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# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 25, 2003

TERESA MURRELL 800 LAUREL OAK DRIVE, SUITE 300 NAPLES, FL 34108

SUBJECT: ROBERT E. MURRELL, P.A.

Ref. Number: W03000005466

We have received your document for ROBERT E. MURRELL, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott Document Specialist New Filing Section

Letter Number: 003A00012154



## SAMOUCE, MURRELL & FRANCOEUR, P.A.

800 Laurel Oak Drive, Suite 300 Naples, Florida 34108

Robert C. Samouce Robert E. Murrell Philip M. Francoeur, Jr.

Telephone (239) 596-9522 Facsimile (239) 596-9523

February 20, 2003

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

Re: Articles of Incorporation of Robert E. Murrell, P.A.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced document to be filed with your office. Please return a certified copy to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance.

Sincerely,

SAMOUCE, MURRELL & FRANCOEUR, P.A.

eresa Murrell

Teresa Murrell

Assistant to Robert E. Murrell

**Enclosures** 

# ARTICLES OF INCORPORATION ROBERT E. MURRELL, P.A.

NEW STATES Pursuant to Chapters 607 and 621, Florida Statutes, these Articles of Incorporation are created by Robert E. Murrell, 1721 San Bernadino Way, Naples, Florida 34109, a natural person licensed to practice law in the Sate of Florida, as sole incorporator, for the purpose of establishing a professional association.

#### ARTICLE I - NAME

The name of the corporation is Robert E. Murrell, P.A. and its principal office shall be initially located at 1721 San Bernadino Way, Naples, Florida, 34109.

#### **ARTICLE II - DURATION**

The period of the Corporation's duration shall be perpetual, or until dissolved on a vote of the shareholder's as hereunder provided.

#### ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- To engage in the practice of law as a professional association and to carry on (A) services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- **(B)** To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.
- (C) The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

#### ARTICLE IV - CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations engaged in the practice of law by the laws of the State of Florida, including, but not limited to, the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real or personal property as necessary for the rendering of professional services.

### ARTICLES OF INCORPORATION

#### ARTICLE V - CAPITAL STOCK

The total number of shares of capital stock which the Corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The address of the corporation's principal office is 1721 San Bernardino Way, City of Naples, County of Collier, State of Florida, 34109.

#### **ARTICLE VII - DIRECTORS AND OFFICERS**

The business of the corporation shall be managed by the shareholders of the corporation, rather than by a board of directors, as further provided in the Bylaws. The officers of the corporation shall be those described in the Bylaws, whose powers and duties shall be as described in the Bylaws.

#### **ARTICLE VII - BYLAWS**

The initial Bylaws shall be adopted by the initial shareholders, and thereafter may be amended as provided therein.

#### ARTICLE IX - SHAREHOLDERS

- (A) The corporation may not issue any of its capital stock to anyone other than an individual who is licensed or otherwise legally authorized to practice law in the State of Florida. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with authority to exercise the voting power of any or all of his stock.
- (B) If any shareholder who has been rendering professional legal service to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, the corporation forthwith. All stock held by such individual shall be repurchased by the corporation at par value.

#### ARTICLE X - INITIAL REGISTERED AGENT

The initial registered office of the corporation shall be at:

1721 San Bernardino Way Naples, Florida 34109

ARTICLES OF INCORPORATION
Page 3

The initial registered agent at said address shall be:

#### Robert E. Murrell

#### **ARTICLE XI - AMENDMENT**

Amendments to these Articles of Incorporation may be adopted by the concurrence of the holders of at least two-thirds (2/3rds) of the outstanding shares.

#### **ARTICLE XII - DISSOLUTION**

The corporation may be dissolved at any time by unanimous written consent of the shareholders or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation; or, if there is only one shareholder, upon the death or disqualification to practice law of the sole shareholder. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to or for the benefit of the shareholders pro rata, each shareholder and his heirs and assigns, to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned incorporator of this corporation has executed these Articles of Incorporation at Naples, Florida, this 20th day of February, 2003.

Robert E. Murrell Incorporator, Registered Agent

STATE OF FLORIDA COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 2014 day of February, 2003, by Robert E. Murrell, who is personally known to me or has produced as identification.

(NOTARY SEAL)

MY COMMISSION EXPIRES:

Notary Public

Name (Typed or Printed): PATRICIA M. SULLIVAW
COMMISSION NUMBER: C C 95-4091



ARTICLES OF INCORPORATION
Page 4

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Robert E. Murrell, P.A., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and I am familiar with and agree to comply with the laws of the State of Florida in keeping open said office.

Robert E. Murrell