

P01000102699

TRANSMITTAL LETTER

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

800004648768--4  
-10/22/01--01078--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Santos, Lynott & Henry, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 22 PM 4:25

FILED

FROM: Santos, Lynott & Henry, P.A.  
Name (Printed or typed)

1509 W. Swann Ave., Suite 240A  
Address

Tampa, FL 33606  
City, State & Zip

(813) 229-1111  
Daytime Telephone number

Bochelle CAVE

WITH SIGNATURE BY PHONE TO  
add acceptance

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

CS 10/23/01

ARTICLES OF INCORPORATION  
OF  
SANTOS, LYNOTT & HENRY, P.A.

FILED  
01 OCT 22 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize a professional corporation for profit under the provisions of Chapters 607 and 621, Florida Statutes, and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SANTOS, LYNOTT & HENRY, P.A.

ARTICLE II

The initial registered office of this corporation shall be located in the County of Hillsborough, State of Florida, and the street address and mailing address of said initial registered office of the corporation shall be 1509 W. Swann Avenue, Suite 240 A, Tampa, Florida 33606.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the practice of law. The professional service involved in the corporation's practice of law may be rendered only through its officers, agents, and employees who are duly authorized and registered to practice law in the State of Florida.

The corporation shall not engage in any business other than the practice of law. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds, and other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the

stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

#### ARTICLE V

The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
F. Robert Santos	1509 W. Swann Avenue Suite 240 A Tampa, Florida 33606
Daniel James Lynott	1509 W. Swann Avenue Suite 240 A Tampa, Florida 33606
David Gerard Henry	1509 W. Swann Avenue Suite 240 A Tampa, Florida 33606

#### ARTICLE VI

The name and address of the registered agent and person signing these Articles is:

<u>Name</u>	<u>Address</u>
F. Robert Santos	1509 W. Swann Avenue Suite 240 A Tampa, Florida 33606

#### ARTICLE VII

The Stockholders reserve the right to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all

rights conferred on Directors and officers herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge, and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true, all this 8<sup>th</sup> day of October, 2001.

I hereby accept the duties and responsibilities as registered agent.

  
F. Robert Santos  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day F. ROBERT SANTOS, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 8<sup>th</sup> day of October, 2001.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



Rachel DeLuna  
Commission # CC 922389  
Expires May 7, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
01 OCT 22 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA