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W04-47445

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ronald E. Antill, P.A.

Signature

Requested by:

Name

Date

Time

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
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- ☐ Dissolution / Withdrawal
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

CAPITAL CONNECTION, INC.

SUBJECT: RONALD E. ANTILL, P.A.
Ref. Number: W04000047445

We have received your document for RONALD E. ANTILL, P.A. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 004A00071959

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
RONALD E. ANTILL, P.A.**

EFFECTIVE DATE
01-01-05

FILED
SECRETARY OF CORPORATION
04 DEC 29 PM 1:05

**ARTICLE I
NAME AND ADDRESS**

- 1.00 The name of the corporation shall be RONALD E. ANTILL, P.A.
- 1.01 The principal address of the corporation is 12847 S. Shore Drive, Palm Beach Gardens, FL 33410.

**ARTICLE II
DURATION**

- 2.00 The corporation shall have perpetual existence.
- 2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., January 01, 2005.

**ARTICLE III
PURPOSE**

- 3.00 The corporation is organized for the purposes of: (a) the rendering of professional service in the practice of law; (b) to engage in any other activity related to or associated with such activity.
- 3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage under Section 621.08 Florida Statutes.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

- 4.00 The street address of the principal office of this corporation is: 12847 S. Shore Drive, Palm Beach Gardens, FL 33410. The initial name and address of the registered office of the corporation is 12847 S. Shore Drive, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this corporation at that address is Ronald E. Antill.

**ARTICLE V
BOARD OF DIRECTORS**

5.00 The corporation shall have one (1) director.

5.01 The number of directors may be increased or decreased (but never less than one) from time to time as may be established by the By-Laws.

5.02 The name and address of the initial director of the corporation is: Ronald E. Antill, 12847 S. Shore Drive, Palm Beach Gardens, FL 33410.

**ARTICLE VI
CAPITAL STOCK**

6.00 The corporation shall be authorized to issue Ten Thousand (10,000) shares of common stock without par value.

6.01 A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33-1/3%).

6.02 The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

**ARTICLE VII
INCORPORATOR**

7.00 The name and address of the person signing these Articles of Incorporation is: Ronald E. Antill, 12847 S. Shore Drive, Palm Beach Gardens, FL 33410.

**ARTICLE VIII
POWERS**

8.00 The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, as amended, which do not conflict with Chapter 621, Florida Statutes.

**ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE**

9.00 Members of the Board of Directors of the corporation, if

more than one, may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT MEETING**

10.00 The directors of the corporation, if more than one, may take action by written consent as provided by law.

**ARTICLE XI
INDEMNIFICATION**

11.00 The corporation shall indemnify any officer, director, employee or any former officer, director, employee or agent to the fullest extent permitted by law.

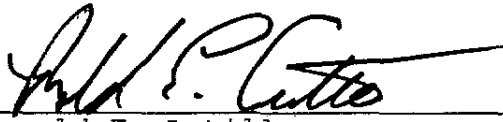
**ARTICLE XII
AMENDMENT**

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

**ARTICLE XIII
REDEMPTION**

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of December, 2004.



Ronald E. Antill

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

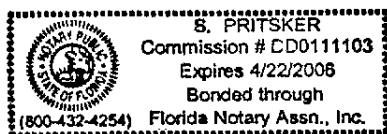
Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald E. Antill, known personally to me, and known to me to be the person

who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 28th day of December, 2004.


Notary Public

My Commission Expires:



**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT
OF
RONALD E. ANTILL, P.A.**

I, Ronald E. Antill, whose address is 12847S. Shore Drive, Palm Beach Gardens, FL 33410, hereby accept appointment as Registered Agent of RONALD E. ANTILL, P.A., made pursuant to Section 607.034, Florida Statutes.

I further state that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

Dated this 28th day of December, 2004.



Ronald E. Antill

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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