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ECRETARY OF STATE

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# **COVER LETTER**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	Amanda Col	ón, P.A.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles 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 CO	
FROM:	Amanda		
	3736 Lockr	Idae Dr. Address	
	Land D Lakes	FL 3463 State & Zip	88
	(8(3) 215. Daytime 1	-8794 Telephone number	

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

# ARTICLES OF INCORPORATION FOR

FILED

AMANDA COLON, P.A.

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(FOR PROFESSIONAL CORPORATION)SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liabilty Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

# NAME OF CORPORATION

The name of this corporation shall be AMANDA COLON, P.A.

ΙI

# **PURPOSES**

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

- a. To engage in every aspect in the practice of Law, and all its field of specializations, as are engaged in by Attorneys.
- b. To engage and render the professional services involved only through its officers, agents and employees who

shall be Attorneys 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 invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. 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.

#### III

# CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Thousand (5,000) shares of common stock at One Dollars (\$1.00) per share par 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 Attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

<u>IV</u>

# DURATION

The corporation shall have perpetual existence.

#### REGISTERED AGENT

The mailing address of this corporation and the address of this corporation's initial registered office is 39042 U.S. Highway 19 N., Tarpon Springs, Florida 34689 and the name of its initial registered agent at said address is Amanda Colon.

<u>VI</u>

# INCORPORATOR

The name and address of the incorporator is as follows:

AMANDA COLON 39042 U.S. Highway 19 N. Tarpon Springs, FL 34689

VII

# 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 Stockholders but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

AMANDA COLON 39042 U.S. Highway 19 N. Tarpon Springs, FL 34689

## IIIV

# INFORMAL SHAREHOLDER ACTION

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 corporate records.

#### IX

# SEVERANCE AND TERMINATION OF EMPLOYMENT

employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional 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 professional services. The corporation shall forthwith, upon such disqualification 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.

# <u>X</u>

### INFORMAL DIRECTOR ACTION

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

## ΧI

# INDEMNIFICATION

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

#### XII

#### BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this 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 incorporator has executed these Articles of Incorporation in the State of Florida, this 10 day of 10 day, 2006.

AMANDA COLON

Incorporator

STATE OF FLORIDA

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared AMANDA COLON who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESSES WHEREOF, I have hereunto set my hand and seal at Spring Hill in the said County and State, this 10 day of 10 hold (0, 2006.

Commission Expires

YVETTE M. BEHMER MY COMMISSION # DD 423626 EXPIRES: April 28, 2009 Bonded Thru Budget Notary Services

(Notary Seal)

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

AMANDA COLON

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06 OCT 11 PM 4: 24

SECRETARY OF STATE
TALLARIA SECRETARY