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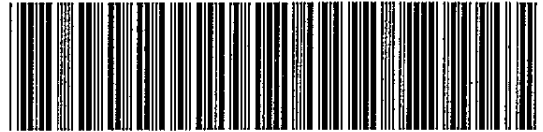
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03 NOV 24 PM 6:26
FULTON COUNTY
CLERK OF SUPERIOR COURT

TRANSMITTAL LETTER

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

SUBJECT: Scott A. Schieb P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott A. Schieb

Name (Printed or typed)

2014 Fourth Street

Address

Sarasota FL 34237

City, State & Zip

941-362-7222

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 24 PM 6:26

ARTICLES OF INCORPORATION OF SCOTT A. SCHIEB, P.A.

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **SCOTT A. SCHIEB, P.A.**, a Florida corporation.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida. The practice of law.

ARTICLE III

The maximum number of shares of stock the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial business office of the corporation is 2014 Fourth Street, Sarasota, Florida 34237, and the name of the initial registered agent of the corporation at that address is Scott A. Schieb, 2014 Fourth Street, Sarasota, Florida 34237.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
SCOTT A. SCHIEB, ESQ.	2014 Fourth Street Sarasota, FL 34237

OFFICERS

SCOTT A. SCHIEB, President, Vice-President, Secretary & Treasurer

ARTICLE VIII

Members of the Board of Directors of any executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, any reason of the fact the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these Articles as the Incorporator is:
Scott A. Schieb, 2014 Fourth Street, Sarasota, Florida 34237.

ARTICLE XI

These Articles of Incorporations may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-thirds, (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE XIII

The effective date of incorporation of Scott A. Schieb, P.A. shall be January 1, 2004.

EXECUTED this 21st day of November, 2003.


SCOTT A. SCHIEB

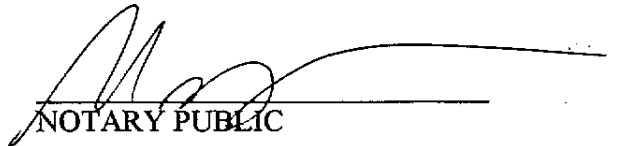
STATE OF FLORIDA)
) ss.
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared SCOTT A. SCHIEB personally known to me to be the person who subscribed to the foregoing Articles of Incorporation of SCOTT A. SCHIEB, P.A. and he acknowledged that he did freely and voluntarily execute the foregoing Articles of Incorporation for the purposes expressed.

WITNESS my hand and seal this 21st day of November, 2003.

SEAL
My Commission Expires:




NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT
& REGISTERED OFFICE**

In accordance with Chapter 48.091 Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

SCOTT A. SCHIEB, P.A. desiring to organize under the laws of the State of Florida, hereby designates SCOTT A. SCHIEB, ESQ., as its registered agent and its office as 2014 Fourth Street, Sarasota, Florida 34237.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


SCOTT A. SCHIEB

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 NOV 24 PM 6:39