# CAPITAL CONNECTION, INC.

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	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
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search
Requested by:  Name  Date  Time  Walk-In Will Pick Up	Driving Record  UCC 1 or 3 File  UCC 11 Search  J. BRYAN FEB 2 2 2002  UCC 11 Retrieval
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ARTICLES OF INCORPORATION OF FRANCIS M. CURRAN, P.A. SECRET PHR. 45 State of Florida these Articles of Incorporation for the purpose of forming a professional services corporation for profit in accordance with the laws of the State of Florida.

#### <u>ARTICLE I – NAME</u>

The name of this professional service corporation shall be FRANCIS M. CURRAN, P.A., the principal place of business shall be 581 South Duncan Avenue, Clearwater, Florida, 33756, and the mailing address shall be P.O. Box 5941, Clearwater, Florida 33758-5941.

# ARTICLE II – NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to the rendition of professional services by a member or members of The Florida Bar and other services commonly performed as an incident thereto.

# <u>ARTICLE III – CAPITAL STOCK</u>

The amount of capital stock authorized shall consist of one thousand (1,000) shares of common voting stock having a par value of \$-0- per share payable in lawful money of the United States of America or in other property, tangible or intangible, but not in labor services or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

# ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent of the corporation is Francis M. Curran, 581 South Duncan Avenue, Clearwater, Florida, 33756.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the initial director is Francis M. Curran, 581 South Duncan Avenue, Clearwater, Florida, 33756.

#### ARTICLE IX -ACTION WITHOUT MEETING

Action taken by the Board of Directors without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles is Francis M. Curran, 581 South Duncan Avenue, Clearwater, Florida, 33756.

# <u>ARTICLE XI – SUBSCRIBERS</u>

The name and street address of the subscriber is Francis M. Curran, 581 South Duncan Avenue, Clearwater, Florida, 33756, and he agrees to take 1,000 shares.

#### **ARTICLE XII – OFFICERS**

Francis M. Curran, 581 South Duncan Avenue, Clearwater, Florida, 33756, shall be president and secretary/treasurer, and shall act as such until his successors have been chosen and duly qualified.

#### **ARTICLE XIII – OFFICERS AS DIRECTORS**

All officers of the corporation may be directors.

#### ARTICLE XIV - POWERS OF DIRECTORS

The Directors shall have the power to hold their meetings and to hold one or more offices and keep the books and records of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated in the By-Laws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by the law.

#### <u>ARTICLE XVI – AMENDMENT</u>

The corporation reserves the right to amend, alter, modify, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of Feb<u>r</u>uary, 2002.

Francis M. Curran

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.

Francis M. Curran

#### STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 20<sup>th</sup> day of February, 2002 by FRANCIS M. CURRAN, who personally appeared before me at the time of notarization, who is <u>personally known to me/who produced</u> as identification, and who did not take an oath.

**NOTARY PUBLIC** 

Sign: Jun alam Buckley Print: Lynn Adams Buckley

Commission No.

(Seal)

My Commission Expires:

LYNN ADAMS BUCKLEY
MY COMMISSION & DD 038565
EXPIRES: October 23, 2005
1-600-9-101467 FL Notiny Service & Gording, Inc.