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TRANSMITTAL LETTER

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

SUBJECT: R. ALLEN NAUDÉ, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: R. Allen Naudé
Name (Printed or typed)

888 Brickell Key Dr., # 604
Address

Miami, Florida 33131
City, State & Zip

(305) 789-8927 (thru Dec. 13, 2002)
Daytime Telephone number

after Dec. 13, 2002 (305) 379-6205

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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OF

R. ALLEN NAUDÉ, P.A.

ARTICLE I - NAME

The name of this corporation is R. Allen Naudé, P.A. (this "Corporation").

ARTICLE II - CORPORATE EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which this Corporation's existence shall begin is the date on which these Articles of Incorporation are filed with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the sole and specific purpose of rendering professional services; nevertheless, it shall be authorized to transact any and all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as the same exists on the date hereof or as such may hereafter be amended and supplemented.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized for this Corporation, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF SHARES</u> <u>AUTHORIZED</u> | <u>PAR VALUE</u> <u>PER SHARE</u> | <u>CLASS OF</u> <u>STOCK</u> |
|--|--------------------------------------|---------------------------------|
| 1,000 | \$1.00 | Common |

ARTICLE V - OFFICERS

The initial officer of this Corporation shall be R. Allen Naudé, holding the offices of President and Secretary.

ARTICLE VI - PRINCIPAL OFFICE

This Corporation's principal office shall initially be located at the following address:

888 Brickell Key Dr., #604
Miami, Florida 33131

The Corporation's mailing address shall, initially, be located at the following address.

P.O. Box 0248
Miami, Florida 33245-0248

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

| <u>REGISTERED AGENT</u> | <u>STREET ADDRESS OF REGISTERED OFFICE</u> |
|-------------------------|--|
| R. Allen Naudé | 888 Brickell Key Dr., #604 Miami, Florida 33131 |

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this Corporation is:

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|-----------------|--|
| R. Allen Naudé | 888 Brickell Key Dr., #604 Miami, Florida 33131 |

ARTICLE IX - INCORPORATOR

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

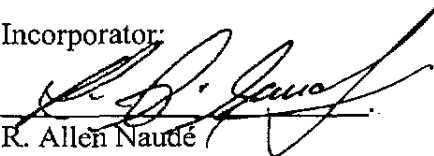
| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| R. Allen Naudé | 888 Brickell Key Dr., #604 Miami, Florida 33131 |

ARTICLE X - INDEMNIFICATION


This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporations Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote or shareholders or disinterested directors, or otherwise, both to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a 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 a person.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of November, 2002.

Incorporator:


R. Allen Naudé

Having been named to accept service of process for the Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-0505 of the Florida Statutes.


R. Allen Naudé

Date: November 25, 2002

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