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SECRETARY OF STATE
TALLAHASSES, FLORID

# TRANSMITTAL LETTER

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

SUBJECT:	Betty F			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	Betty F. 6339 Robin	Toussaint (Printed or typed)  Cove		
-	(941) 756-		34202	
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

05 FEB -7 PM 4: 08

# BETTY F. TOUSSAINT, P.A.

The undersigned, a natural person competent to contract, acting as incorporator of a corporation under the provisions of the State of Florida, adopts the following Articles of Incorporation:

#### ARTICLE I.

#### Name

The name of the corporation is Betty F. Toussaint, P.A..

#### ARTICLE II.

#### Address of Business

The initial business address of the Corporation in the State of Florida is 747 North Washington Boulevard, Sarasota, Florida 34236. The Board of Directors may, from time to time, move the principal office to any other address in Florida, upon giving notice, if required, to the Florida Secretary of State.

#### ARTICLE III.

# Purpose of Professional Corporation

The purpose of the business to be transacted by this Corporation is to engage in the practice of law performing legal services permitted under the law of the State of Florida.

#### ARTICLE IV.

# Capital Stock

- 1. <u>Number of Authorized Shares</u>. The aggregate number of shares which the Corporation shall have authority to issue 200 shares of Common Stock, having a par value of \$1.00 per share.
- 2. Right and Method of Voting. At every meeting of the stockholders, every holder of Common Stock of the Corporation shall be entitled to one (1) vote for each share of Common Stock standing in his name on the books of the Corporation. At each election for Directors, every holder of common stock of the corporation shall have the right to vote, in person or by proxy, the number of shares owned by him for as many person as there are Directors to be elected and for whose election he has a right to vote.

- 3. <u>Payment for Shares</u>. The consideration for the issuance of common stock of the corporation must be paid in cash. When payment for the consideration for which such shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.
- 4. <u>Dividends</u>. The holders from time to time of the common stock of the corporation shall be entitled to receive, when and as declared by the Board of Directors, from the net earnings or from the surplus of the assets over the liabilities, including capital, of the corporation, but not otherwise, dividends payable in cash.

#### ARTICLE V.

#### **Data Respecting Directors**

- 1. <u>Initial Board of Directors</u>. The initial Board of Directors shall consist of one (1) member. The initial Board of Directors shall hold the organizational meeting of the corporation.
- 2. <u>Names and Addresses</u>. The names and addresses of the initial member to the Board of Directors, who shall serve until the first annual meeting of stockholders or until successors shall have been elected and qualified are:

Betty F. Toussaint 6339 Robin Cove Bradenton, Florida 34202

3. Increase or Decrease of Directors. The number of Directors may be increased or decreased from time to time, by amendment of the bylaws. The number of Directors shall never be less than one (1).

### ARTICLE VI.

# Registered Agent and Address

The Registered Agent of the Corporation shall be Betty F. Toussaint, whose business office is 747 North Washington Boulevard, Sarasota, Florida 34236.

# ARTICLE VII.

# **Incorporator**

The name and address of the incorporator signing these Articles of Incorporation is:

Betty F. Toussaint 6339 Robin Cove Bradenton, Florida 34202

#### ARTICLE VIII.

# Regulation of the Internal Affairs of the Corporation

The Board of Directors shall adopt the initial bylaws of the corporation. The power to amend, alter or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors. The bylaws may contain provisions for the regulation and management of the affairs of the corporation not inconsistent with the provisions of Chapter 607 of the Florida Statutes or other law, or these Articles of Incorporation.

#### ARTICLE IX.

# Amendments to the Articles of Incorporation

The corporation reserves the right, from time to time, to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any other applicable statute of the State of Florida and all rights conferred upon stockholders by the Articles of Incorporation, or any other amendment hereto, subject to this reservation.