

P05000168121

(Requestor's Name)

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(City/State/Zip/Phone #)

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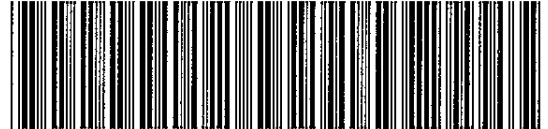
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

1-1-06

05 DEC 30 AM 8:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W05-56047

COVER LETTER

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

SUBJECT: Eagle & Eagle, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (4) 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: Luanne Eagle Ferguson
Name (Printed or typed)

P.O. Drawer 1974
Address

St. Petersburg, Florida 33731 - 1974
City, State & Zip

(727) 822-4206
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

LUANNE EAGLE FERGUSON
P.O. DRAWER 1974
ST. PETERSBURG, FL 33731-1974

SUBJECT: EAGLE & EAGLE, P.A.
Ref. Number: W05000056047

We have received your document for EAGLE & EAGLE, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 405A00073144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 30 AM 8:45

EFFECTIVE DATE
1-1-06

ARTICLES OF INCORPORATION
OF
EAGLE & EAGLE, P. A.

The undersigned as incorporator forms a Professional Service Corporation within the meaning of Florida Statutes, Chapter 621, and the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I
NAME

The name of this corporation is Eagle & Eagle, P. A. and the principal address of this corporation is 424 Central Avenue, Suite 933, St. Petersburg, FL 33701.

ARTICLE II
EFFECTIVE DATE OF ARTICLES

These Articles shall be effective on January 1, 2006.

ARTICLE III
NATURE OF PROFESSIONAL BUSINESS

A. The corporation is organized, and shall be operated, to render "professional services" within the meaning of Florida Statutes, Chapter 621, in the practice of law and each of its sub-specialities as carried on by lawyers in this State.

B. The corporation shall render its professional services only through its officers, agents and employees who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE IV
CAPITAL STOCK

A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. Each of the shares, when issued and outstanding, shall be identical in all respects and have equal rights and privileges.

B. Shares of this corporation's stock and certificates therefor shall be issued only to persons duly licensed (and in good standing) or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V
LOSS OF LICENSE; SEVERANCE AND TERMINATION OF EMPLOYMENT

A. If any officer, director, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services within

this state or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then, in any such event, such person's office and/or employment with, and/or equity interest in, this corporation shall immediately and automatically cease and terminate except to receive payment for whatever equity interest in this corporation may be owned by the person as a shareholder.

B. The shares of stock representing the equity of the shareholder whose interest is terminated because of the application of the preceding paragraph shall not thereafter be entitled to voting rights (except as provided hereinafter in regard to liquidation and dissolution or amendment), dividends, options, or stock rights of any kind.

C. The shares of stock owned by such person shall forthwith be transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as are authorized or set forth in the bylaws or shareholders' agreements if any, and if not, by mutual agreement or, if no such agreement can be reached within a reasonable time under the circumstances (and any event within thirty (30) days), then by arbitration in accordance with the Florida Arbitration Code.

D. However, if the then sole shareholder of this corporation becomes disqualified to render professional services for this corporation, the corporation shall cease all professional activity until its shares are transferred to a person duly qualified or until the corporation is liquidated and dissolved, or until it is amended into a regular business corporation under Florida Statutes 607; and for those limited purposes only such person shall have voting rights as to his or her shares.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

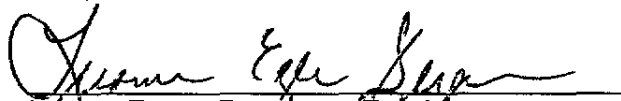
Name : Christopher C. Ferguson, Esquire
Address: 770 Second Avenue South
St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is:

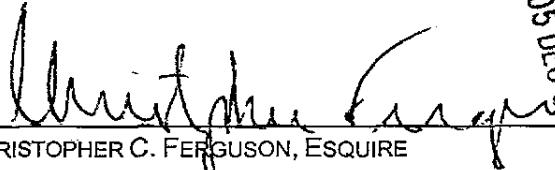
Name: Luanne Eagle Ferguson, Esquire
Address: 424 Central Avenue, Suite 933
St. Petersburg, FL 33701

27th IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set her hand and seal this day of December, 2005, for the purpose of organizing this corporation under the laws of the State of Florida.


LUANNE EAGLE. FERGUSON, Esquire

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHRISTOPHER C. FERGUSON, ESQUIRE

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SECRETARY'S OFFICE
DIVISION OF
05 DEC 30
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