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William T. Bonner, Esq. 3301 Coconut Grove Road Land O'Lakes, FL 34639 (813) 995-0417

May 31, 2005

## Via First Class Mail:

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

Re: William T. Bonner, P. A.

### Dear Administrator:

Enclosed please find an original and a copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office (the "Articles") for the above-referenced proposed professional corporation along with a check in the amount of \$87.50.

Please return a certified copy of the Articles and a Certificate of Status at your earliest possible convenience.

Sincerely,

William T. Bonner, Esq.

FILED SECRETARY OF STATE TALLAHASSEF, FIORIDA

# ARTICLES OF INCORPORATION OF WILLIAM T. BONNER, P.A.

05 JUN -3 PM 4:31 EFFECTIVE DATE 5/3//05

In compliance with the requirements of Chapters 607 and 621, Florida Statules, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional corporation for profit.

## ARTICLE I

The name of the professional corporation is WILLIAM T. BONNER, P. A. (the "Corporation").

## **ARTICLE II**

The existence of the Corporation shall begin on May 31, 2005.

## ARTICLE III

The street address of the principal office of the Corporation is 242 Crystal Grove Boulevard, Lutz, Florida 33548.

### ARTICLE IV

The Corporation is organized for the sole and specific purpose of rendering professional legal services.

### ARTICLE V

The initial street address of the Corporation's registered office in the State of Florida is 242 Crystal Grove Boulevard, Lutz, Florida 33548. The initial registered agent for the Corporation at that address is William T. Bonner, Esq.

## **ARTICLE VI**

The maximum number of shares the Corporation is authorized to issue is five hundred (500), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE VII

All of the Corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than five (5) persons.

#### ARTICLE VIII

The Corporation shall make no offering of any of its stock, which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

#### ARTICLE IX

The Corporation shall make no offering of any of its stock to anyone other than a professional corporation, a professional limited liability company, or an individual admitted to the Florida Bar.

## ARTICLE X

No shareholder(s) of the Corporation may sell or transfer his or her shares in the Corporation except to another professional corporation, professional limited liability company, or individual admitted to the Florida Bar. Similarly, no shareholder(s) of the Corporation shall enter into a voting trust agreement or any other type agreement vesting anyone other than the foregoing entities or individuals with the authority to exercise the voting power of any or all of that shareholder(s) stock. Notwithstanding, all of the issued stock may be subject to one or more of the restrictions on transfer permitted by Section 607.0627, Florida Statutes.

#### ARTICLE XI

There shall be no board of directors. The business of the corporation shall be managed by the stockholder(s), rather than by a board of directors. The stockholder(s) may form a written agreement to regulate all phase of affairs of the corporation, including but not limited to the management of the business, or the declaration and payment of dividends or other division of profits, or the election of officers, or the employment of stockholder(s) by the corporation, or the arbitration of disputes.

## **ARTILCE XII**

The Corporation shall indemnify its shareholder(s), officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE XIII

The name and address of the person signing these articles of incorporation (the "Incorporator") is William T. Bonner, Esq., 242 Crystal Grove Boulevard, Lutz, Florida 33548.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 31st day of May, 2005.

Signature/Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

607.0501, PROVISIONS OF F.S. THE UNDERSIGNED UNDER THE CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the professional corporation is WILLIAM T. BONNER, P.A. 1.
- 2. The name and address of the registered agent and office is:

William T. Bonner, Esq. 242 Crystal Grove Boulevard Lutz, Florida 33548

Having been named as registered agent and to accept service of process for the abovenamed professional corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William T. Bonner, Esq.

Registered Agent