

P06000040861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

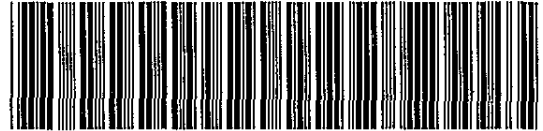
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300068054413

03/20/06 -DT091--012 \*\*78.75

FILED

2006 MAR 20 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-21-06  
ver

**FILED**  
2006 MAR 20 P 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
**Of**  
**Michael E. Fitzpatrick, Inc.**

ARTICLE I

**NAME**

The name of the corporation is Michael E. Fitzpatrick, Inc..

The principal office address and the mailing address of said Corporation is 10456 Seal Rd, Jacksonville, FL 32225.

ARTICLE II

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the department of state.

ARTICLE III

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

**CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "common stock".

ARTICLE V

**PRE EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10456 Seal Rd. Jacksonville, FL 32225.

and the name of the initial registered agent of this corporation at that address is Michael E. Fitzpatrick

ARTICLE VII

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders.

The number of directors may be either increased or decreased from time to time by the bylaws;

However, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

Michael E.Fitzpartick  
10456 Seal Rd.  
Jacksonville, FL 32225

#### ARTICLE VIII

#### **INCORPORATIONS**

The name and address of the Incorporator signing these articles is:

Michael Fitzpatrick  
10456 Seal Rd.  
Jacksonville, FL 32225

#### ARTICLE IX

#### **INDEMNIFICATION**


The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a

person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

#### ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the board of Directors, and any right conferred upon the shareholders is subject to this reservation.


  
\_\_\_\_\_  
Michael E. Fitzpatrick  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48 . 091 and 607 . 034, Florida Statutes,  
the following is submitted:

**FIRST,** that Michael E. Fitzpatrick Inc. desiring to  
organize or qualify under the laws of the State of Florida, with its  
principle place of business at 10456 Seal Rd. Jacksonville, FL 32225 has  
named Michael E. Fitzpatrick as  
its agent to accept service or process within Florida..

Dated this 14<sup>th</sup> day of March of 2006.

  
\_\_\_\_\_  
Michael E. Fitzpatrick  
Director

2006 MAR 20 P 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**SECOND,** that having been named to accept service of process  
For the above named 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 the statutes relative to the proper  
performance of my duties.

  
\_\_\_\_\_  
Michael Fitzpatrick  
Registered Agent