

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 AUG - 1 PM 12:05

SECRET
ALABAMA
STATE
FLORIDA

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William H. Meeks JR PA

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*****78.75 *****78.75

☒ 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

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File **J. BRYAN AUG - 1 2001**

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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DIVISION OF CORPORATION

Signature

Requested by: **KC**

8/1

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION OF WILLIAM H. MEEKS, JR., P.A.

ARTICLE I

The name of the corporation is William H. Meeks, Jr., P.A.

ARTICLE II

The address of the corporation's principal office is 1429 60th Avenue West, Suite 300, Bradenton, Florida, County of Manatee, State of Florida, 34207. The name of the initial registered agent of the corporation, located at that office is William H. Meeks, Jr.

ARTICLE III

The period of the corporation shall be perpetual until dissolved on a majority vote of the shareholders.

ARTICLE IV

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 legal services.

ARTICLE V

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. (These shares shall be a single class of common stock, and shall have a value of \$10.00 per share.

ARTICLE VI

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$1,000.00.

ARTICLE VII

The corporation shall have all the rights and powers now of subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII

The name and street address of each person signing these articles of incorporation as an incorporator is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William H. Meeks, Jr.

1429 60th Avenue West, Suite 300, Bradenton, FL 34207

ARTICLE X

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI


The corporation may be dissolved at any time by majority vote of the shareholders.

The undersigned incorporators of this corporation have executed these articles of incorporation at 1429 60th Avenue West, Suite 300, Bradenton, FL 34207.


William H. Meeks, Jr.

STATE OF FLORIDA :
COUNTY OF MANATEE:

The foregoing instrument was acknowledged before me this 31st day of July, 2001, by WILLIAM H. MEEKS, JR. who is personally known to me or has produced _____ as identification and who did take an oath.


Notary Public



Victoria K. Sullivan
Commission # CC 785882
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS§ 607.0501 OR FS§ 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 William H. Meeks, Jr., P.A.
2. The name and address of the registered agent and office is:
William H. Meeks, Jr., Esquire
1429 60th Avenue West, Suite 300
Bradenton, FL 34207

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.


WILLIAM H. MEEKS, JR.

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TALLAHASSEE, FLORIDA