

PD5000011802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

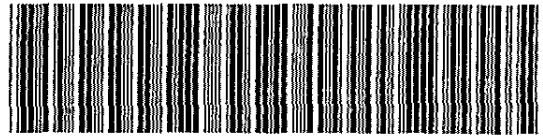
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043703689

01/19/05--01034--010 **78.75

FILED

2005 JAN 19 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIVYER BARLOW & WATSON, P.A.
ATTORNEYS AT LAW

MAHLON H. BARLOW, III
R.J. HAUGHEY, II
J. CARLTON MITCHELL
NEAL A. SIVYER
PAUL D. WATSON
WESLEY D. TIBBALS

WACHOVIA CENTER
100 SOUTH ASHLEY DRIVE
SUITE 2150
TAMPA, FL 33602
(813) 221-4242
FAX: (813) 227-8598

WWW.SBWLEGAL.COM
SENDER'S EMAIL:
ppersonius@sbwlegal.com

January 18, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation – Immigration Assistance, P.A.
Rene Castleberry/Formation of PA
Our File No.: 8056.1

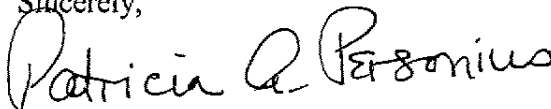
Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Incorporation and our firm's check in the amount of \$78.75 as payment for your services for the above referenced matter. Please file the original and return a certified copy to the following address:

R.J. Haughey, II, Esq.
Sivyer Barlow & Watson, P.A.
100 S. Ashley Drive, Suite 2150
Tampa, Florida 33510

If you have any questions or need any additional information please do not hesitate to contact me.

Sincerely,



Patricia A. Personius
Legal Assistant to R.J. Haughey, II

\pap
Encs.

**ARTICLES OF INCORPORATION
OF
IMMIGRATION ASSISTANCE, P.A.**

FILED
2005 JAN 19 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is IMMIGRATION ASSISTANCE, P.A. and its principal office and mailing address is Post Office Box 14, Triangle, VA 22172.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence within five (5) days of receipt of these Articles by the Florida Department of State.

ARTICLE III

General Nature of Business

The corporation is a professional services corporation providing legal services to the public.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.01. Each share of issued and outstanding

common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 100 South Ashley Drive, Suite 2150, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is R.J. Haughey, II.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Renee Castleberry	Post Office Box 14 Triangle, VA 22172

ARTICLE VII

Bylaws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

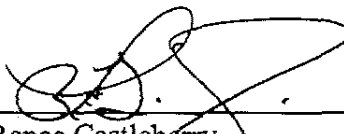
ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in § 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 2nd day of

January, 2005.




Renee Castleberry

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

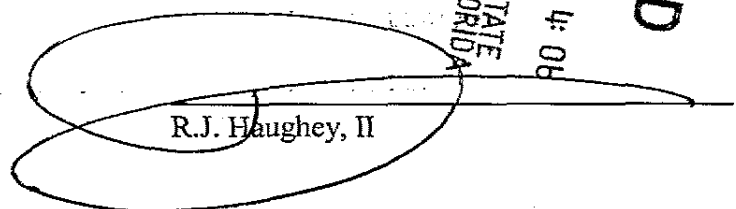
Pursuant to the provisions of §§ 48.091 and 607.0501, Florida Statutes, IMMIGRATION ASSISTANCE, P.A., desiring to organize under the laws of the State of Florida, hereby designates R.J. Haughey, II, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 South Ashley Drive, Suite 2150, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

IMMIGRATION ASSISTANCE, P.A.

By: 
Renee Castleberry, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above-named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.


R.J. Haughey, II

FILED
JAN 19 P 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA