

PO6000 113502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

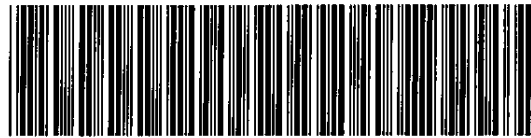
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500079272835

08/31/06--01011--004 **78.75

FILED

2006 AUG 31 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Baldwin Law Offices, 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: Tim Baldwin
Name (Printed or typed)

321 Freedom Ln.
Address

Pensacola, FL 32526
City, State & Zip

(850) 723-8188 ; (850) 457-4800
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

BALDWIN LAW OFFICES, P.A.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Baldwin Law Offices, P.A..

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business is located at 8 Coyle Dr., Pensacola, FL 32502, and its mailing office is the same.

ARTICLE III

PURPOSES

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

- A. To engage in the practice of law in the State of Florida or in other jurisdictions as is allowed by license and law.
- B. To engage and render professional services involved only through its officers, agents, and employees who shall be 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 engage in no other business other than the renditions of the professional services specified herein.
- D. 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.

2006 AUG 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

CAPITAL STOCK

- A. The maximum number of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1000) shares of common stock at One dollar & 00/100 per share 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 officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE V

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders. The name and home address of the initial director of this corporation is: Timothy Baldwin, 321 Freedom Lane, Pensacola, FL 32507. Timothy Baldwin shall be the President of this corporation.

ARTICLE VI

REGISTERED AGENT

The home address for this corporation's initial registered agent is 321 Freedom Lane, Pensacola, FL 32507, and the name of its initial registered agent is Timothy Baldwin.

ARTICLE VII

INCORPORATOR

The name and home address of the incorporator is Timothy Baldwin, 321 Freedom Lane, Pensacola, FL 32507

ARTICLE VIII

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE IX

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE X

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all 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 valid as though it had been duly authorized at a meeting of the Board of Directors.

ARTICLE XII

INDEMNIFICATION

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

ARTICLE XIII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the 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.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the State of Florida, this 22 day of August, 2006.

L. Baldwin

Timothy Baldwin
Incorporator

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22nd day of August, 2006.

Sharon L. Hunter

NOTARY PUBLIC, State of Florida

My commission Expires: July 11, 2010



Personally known X; ID given _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Timothy Baldwin, am familiar with and hereby accept the appointment as Registered Agent for Baldwin Law Offices, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

L. Baldwin

Timothy Baldwin

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22nd day of August, 2006.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of August, 2006 by Timothy Baldwin.

Sharon L. Hunter

NOTARY PUBLIC, State of Florida

