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TRANSMITTAL LETTER

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

SUBJECT: Gary Veach, 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 REQUESTED

FROM: Gary Veach

Name (Printed or typed)

7006 Cohasset Cir Riverview, FL 33569

Address

813-677-4566

Daytime Telephone Number

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

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gary Veach, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7006 Cohasset Cir Riverview, FL 33569

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

The Practice of Real Estate.

ARTICLE IV SHARES

4.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

4.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock..

ARTICLE V INITIAL OFFICERS/DIRECTORS

The officers of the Corporation shall be:

President Gary Veach
7006 Cohasset Cir Riverview, FL 33569

Secretary Gary Veach
7006 Cohasset Cir Riverview, FL 33569

Treasurer Gary Veach
7006 Cohasset Cir Riverview, FL 33569

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The Director of the Corporation shall be:

Gary Veach
7006 Cohasset Cir Riverview, FL 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary Veach
7006 Cohasset Cir Riverview, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Veach
7006 Cohasset Cir Riverview, FL 33569

ARTICLE VIII POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or cote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State, State of Florida.

ARTICLE XII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon the shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gary Veach
Signature/Registered Agent

Gary Veach
Signature/Incorporator

7/29/2004
Date

7/29/2004
Date

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