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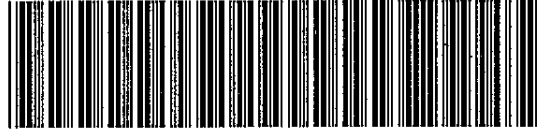
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CHARLES F. BARBER

Attorney at Law

JORDAN HILLS PROFESSIONAL CENTRE  
1550 South Highland Avenue - Suite B  
Clearwater, Florida 33756

Telephone (727) 441-4727

Facsimile (727) 443-4959

E-Mail Address

debbie@abmlaw.com

Charles F. Barber

January 16, 2004

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Articles of Incorporation of Florida Capitol Office, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation of Florida Capitol Office, Inc. along with a check in the amount of \$78.75 as the filing fee for the above corporation. Please return a copy of the Articles of Incorporation to my Clearwater address listed above. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Yours very truly,



Debbie A. Borgh  
Legal Assistant

dab  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA CAPITOL OFFICE, INC.**

FILED  
04 JAN 20 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is FLORIDA CAPITOL OFFICE, INC. and its mailing address is 1550 S. Highland Avenue, Suite B, Clearwater, Florida 33756.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1550 S. Highland Avenue, Suite B, Clearwater, Florida 33756 and the name of its initial registered agent of this corporation at that address is Charles F. Barber.

## ARTICLE VI

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Jack Latvala	1550 S. Highland Avenue, Suite B Clearwater, FL 33756

## ARTICLE VII

### **INCORPORATOR**

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Charles F. Barber	1550 S. Highland Avenue, Suite B Clearwater, FL 33756

## ARTICLE VIII

### **CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE IX**

### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X**

### **INDEMNIFICATION**

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

## **ARTICLE XI**

### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## **ARTICLE XII**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 16 day of January, 2004.

  
CHARLES F. BARBER

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 16 day of January, 2004.



Debra A. Borgh  
MY COMMISSION # CC994779 EXPIRES  
January 30, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

Debra A. Borgh  
Notary Public  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of which is contained in the foregoing Articles of Incorporation.

Dated this 16<sup>th</sup> day of January, 2004.

Charles F. Barber  
Charles F. Barber, as Registered Agent

FILED  
04 JAN 20 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA