

P04000035928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600028827146

02/20/04--01060--017 **78.75

04 FEB 20 PM 1:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2-25-04
HSE
JL

ANDREWS & DAVIS
ATTORNEYS AT LAW
THE PROFESSIONAL BUILDING
694 BALDWIN AVENUE, SUITE 1
POST OFFICE BOX 705
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS
MARK D. DAVIS

TELEPHONE (850) 892-5838
FACSIMILE (850) 892-5837

February 17, 2004

The Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

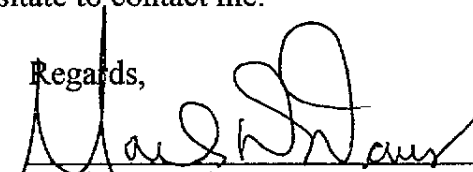
Re: Duane A. Timmons, P.A.

Dear Division of Corporation:

Enclosed is an original and a copy of the above referenced Articles of Incorporation for Duane A. Timmons, P.A. and a check in the amount of \$78.75. Please final and return a certified copy to my office.

Thank you for your consideration and attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,



Mark D. Davis
Andrews & Davis

MDD.sjd
Enclosures

ARTICLES OF INCORPORATION OF
DUANE A. TIMMONS, P. A.

The undersigned, acting as incorporator of a professional Association/corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such professional association/corporation:

ARTICLE I. NAME

The name of the corporation is DUANE A. TIMMONS, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The purpose of the corporation is to practice licensed real estate broker/salesperson services and conducting all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV. SHARES

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar per Dollars (\$1.00) per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons; (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE V. TAX ORGANIZATION

The Shareholder hereby elect to form a Subchapter S corporation as defined by the United States Code.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 1614 U.S. Highway 90 West, DeFuniak Springs, Florida 32433.

ARTICLE VII. REGISTERED AGENT

The name of the initial registered agent of the corporation, located at such office, is Mark D. Davis, 694 Baldwin Avenue, Ste. 1, DeFuniak Springs, Florida 32435.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 20 PM 1:18

ARTICLE VIII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Duane A. Timmons
1551 Bob Sikes Road
DeFuniak Springs, Florida 32435

ARTICLE X. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Duane A. Timmons
1551 Bob Sikes Road
DeFuniak Springs, Florida 32435

ARTICLE XII. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII. INCORPORATOR

The name and address of incorporator is:

Duane A. Timmons
1551 Bob Sikes Road
DeFuniak Springs, Florida 32435

Signed this 18th day of February, 2004.


DUANE A. TIMMONS
Signature/Incorporator

To: The Department of State
Tallahassee, Florida 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 20 PM 1:18

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

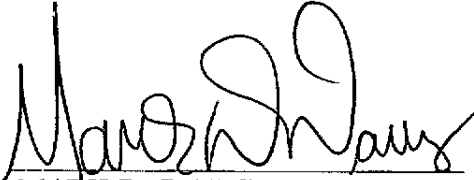
DUANE A. TIMMONS, P. A., with its place of business at 1614 West U.S. Highway 90, DeFuniak Springs, Florida 32433, has named Mark D. Davis, of ANDREWS & DAVIS located at 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida, 32435 as its agent to accept service of process within Florida.

Dated Feb 18, 2004.


DUANE A. TIMMONS
INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated 18th day of Feb., 2004.


MARK D. DAVIS
ANDREWS & DAVIS