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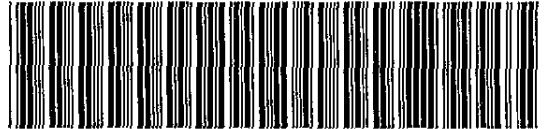
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 160115 82385A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 24, 2005

ORDER TIME : 1:13 PM

ORDER NO. : 160115-005

CUSTOMER NO: 82385A

CUSTOMER: Gary L. Summers, Esq
Williams Smith & Summers, P.a.

380 W. Alfred Street

Tavares, FL 32778

DOMESTIC FILING

NAME: FADDIS & WARNER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
FADDIS & WARNER, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby adopts the following articles of incorporation.

I

Name and Address of Corporation

The name of this corporation shall be FADDIS & WARNER, P.A. The principal address of the corporation shall be 2709 West Fairbanks Avenue, Suite 200, Winter Park, Florida 32789. The mailing address of the corporation shall be 2709 West Fairbanks Avenue, Suite 200, Winter Park, Florida 32789.

II

Purposes

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specialization, as are engaged in by individuals duly licensed to render legal services as an attorney under the laws of the State of Florida (the "professional services").
- b. To engage in and render the professional services involved only

through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III

Capital Stock

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7,500 shares of common stock at \$1.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

Duration

The corporation shall have perpetual existence.

V

Registered Agent

The address of this corporation's initial registered office is 2709 West Fairbanks Avenue, Suite 200, Winter Park, Florida 32789, and the name of its initial registered agent at said address is Eric H. Faddis.

VI

Incorporator

The names and addresses of the incorporators are as follows:

Eric H. Faddis
2709 West Fairbanks Avenue
Suite 200
Winter Park, Florida 32789

VII

Board of Directors

The corporation shall have a board of directors consisting of one (1) person. The number of directors may be increased or decreased from time to time by a resolution of a majority of the stockholders but shall never be less than one. The name and address of the initial director of this corporation are:

Eric H. Faddis
2709 West Fairbanks Avenue
Suite 200
Winter Park, Florida 32789

VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote

upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

IX

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on the person's continued rendering of such professional services, said person shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's share and pay said shareholder all amounts owing and lawfully due to the shareholder by the corporation, except that such shares shall not be entitled to dividends.

X

Informal Director Action

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII

Bylaw Amendment

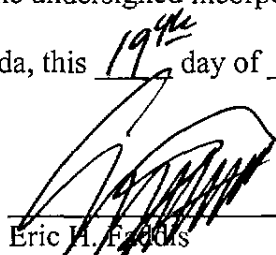
The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and stockholders provided that such amendment shall be in compliance with the laws of Florida governing a professional service corporation.

XIII

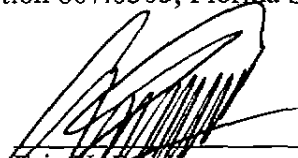
Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the *prices, terms and conditions* of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation in the State of Florida, this 19th day of JANUARY, 2005.


Eric H. Fields
Incorporator

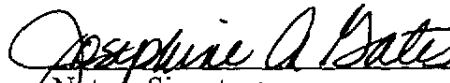
I hereby accept appointment as registered agent of FADDIS & WARNER, P.A,
and I am familiar with the provisions of Section 607.0505, Florida Statutes.


Eric H. Faddis
Registered Agent

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05 JAN 24 PM 2:39

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this
JANUARY 19, 2005, by ERIC H. FADDIS, as the Incorporator, ☒ who is personally
known to me or ☐ who has produced _____ as
identification.


Notary Signature
Josephine A. Gates
Printed Notary Signature

My Commission Expires:

Josephine A. Gates
MY COMMISSION # DD219363 EXPIRES
June 3, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

