INCORPORATION

The name and street address of the incorporator of this corporation is:

GLENN A. TAYLOR 2146 HOLLY LEAF LANE ORANGE PARK, FLORIDA 32073

#### NINTH AMENDMENTS TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 22 day of Jayluary, 2001.

Men 17 We

STATE OF FLORDIA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Glenn A. Taylor, who is known to be the person described in and who subscribed the above Articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and #01000009396 2

### HO1000009396 2

subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this <u>aand</u> day of January, 2001, in the County and State aforesaid.

KATHY S SCHERER
Notary Public - State of Florida
My Commission Explies Apr 10, 3001
Commission & CC A7A19

My Commission Expires: 4-10-3001

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48091 and 607,0501, the following is submitted: GLENN A. TAYLOR, PROFESSIONAL ASSOCIATION, desiring to organize or qualify under the laws of the State of Florida, hereby designates GLENN A. TAYLOR, as its registered agent to accept service of process within the State of Florida and the address of its registered shall be 2146 Holly Leaf Lane, Orange Park, Florida 32073.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agreed to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Glenn A. Taylor Date: January 22, 2001

STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Glenn A. Taylor, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 22 day of January, 2001, in the County and State aforesaid.

KATHY \$ SCHERER
Natary Public - State of Florida
My Commission Expires Apr 10, 2001
Commission & CC 6576 19

NOTARY PUBLIC

My Commission Expires: 4-10-2001