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October 30, 2003

Florida Department of State  
Division of Corporations  
Attn: New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LAW OFFICES OF JACK D. HENDREN, P.A.

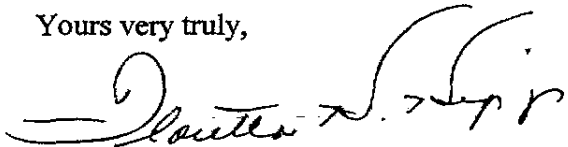
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for LAW OFFICES OF JACK D. HENDREN, P.A., and check in the amount of \$78.75 to cover the following charges:

Filing fee	\$ 8.75
Certified Copy	35.00
Registered Agent Designation	35.00

Please return a certified copy of the Articles of Organization at your earliest opportunity.

Yours very truly,



Floretta H. Hipp

## **ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION**

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 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I. NAME OF CORPORATION**

The name of this corporation shall be **LAW OFFICES OF JACK D. HENDREN, Professional Association.**

### **ARTICLE II. PURPOSES:**

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

- A: To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys in the State of Florida.
- B: To engage in 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 permitted by 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.

### **III: CAPITAL STOCK:**

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at One Dollar \$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

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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.

#### **IV: DURATION**

The corporation shall have perpetual existence.

#### **V: REGISTERED AGENT**

The address of this corporation's initial registered office is 1015-B South Florida Avenue, Rockledge, FL 32955, and the name of its initial registered agent at said address is **JACK D. HENDREN, ESQ.**

#### **VI : INCORPORATOR**

The name and address of the incorporator is as follows:

**JACK D. HENDREN, ESQ.  
1015-B South Florida Avenue  
Rockledge, FL 32955**

#### **VII: BOARD OF DIRECTORS:**

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

**JACK D. HENDREN, ESQ.  
1015-B South Florida Avenue  
Rockledge, FL 32955**

#### **VIII: 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.

#### **IX: SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, shareholder, 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, he 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 him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### **X: 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 writing 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.

#### **XI: INDEMNIFICATION**

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

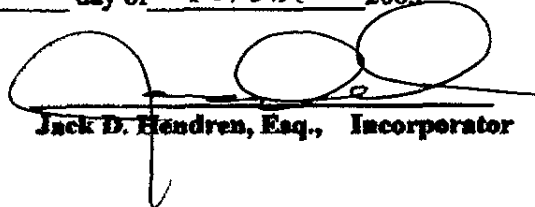
#### **XII: NO PERSONAL LIABILITY:**

The private property of the stockholders shall not be subject to the payment of corporation debt.

#### **XII: BYLAW AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 30<sup>th</sup> day of October 2003

  
Jack D. Hendren, Esq., Incorporator

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STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared the Incorporator, **JACK D. HENDREN, ESQ.**, who were sworn and said that the allegations in the foregoing Articles of Incorporation are true; and who furnished the following as proof of identification: Personally known/Driver's Licenses.

SWORN TO before me this October 20<sup>th</sup>, 2003.

*Gus F. Haynes*

NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires:  
(NOTARIAL SEAL)



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named a 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 the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*[Signature]*

**JACK D. HENDREN, ESQ.,**  
Registered Agent

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