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DEANA K. MARSHALL, ESQ. P.O. BOX 1058 RIVERVIEW, FL 33568 Office (813) 833-7920 FAX (813) 689-0644

November 30, 2005

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

RE: Articles of Incorporation for "Deana K. Marshall, P.A."

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for "Deana K. Marshall, P.A., along with a check in the amount of \$78.75 for filing. Please return the certificate of filing and the filed articles to my office once the process is complete.

Thank you in advance for your assistance and should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Deana Marshall, Esq.



RECEIVED 05 DEC 14 AM 10:51

FLORIDA DEPARTMENT OF STATE/ISICH OF Division of Corporations

December 6, 2005

DEANA K. MARSHALL, ESQ POBOX 1058 RIVERVIEW, FL 33568

SUBJECT: DEANA K. MARSHALL, P.A.

Ref. Number: W05000053739

We have received your document for DEANA K. MARSHALL, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

A copy of a license or other legal authorization verifying the rendering of a personal service must accompany your articles of incorporation as a professional association.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 305A00070532

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLES OF INCORPORATION OF DEANA K. MARSHALL, P.A.

05 DEC 14 AM 8: 48

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

DEANA K. MARSHALL, P.A.

The mailing address is:

P.O. BOX 1058, RIVERVIEW, FLORIDA 33568

ARTICLE II

PURPOSE

The nature of the business and the purposes for which this corporation is organized are as follows: to be an Attorney at Law, advertising and all other activities which are necessary for a law office, suitable or convenient for the accomplishment of the foregoing purposes or which are incidental thereto or connected therewith and to conduct business and carry out all of the aforestated purposes in any state, territory, district or possession of the United States, to the extent not forbidden by law; to have any and all rights, powers and privileges, which are or may be granted, to such corporations incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

- 1. TOTAL NUMBER OF SHARES, CLASSES, PAR VALUE: This corporation shall have authority to issue a total of one thousand (1,000) shares of stock. Of these shares, there shall be only one (1) class of stock designated "Common Stock," and of these one thousand (1,000) shares, each shall have a par value of one dollar (\$1.00).
- 2. <u>DIVIDENDS AND VOTING</u>: The holders of the "Common Stock" shall have the entire voting power of this corporation and the holders of the "Common Stock" shall be entitled to one (1) vote for each share of "Common Stock" of record.
- 3. ACTS REOUIRING UNANIMOUS CONSENT OF "COMMON STOCK"

 SHAREHOLDERS: This corporation shall not, without the unanimous consent of the holder of "Common Stock," given in person or by proxy of a meeting of the Stockholders called for that purpose and given in writing:
 - (A) Add, amend, or repeal any provisions of the certificate of incorporation of the corporation if such action would alter the preferences, rights, or powers, of the "Common Stock" so as to affect that stock adversely, or
 - (B) By voluntary actions, dissolve, liquidate or wind up the corporation, or sell, lease, or convey all or substantially all of the assets of the corporation including the execution and delivery of mortgages, deeds of trust or instrument of pledge, covering all or substantially all of the assets of the corporation which is hereby construed to mean sixty percent (60%) of the assets of the corporation or take any other action contrary to the credit

standing of the corporation.

4. CONSENT REQUIRED TO AMEND OR REPEAL SECTION 3(A): So long as any "Common Stock" is outstanding, this corporation shall not, without the unanimous consent of the holders of that outstanding stock, amend, repeal, or add to Section 3 of this Article.

ARTICLE V

INITIAL REGISTERED OFFICE

The post office address of the corporation's initial registered office is to be:

10442 CRESTFIELD DRIVE, RIVERVIEW, FLORIDA 33569,

or such other place or places as the stockholders, by majority vote, shall deem appropriate action from time to time determine.

ARTICLE VI

INITIAL REGISTERED AGENT

DEANA K. MARSHALL, Esq. is hereby designated as the Initial Registered Agent for the above-named corporation and the post office address of the Initial Registered Agent's office is to be:

10442 CRESTFIELD DRIVE, RIVERVIEW, FLORIDA 33569

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate By-laws. Each of the said directors shall be of full age and shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of

the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the By-laws of this corporation, meetings of the directors may be held within or without the State of Florida.

Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause by majority vote.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-laws of this corporation and the laws of the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified:

NAME

ADDRESS

DEANA K.MARSHALL

10442 CRESTFIELD DRIVE, RIVERVIEW, FLORIDA 33569

ARTICLE IX

VALIDATING TRANSACTIONS WITH CORPORATIONS

Transactions between this corporation and any other corporation, or any other party, or any other legal entity shall not be affected or invalidated by the fact that one or more of this corporation's shareholders or directors has a personal interest in such a transaction, and such interested shareholder or director shall be entitled to vote thereon at any meeting which shall authorize or approve any such transaction.

ARTICLE X

POWER TO REPEAL, AMEND OR ALTER THE ARTICLES OF INCORPORATION

The power to repeal, amend or alter these Articles of Incorporation shall be exclusively

vested in the voting shareholders and any repeal, amendment, or altering of these Articles of Incorporation shall only be permitted by a vote of at least fifty-one percent (51%) of all such stockholders entitled to vote.

ARTICLE XI

OFFICERS

The names and addresses of the Corporate Officers, who subject to this charter, the Bylaws of the corporation, if any, and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of officers and their successors have been duly elected and qualified are:

NAME/TITLE

ADDRESS

DEANA K. MARSHALL, Pres./Sec./Tres. 10442 CRESTFIELD DRIVE, RIVERVIEW, FLORIDA 33569

ARTICLE XII

BYLAWS

- The power to adopt the By-laws of this corporation, to alter, amend or repeal the 1. By-laws, or to adopt new By-laws, shall be vested in the Board of Directors of this corporation; provided however, that any By-law or amendment thereto is repealed by vote of the stockholders. No By-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the Directors until one (1) year shall have expired since such action by vote of such stockholders.
- The By-laws of this corporation shall be for the government of the corporation 2 and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not

inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

ARTICLE XIII

EFFECTIVE DATE

These Articles of Incorporation shall become effective and corporate existence will begin on January 1, 2006.

ARTICLE XIV

SUBSCRIBER

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

NAME

ADDRESS

DEANA K. MARSHALL

10442 CRESTFIELD DRIVE, RIVERVIEW, FLORIDA 33569

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal, acknowledged and filed above, the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of December, 2005.

Subscriber

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DEANA K. MARSHALL, Esq.