

PO300083242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

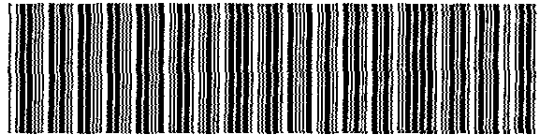
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021715244

07/24/03--01025--013 **78.75

EFFECTIVE DATE
7-25-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 24 PM 1:44

GLENN E. BROWN, P.A.

Attorney At Law
2529 W. Busch Blvd., Suite 900
Tampa, Florida 33618-4514
(813) 932-6915
Fax (813) 933-1898

July 22, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Brown and Farkas, P.A.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for Brown and Farkas, P.A. I have also enclosed my check in the amount of \$78.52 to cover your fee for filing this corporation as well as a certified copy of the Charter.

Thank you.

Sincerely,



Glenn E. Brown

GEB:kr
Enclosures

ARTICLES OF INCORPORATION
OF
BROWN AND FARKAS, P.A.

WE, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation shall be BROWN AND FARKAS, P.A.

ARTICLE II.

Business, Objects of Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE III.

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 5,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

EFFECTIVE DATE
7-25-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 24 PM 1:44

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds or other securities convertible into carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold with respect to which options or warrants shall be granted; but all such shares of stock of any class or notes, debentures, bonds or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons (who are qualified to be stockholders as provided in paragraph (d) of this Article) as the Board of Directors may determine.

(d) Each shareholder must be duly licensed or otherwise legally authorized to practice law in the State of Florida.

(e) No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV.

Capital to Begin Business

The amount of capital with which this corporation will begin business will be Three Thousand Dollars (\$3,000.00).

ARTICLE V.

Existence of Corporation

This corporation shall begin existence on July 25, 2003 and shall have perpetual existence.

ARTICLE VI

Principal Office

The principal office of this corporation shall be located at 2529 West Busch Boulevard, Suite 600, Tampa, Florida 33618, but the corporation shall have the power to relocate its principal office or to establish branch offices at other places within or without the State of Florida

as may be determined and deemed expedient.

ARTICLE VI

Principal Office

The principal office of this corporation shall be located at 2529 West Busch Boulevard, Suite 600, Tampa, Florida, 33618, but the corporation shall have the power to relocate its principal office or to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than fifteen (15) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. Each of the said directors shall be of full age and shall be duly licensed or otherwise legally authorized to practice law in the State of Florida, and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

First Board of Directors

The names and street addresses of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly qualified, are:

Name

Glenn E. Brown	2529 West Busch Boulevard Suite 600 Tampa, Florida 33618
Marshall I. Farkas	2529 West Busch Boulevard Suite 600 Tampa, Florida 33618

ARTICLE IX

Subscribers

The name and street address of the subscriber to these Articles of Incorporation is :

<u>Name</u>	<u>Address</u>
Glenn E. Brown REGISTERED AGENT	2529 West Busch Boulevard Suite 600 Tampa, Florida 33618
Marshall I. Farkas	2529 West Busch Boulevard Suite 600 Tampa, Florida 33618

ARTICLE X

Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, any other corporation, or are directors or officers of any other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of this corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation or member of such firm, or not so interested.

ARTICLE XI

By-Laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of such stockholders.

(b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this state or of the United States.

ARTICLE XII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.



GLENN E. BROWN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

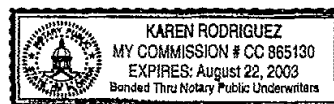
BEFORE ME, the undersigned authority, on this 21st day of July, 2003, personally appeared GLENN E. BROWN, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.


MARSHALL I. FARKAS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 21st day of July, 2003,
personally appeared MARSHALL I. FARKAS to me well known to be the person described in
and who signed the foregoing Articles of Incorporation, and acknowledged to me that he
executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 24 PM 1:44