

POS000079826

(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



500054489105

05/31/05--01041--040 **87.50

APPROVED
AND
FILED
05 MAY 31 AM 8:24
SECRETARY OF STATE
HALL/ASSETT BUILDING

CB 6.3

John K. Olson
2632 Prospect Road
Tampa, Florida 33629

May 26, 2005

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

Re: **John K. Olson, P.A.**

Ladies and Gentlemen:

Enclosed are an original and two copies of the articles of incorporation of John K. Olson, P.A., at a check for \$87.50 in payment of the filing fee, acceptance of designation as registered agent, certified copy, and Certificate of Status.

If you have any questions, you may contact me at:

John K. Olson
2632 Prospect Road
Tampa, FL 33629
813-545-7656

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "John K. Olson", written in a cursive style.

John K. Olson

**Articles of Incorporation
of
John K. Olson, P.A.**

APPROVED
AND
FILED
05 MAY 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name and Address

The name of this corporation is **John K. Olson, P.A.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2632 Prospect Road, Tampa, Florida 33629.

Article II – Purpose

The Corporation is a professional services corporation organized for the purpose of providing professional services as attorneys at law.

Article III – Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have a par value of One Cent (\$0.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the par value of the shares. Shares of common stock may be issued only to members of The Florida Bar who are authorized to practice law in Florida. In the event that any holder of shares of common stock ceases to be a member of The Florida Bar or is suspended from the practice of law in Florida, the shares of common stock held by such holder shall be redeemed by the Corporation for the par value thereof.

Article IV – Initial Registered Office and Agent

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name	Address
John K. Olson	2632 Prospect Road Tampa, Florida 33629

Article V – Commencement

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Initial Board of Directors

The initial board of directors shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors is:

Name	Address
John K. Olson	2632 Prospect Road Tampa, Florida 33629

Article VII – Incorporator

The name and address of the person signing these articles of incorporation as incorporator is:

Name	Address
John K. Olson	2632 Prospect Road Tampa, Florida 33629

Article VIII – Bylaws

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

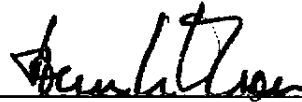
Article IX – Indemnification

The Corporation shall indemnify each officer and director, and each former officer or director of the Corporation, to the fullest extent permitted by law.

Article X – Amendment

The Corporation reserves the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal these Articles.

26th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May, 2005.



John K. Olson, Incorporator

Acceptance of Appointment of Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



John K. Olson, Registered Agent