

P04000051512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☒ MAIL

(Business Entity Name)

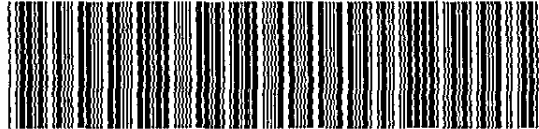
(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



800030836668

EFFECTIVE DATE
3-22-04

03/23/04--01054--018 **87.50

FILED
04 MAR 23 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 MAR 23 PM 2:26
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

is

TRANSMITTAL LETTER

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

SUBJECT: PAUL A. ZEIGLER, 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: PAUL A. ZEIGLER
Name (Printed or typed)

2622 STONE RIDGE DRIVE
Address

TALLAHASSEE, FL 32303
City, State & Zip

850-514-1181
Daytime Telephone number

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

FILED
04 MAR 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAUL A. ZEIGLER, P.A.

EFFECTIVE DATE
3-22-04

FILED
04 MAR 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I

Name and Address

The name of the Corporation shall be PAUL A. ZEIGLER, P.A. and the address of the Corporation is 2622 Stoneridge Drive, Tallahassee, Florida 32303.

ARTICLE II

Nature of Business

The Corporation's primary business is the practice of law. The Corporation may engage in any other business allowed or permitted under the laws of the United States and the State of Florida.

ARTICLE III

Stock

The authorized capital stock of the Corporation shall consist of 100 shares of Common Stock with a par value of ONE DOLLAR (\$1.00). The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Paul A. Zeigler
2622 Stoneridge Drive
Tallahassee, Florida 32303

ARTICLE V

Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

Address of Registered Office and Registered Agent

The name of the initial registered agent and address of the initial registered office of the Corporation in the State of Florida shall be Paul A. Zeigler, 2622 Stoneridge Drive, Tallahassee, Florida 32303. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VII

Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors shall consist of one member. The name and street address of the member of the initial Board of Directors of the Corporation, who shall hold office until the

first annual meeting of the shareholders, and thereafter until their successors have been elected and qualified is as follows:

Paul A. Zeigler
2622 Stoneridge Drive
Tallahassee, Florida 32303

ARTICLE IX

Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be held by the same person.

ARTICLE X

Transactions in Which Directors Or Officers Are Interested

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's Directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such Director(s) or officer(s) are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE XI

Indemnification of Directors and Officers

The Corporation is authorized to indemnify any Director or officer to the fullest extent permitted by law.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XIII

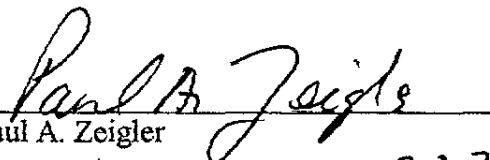
Effective Date

These Articles of Incorporation shall be effective on 12:01 a.m., March 22, 2004.

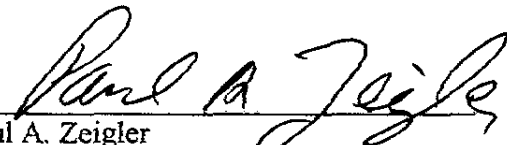
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 607.304, the following is submitted:

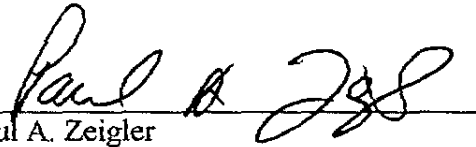
Paul A. Zeigler, P.A. desiring to organize as a corporation under the laws of the State of Florida, has designated 2622 Stoneridge Drive, Tallahassee, Florida 32303, as its initial Registered Office and has named Paul A. Zeigler, located at said address, as its initial Registered Agent.


Paul A. Zeigler
Incorporator March 23, 2004

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

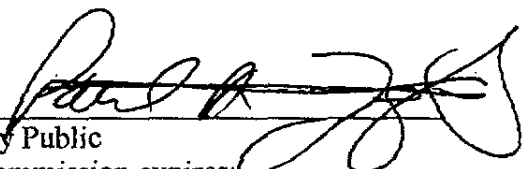

Paul A. Zeigler
March 23, 2004

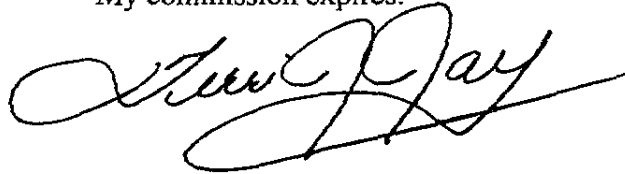
IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this 23rd day of March 2004.


Paul A. Zeigler
2622 Stoneridge Drive
Tallahassee, Florida 32303

STATE OF FLORIDA
COUNTY OF LEON

This instrument was acknowledged before me this 23rd day of March 2004, by Paul A. Zeigler who is personally known to me or who has produced a Florida drivers license as identification.


Notary Public
My commission expires:





Terri L. Jay
MY COMMISSION # DD185375
April 27, 2007
BONDED THRU TROY FAIN INSURANCE

FILED
04 MAR 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA