P03000116632

(Requestor's Name)		
(Address)		
(Address)		
(tu	u.000)	
(Cit	y/State/Zip/Phone≇	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
\	•	•
(100	cument Number)	
Certified Copies	_ Certificates of	of Status
Consider the transfer of Editor Officers		
Special Instructions to Filing Officer:		
		į
]
		į

Office Use Only



100023836191

10/16/03-01017-010 **87.50

SECRETARY OF STATE ALLAMASSEE, FLORIDA

CT 16 PM 3: 24

10/2

SYLVIA NOEL WHITE 811A DOUGLAS AVENUE DUNEDIN, FLORIDA 34698

October 9, 2003

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

Re: Sylvia Noel White, P.A.

Dear Sir or Madam:

Enclosed for filing is an **original and two copies** of the Articles of Incorporation for **Sylvia Noel White, P.A.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is my check for \$87.50 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate.

If there are any questions, or problems, please do not hesitate to contact me directly.

S. Nøel White

Sincerely,

Attorney at Law

FILED

ARTICLES OF INCORPORATION OF SYLVIA NOEL WHITE, P.A.

03 OCT 16 PM 3: 24

GEORETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be SYLVIA NOEL WHITE, P.A.

The principal office of this corporation shall be 811A Douglas Avenue, Dunedin, Florida 34698.

The mailing address of the corporation shall be 811A Douglas Avenue, Dunedin, Florida 34698.

ARTICLE II PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. The purpose of this Corporation is to engage in the practice of law within the State of Florida and to take all actions that are necessary or proper in connection with that practice.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments for the rendering of professional services in the practice of law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer her shares in the Corporation, except to another individual who is eligible to be a shareholder of the Corporation. Each certificate representing any of the shares shall bear the following legend: "The shares represented by this certificate are subject to certain transfer restrictions described in the Articles of Incorporation of the Corporation. The issuer will furnish to any shareholder, upon request and without charge, a full statement of these restrictions."

ARTICLE V VOTING TRUST

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of all of her shares.

ARTICLE VI DURATION

The corporation shall have perpetual existence.

ARTICLE VII REGISTERED AGENT

The address of this corporation's initial registered office is 811A Douglas Avenue, Dunedin, Florida 34698 and the name of its initial registered agent at said address is Sylvia Noel White.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is as follows: Sylvia Noel White, 811A Douglas Avenue, Dunedin, Florida 34698.

ARTICLE IX BOARD OF DIRECTORS

This Corporation shall have not less than one (1) director and such other directors as shall be provided in the Bylaws of the Corporation. The names and addresses of the initial Directors of this corporation are: Sylvia Noel White, 811A Douglas Avenue, Dunedin, Florida 34698.

ARTICLE X INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE XI AMENDMENT

- a. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling to exercise the majority of voting power of the Corporation, or any greater number that may then by required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.
- b. In the event the ownership of shares of a shareholder who is not qualified to own such shares of stock in the Corporation under the provisions of Chapter 621, Florida Statutes, the Board of Directors and shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this corporation shall have the power to conduct any business authorized by Chapter 607, Florida Statutes.

ARTICLE XII SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally

disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay her all amounts owing and lawfully due to her by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XIII INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIV INDEMNIFICATION

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

ARTICLE XV BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Services Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 9th day of October, 2003.

SYLVIA NOEL WHITE

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared SYLVIA NOEL WHITE to be known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 9^{TH} day of October, 2003.

Notary Public

State of Florida at Large

My Commission Expires:

TRUDY A. GIULIANA
Commission # DD0216015
Expires 8/5/2007
Sonted through
(800-432-4364) Fleride Notery Asen., Inc.

ACCEPTANCE OF REGISTERED AGENT OF SYLVIA NOEL WHITE, P.A.

Having been named to accept service of process for SYLVIA NOEL WHITE, P.A. at the place designated in the Articles of Incorporation, I agree to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes.

DATED this 9th day of October, 2003.

SÝLVIA NOEL WHÍTÉ

O3 OCT 16 PM 3: 24