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05 JUN 27 AM 9:23
JUN 27 2005

J. Shivers JUN 28 2005

TRANSMITTAL LETTER

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

SUBJECT: duPont & Company Professional Association
(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: Chae duPont
Name (Printed or typed)

8127 SW 82 PL
Address

MIAMI FL 33143
City, State & Zip

305 595-0600
Daytime Telephone number

05 JUN 27 AM 9:22
11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

duPont & Company Professional Association

A Florida Professional Service Corporation

The undersigned, who is duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with The Florida Professional Service Corporation and Limited Liability Act, adopts the following Articles of Incorporation:

FILED
CLERK OF DISTRICT COURT
05 JUN 27 AM 9:23
JACKSONVILLE, FLORIDA

I. NAME

The name of the professional Corporation is duPont & Company Professional Association ("Corporation").

II. PURPOSE

The purpose for which the Corporation is organized is (a) to engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly authorized under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed or otherwise authorized to render such professional services within the State of Florida, and (b) to do those things that are necessary and proper in connection with that practice, including, but not limited to, the following:

a. To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, sublease, or otherwise deal in and dispose of personal and real property of every kind, character and description whatsoever in furtherance of the professional business of the Corporation, and in connection with any proper business activity in which the Corporation may engage.

b. To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

c. To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

d. To form and become a participant in any corporation, limited partnership, or joint venture with any other individuals, firms, corporations, or

entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

e. To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other legal act under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

f. To invest the funds of the Corporation in real properties, mortgages, bonds or any other type of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.

g. To establish and carry out pension, profit-sharing, share bonus, share-purchase, incentive, and benefit plans, trust and provisions for the directors, officers, and employees of the Corporation.

h. To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.

i. To do everything necessary, proper, advisable or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, or pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

III. DURATION

The term of existence of the Corporation is perpetual.

VI. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 8127 Southwest 82 Place, Miami, Florida 33143. The initial registered agent at the registered office is Chae duPont.

V. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 8127 Southwest 82 Place, Miami, Florida 33143.

VI. INCORPORATOR

The name and address of the incorporator is as follows:

Name:

Address:

Chae duPont

8127 SW 82 PL
Miami, FL 33143

VII. DIRECTORS

The initial Board of Directors shall consist of one (1) member, who shall hold office until her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial member(s) of the Board of Directors is:

Name:

Address:

Chae duPont

8127 SW 82 PL
Miami, FL 33143

VII. SHARE STRUCTURE

The maximum number of shares that the Corporation is authorized to have outstanding is One Thousand (1000) shares having a par value of \$1.00 (one dollar) each.

IX. AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholder(s).

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 23, 2005.

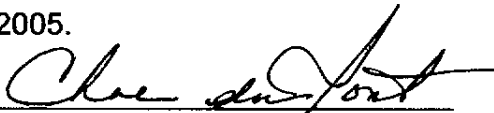
By: 

Chae duPont
Incorporator

duPont & Company Professional Association

The undersigned, Chae duPont, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the duties and obligations of her position as registered agent.

DATED this 23rd day of June, 2005.

By: 
Chae duPont
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS