

P04 0000 20982

Balinda Tucker Francis PA
(Requestor's Name)

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(Address)

Tallahassee 850-224-1046
(Address)

Tallahassee FL 32308
(City/State/Zip/Phone #)

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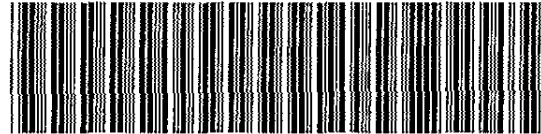
Gaerke Law P.A.
(Business Entity Name)

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**ARTICLES OF INCORPORATION
OF
GARNER LAW, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND INITIAL MAILING ADDRESS

The name of this corporation is GARNER LAW, P.A., and the initial mailing address is 27499 Riverview Center Blvd., Suite 115, Bonita Springs, Florida 34134.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

- A. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
- B. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- C. The services of this corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of GARNER LAW, P.A. in good standing and licensed in Florida to render the services as an attorney-at-law.
- D. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Ethical Rules of the profession or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) having no par value. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an

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active member in good standing.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the initial registered office of the Corporation is:

**27499 Riverview Center Blvd., Suite 115
Bonita Springs, Florida 34134**

The name of the initial registered agent is:

JAMES F. GARNER, ESQ.

The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES F. GARNER	27499 Riverview Center Blvd., Suite 115 Bonita Springs, FL 34134

ARTICLE VII. SUBSCRIBERS

The names and address of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES F. GARNER	27499 Riverview Center Blvd., Suite 11 Bonita Springs, Florida 34134

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer the shareholder's respective shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. The right may also be waived by a written waiver signed by the Shareholder.


ARTICLE X. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of January, 2004.


JAMES F. GARNER

State of Florida }
County of Leon }

I hereby certify that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared JAMES F. GARNER, who:

[Select one of the following:]

- ☐ produced a Florida Drivers License as identification;
☐ produced _____ as identification; or
☒ is personally known to me;

who executed the foregoing instrument, who acknowledged before me executing the same and did not take an oath.

WITNESS my hand and office seal this 27th day of January, 2004, Leon County, Florida.

(SEAL)



Belinda Takach France
MY COMMISSION # DD066054 EXPIRES
February 20, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Print: _____

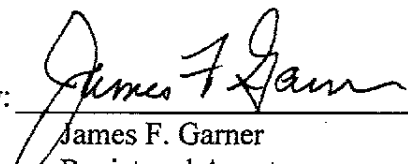
Notary Public

Commission Expiration Date: _____

My Commission # is: _____

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
James F. Garner
Registered Agent