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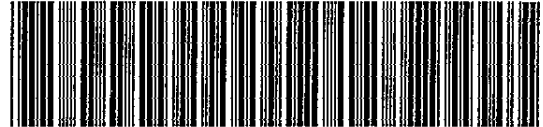
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FEB 19 2003

ELLEN W. CLIFFORD
Attorney at Law
3327 S. E. 18th Avenue
Cape Coral, Florida 33904

TELEPHONE: (941)542-9511
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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

February 14, 2003

RE: ELLEN W. CLIFFORD, P.A.

Gentlemen;

Please find enclosed Articles of Incorporation in the above-referenced. Also please find my client's check for seventy eight dollars and seventy five cents (\$78.75) to cover the cost of filing, registered agent designation, and certificate of status.

Please return the certificate and copy of the filed Articles to me at the above address.

Very truly yours,



Ellen W. Clifford

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELLEN W. CLIFFORD, P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & PURPOSE

The name of the corporation shall be **ELLEN W. CLIFFORD, P.A.** The purpose shall be to provide all lawful services in the practice of law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3327 SE 18th Avenue
Cape Coral, FL 33904

That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation by resolution may designate.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Capital Stock at ONE DOLLAR (\$1.00) par value, which shares shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ellen W. Clifford
3327 SE 18th Avenue
Cape Coral, FL. 33904

ARTICLE V: INCORPORATOR

The **name and address** of the incorporator :

Ellen W. Clifford
3327 SE 18th Avenue
Cape Coral, FL 33904

ARTICLE VI: DURATION

The duration of this corporation shall be perpetual.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors of not less than one (1) director, and the Board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII: OFFICERS

The officers by whom the business of this corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE IX: NAMES AND ADDRESSES

The names and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders are:

Ellen W. Clifford, President
3327 SE. 18th Avenue
Cape Coral, FL 33904

ARTICLE X: ELECTION

The Directors and officers shall be elected by the shareholders at their annual meeting which shall be held at the principal office of the corporation, or at such place as may be provided in the By-Laws, or may otherwise be agreed upon.

ARTICLE XI: BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, acknowledges and files the foregoing Articles of Incorporation, and certifies that the facts herein are true.

INCORPORATOR:



ELLEN W. CLIFFORD

Date: 2/14/03

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



ELLEN W. CLIFFORD

Date: 2/14/03

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