## CEAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 24-8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File LTD Partnership File\_\_\_ Foreign Corp. File\_\_\_\_ L.C. File\_ Fictitious Name File Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name 23 2001 Corp Record Search Corp Record Search Officer Search\_ Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Name UCC 11 Retrieval\_

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## ARTICLES OF ORGANIZATION

OF

## AUDREY A. JEFFERIS, P.A.

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SECRETARY OF STATI

The undersigned, of natural persons, who are licensed or legally authorized to practice in the profession of law in the State of Florida, hereby associates themselves with the intention of forming 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 the corporation is: Audrey A. Jefferis, P.A.

## ARTICLE II - DURATION:

The period of the corporation's duration shall be perpetual or until dissolved on vote of the shareholders as hereafter provided.

## ARTICLE III - PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

## ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$200.00.

#### ARTICLE VI - PRINCIPLE OFFICE

The address of the corporation's principal office is 5623 US Highway 19, Suite 310, New Port Richey, County of Pasco, State of Florida 34652.

#### ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Audrey A. Jefferis 5623 US Highway 19, Suite 310 New Port Richey, FL 34652

#### ARTICLE VIII - SUBSCRIBERS

The name and address of such persons signing these Articles of Incorporation as a subscriber

Audrey A. Jefferis

Address 5623 US Highway 19, Suite 310, New Port Richey,

President

is:

Fl 34652

Dennis Bowman Secretary/Treasurer Address: 64836 Patterson Hill Road, Bellaire, Ohio 43906

### ARTICLE IX - MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

## ARTICLE X - BYLAWS

The initial shareholders shall submit the proposed bylaws at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by three-fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

#### ARTICLE XI- DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of the corporation have executed these Articles of Incorporation at New Port Richey, Pasco County, Florida on this 19th day of March, 2001.

Audrey A. Jefferis

STATE OF FLORIDA COUNTY OF \_\_\_\_ PASCO\_\_

Margard P. Delle Notary Public

My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Audrey A. Jefferis, P.A.

2. The name and the Florida street address of the registered agent and office are:

Audrey A. Jefferis 5623 US Hwy 19, Suite 310 New Port Richey, FL 34652

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Audrey A. Jefferis