

P01000018261

Requester's Name

Address

LAW OFFICES OF KEVIN A. FULLER

5006 TROUBLE CREEK ROAD • SUITE 232
NEW PORT RICHEY, FLORIDA 34652

FILED

01 FEB 16 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700003707177--9
-02/16/01--01076--004
****122.50 *****78.75

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

ARTICLES OF INCORPORATION

OF

A CATASTROPHIC INJURY LAW FIRM, P.A.

FILED

01 FEB 16 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

Article I: Name

The name of this professional corporation is:

A Catastrophic Injury Law Firm, P.A.

Article II: Purpose and Nature of Business

The following purpose of the corporation and the nature of its business is as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.
3. The services of this corporation, which consist of the practice of law, shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render the service of law.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the rules of the Florida Bar or by the provisions of these Articles of Incorporation.

Article III: Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 per share. None of the shares of the corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

Article IV: Duration

The corporation shall have a perpetual existence

Article V: Address and Agent

The street address and mailing address of the principal office of the corporation is:

5006 Trouble Creek Rd., Suite 232
New Port Richey, FL 34652

The name and address of the Registered Agent of the corporation is:

Kevin A. Fuller
5006 Trouble Creek Rd., Suite 232
New Port Richey, FL 34652

The Board of Directors may from time to time move the office to any other address in the State of Florida, and change the Registered Agent.

Article VI: Directors

The Corporation shall be managed by a Board of Directors of at least one (1) director. No person shall serve as Director of the Corporation unless the person is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing. Directors shall be elected by the shareholders of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

Kevin A. Fuller
Address indicated above

Article VII: Subscribers

The names and addresses of the subscribers, who are incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

Kevin A. Fuller
Attorney At Law
Address indicated above

Article VIII: Restraint On Alienation

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law

Article IX: Disqualification

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his continued rendering of such professional services, then the Corporation shall require him to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

Article X: Amendment

These Articles may be amended in the manner provided by law.

Article XI: Bylaws

The bylaws of the Corporation are to be made, altered or rescinded by the approval of the Board of Directors of the Corporation, together with the approval of the shareholders of the Corporation holding at least fifty-one percent (51%) of the outstanding stock..

Article XII: Section 1244 Stock

The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the IRS Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

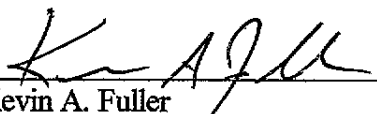
Article XIII: Preemptive Rights Granted

Each shareholder of any stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article XIV: Restrictions On Stock Transfers

Each shareholder of stock in this Corporation shall not dispose of the stock of the Corporation which he may hereafter acquire without first making it available for purchase by the Corporation and then to the remaining shareholders of the Corporation should the Corporation not elect to purchase any or all of such shares.

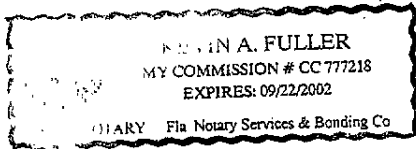
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of Feb, 2001.

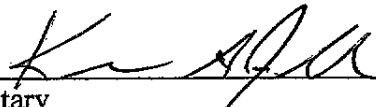

Kevin A. Fuller

STATE OF FLORIDA
COUNTY OF PASCO

Before me personally appeared Kevin A. Fuller, who is personally known to me, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein stated.


Witness my hand and seal this 14 day of February, 2001.




Notary

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Kevin A. Fuller
Registered Agent

FILED
01 FEB 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA