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J. S. Roberts

J. S. Roberts JUN 22 2005

TRANSMITTAL LETTER

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

SUBJECT: BRUCE J. LYBARGER, CPA, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRUCE J. LYBARGER
Name (Printed or typed)

100 CIRCLE PARK DRIVE
Address

SEBRING FL 33870-3301
City, State & Zip

863-385-8850
Daytime Telephone number

05 JUN 91 AM 8:50
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION OF
BRUCE J. LYBARGER, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANT

The undersigned natural person, competent and licensed to practice Certified Public Accountancy 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, does hereby adopt the following Articles of Incorporation:

I
Name of Corporation

The name of this corporation shall be Bruce J. Lybarger, CPA, P.A.

II
Purposes

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

- a. To engage in every aspect in the practice of Certified Public Accountancy, and all its fields of specializations, as are engaged in by Certified Public Accountants.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be members in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service 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.

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DIVISION OF CORPORATIONS

III Capital Stock

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 5000 shares of common stock at one \$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 shareholders 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

100 Circle Park Drive, Suite 3
Sebring, Florida 33870-3301,

and the name of its initial registered agent at said address is

BRUCE J. LYBARGER.

VI Incorporator

The name and address of the Incorporator is as follows:

BRUCE J. LYBARGER

1417 Crescent Drive
Sebring, Florida 33870

**VII
Board of Directors**

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one.

BRUCE J. LYBARGER

1417 Crescent Drive
Sebring, Florida 33870

**VIII
Informal Shareholder 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.

**X
Indemnification**

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

**XI
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 be in compliance with the laws of Florida governing a Professional Service Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bruce J. Lybarger
Signature/Registered Agent

6/17/2005
Date

Bruce J. Lybarger
Signature/Incorporator

6/17/2005
Date

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