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Samantha Stevins
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July 5, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Law Offices of Samantha Stevins, P.A.

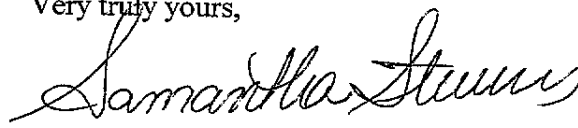
Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation as referenced above, together with a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to the above-listed address. Thank you.

Very truly yours,


Samantha Stevins

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF SAMANTHA STEVINS, P.A.**

The undersigned incorporator(s) to these articles of incorporation, being duly licensed or otherwise legally authorized to practice law in the State of Florida under Florida Bar No. 0456810, adopt these articles with the intention of forming a professional association in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is **LAW OFFICES OF SAMANTHA STEVINS, P.A.**, (hereinafter, "Law Office").

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation. Said practice will include, but may not necessarily be limited to the following: providing legal advice prior to and during litigation in the fields of litigation, business law, transactional law and general practice; fostering agency relationships for artists; general legal consulting, and representing clients in the Courts of Florida.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to practice or is duly authorized by law to practice accounting in the State of Florida.

The purpose for which a corporation is authorized must be lawful.

The Florida Professional Service Corporation and Limited Liability Company Act does not preclude a professional service corporation from investing funds in real estate, mortgages, stocks, bonds, or any other type of investment, or from owning real or personal property necessary for the rendering of the professional services for which it was formed.

ARTICLE III – PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2272 Airport Road South, Suite 204, Naples, Florida 34112.

ARTICLE IV – INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Samantha Stevens
2272 Airport Road South, Suite 204
Naples, Florida 33112

ARTICLE V – DIRECTOR(S)

The Director of the Corporation shall be:

Samantha Stevens

ARTICLE VI – CORPORATE CAPITALIZATION

6.1 The maximum number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify and reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

ARTICLE VII – SHAREHOLDERS’ RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE VIII - CORPORATE POWERS

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2272 Airport Road South, Suite 204, Naples, Florida 34112, and the name of its initial registered agent at such address is Samantha Stevens.

ARTICLE XII – BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIII – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV – DISSOLUTION

The corporation may be dissolved at any time (1) by 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. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by each shareholder.

ARTICLE XV – AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on July ^{5th} 5, 2001.


Samantha Stevins, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS SECTION 607.0501 OR FS SECTION 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LAW OFFICES OF SAMANTHA STEVINS, P.A.**
2. The name and street address of the registered agent and office is:

**Samantha Stevins
2272 Airport Road South, Suite 202
Naples, Florida 34112**

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.

Dated: July 5th, 2001.

By: _____

Samantha Stevins

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA