

TRANSMITTAL LETTER EFFECTIVE DATE

P01000059177 6-15-01 **FILED**

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

01 JUN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MYRA OQUIST, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004398110--9
-06/12/01--01014--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MYRA N. OQUIST
Name (Printed or typed)

2271 GLENMOOR ROAD SOUTH
Address

CLEARWATER, FL 33764
City, State & Zip

813-289-5146
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 14 2001

EFFECTIVE DATE

6-15-01

**ARTICLES OF INCORPORATION
OF
MYRA OQUIST, P.A.**

FILED

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The undersigned subscribers of these Articles of Incorporation, each a person competent to contract, hereby associate themselves together to form a Professional Service Corporation under Chapters 621 and 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of the corporation shall be MYRA OQUIST, P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is: 2271 Glenmoor Road South Clearwater, Florida 33764

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of the provision of legal services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
SHARES**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class and have a par value of one dollar (\$1.00).

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

The name and address of each person who is to serve as initial officers of the corporation are:

<u>OFFICER</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Myra Oquist	2271 Glenmoor Road South Clearwater, FL 33764
Secretary	Myra Oquist	2271 Glenmoor Road South Clearwater, FL 33764

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

ADDRESS

Myra Oquist

2271 Glenmoor Road South
Clearwater, FL 33764

ARTICLE VI
DIRECTORS, OFFICERS INDEMNIFICATION

1. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses, including attorneys' fees, judgments, fines and amounts paid in settlement, reasonably incurred by him or her in connection with such action, suit or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.
2. Any indemnification hereunder shall be made only on a determination by a majority of shareholders that indemnification is proper in the particular circumstances because the party to be indemnified has met the applicable standard of conduct. Determination of any action, suit or proceeding by judgment, order settlement, conviction or a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Expenses incurred by an officer or director in defending a civil or criminal proceeding may be paid by the corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if he or she is ultimately found not to be entitled to indemnification by the corporation pursuant to this section. Expenses incurred by other employees and agents may be paid in advance upon such terms or conditions that the board of directors deems appropriate.
3. To the extent that a director, officer, employee, or agent of a corporation has been successful on the merits or otherwise in defense of any proceeding referred to herein, or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses actually and reasonably incurred by him or her in connection therewith.
4. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.
5. In addition to the indemnification set forth herein, the corporation shall have the power to make any other or further indemnification, except indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of the shareholders.

ARTICLE VII
REGISTERED AGENT

The name and street address of the registered agent is: Myra N. Oquist, 2271 Glenmoor Road South, Clearwater, Florida 33764.

ARTICLE VIII
INCORPORATORS

The name and address of each incorporator are:

NAME

ADDRESS

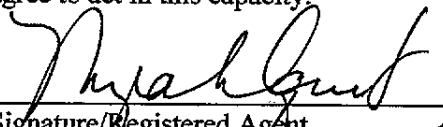
Myra Oquist

2271 Glenmoor Road South
Clearwater, FL 33764

The effective date of incorporation will be June 15, 2001.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Myra N. Oquist

6/7/01

Date



Signature/Incorporator
Myra N. Oquist

6/7/01

Date

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TALLAHASSEE, FLORIDA