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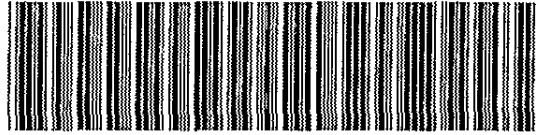
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DIVISION OF CORPORATIONS
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VH

John Hugh Shannon

a professional association
Attorneys and Counsellors at Law

John Hugh Shannon
Civil Trial Board Certified
Workers' Compensation Board Certified

October 17, 2006

5300 South Florida Avenue
Suite 5
Lakeland, Florida 33813-2519
(863) 619-7484

Attn: Eglis

Facsimile Copy:
(863) 619-8276

Via UPS Next Day Air
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: John Hugh Shannon, PA

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for John Hugh Shannon, PA and Check No. 17055 in the amount of \$78.75 for the filing fee, designation of the Registered Agent and a Certificate of Status, which are self-explanatory. Should you have any questions, please do not hesitate to contact our office.

We appreciate your cooperation and expeditious response.

Very truly yours,

John Hugh Shannon

JHS:en

**ARTICLES OF INCORPORATION
OF
JOHN HUGH SHANNON, PA**

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, as time to time amended, modified and changed, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME OF THE CORPORATION**

The name of the corporation is **John Hugh Shannon, PA.**

**ARTICLE TWO
COMMENCEMENT AND DURATION OF THE CORPORATION**

The duration of the corporation is perpetual, unless otherwise provide by law. The Corporate existence shall commence as of the date and time of filing of these Articles of Incorporation with the Department of State of the State of Florida, and continue thereafter as herein provided.

**ARTICLE THREE
PURPOSE OF THE CORPORATION**

The general purposes for which the corporation is organized are as follows:

A. To engage in any and all lawful business including but not limited to the business of rendering the same professional services to the public that an Attorney and/or Counsellor of Law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officer, employees, and agents, who are duly licensed under the laws of the State of Florida to practice law therein.

B. To limit the liability of shareholders of this corporation so that the personal liability of the shareholders of this corporation shall be no greater in any aspect than that of a shareholder-employee of a corporation organized under Chapter 621, Florida Statutes.

C. To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment and to own real and personal property necessary for the rendering of professional services.

D. To do all and every thing necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation to such extent as a corporation organized under Chapter 621, Florida Statutes, may now or hereafter lawfully do.

E. To enter into, at the option of the corporation, for the benefit of its employees, one or more of the following:

1. A pension plan;
2. A profit sharing plan, if such a plan is not otherwise prohibited by the Code of Ethics of the Profession;
3. A stock bonus plan;
4. A thrift and savings plan;
5. A restricted stock option plan, or;
6. Other retirement or incentive compensation plans.

F. To transact any and all other lawful business for which corporations may be incorporated under the Professional Service Corporation and Limited Liability Company Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

G. The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

H. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION/CAPITAL STOCK OF THE CORPORATION

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. All such shares shall be of a single class and shall have a par value of One and No/100 Dollars (\$1.00) per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she/it owns and is the holder, shall have the right to purchase his/hers/its pro rata share as nearly as practicable without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE SIX
PRINCIPLE PLACE OF BUSINESS OF THE CORPORATION

The street address of the principle place of business of the corporation is:

Address:
5300 South Florida Avenue
Suite 5
Lakeland, Florida 33813

ARTICLE SEVEN
INITIAL REGISTERED OFFICE OF THE CORPORATION

The street address of the initial registered office of the corporation is:

Address:
5300 South Florida Avenue
Suite 5
Lakeland, Florida 33813

ARTICLE EIGHT
INITIAL DIRECTORS OF THE CORPORATION

The number of directors constituting the initial board of directors of the corporation is a minimum of one (1) and a maximum of three (3). The name(s) and address(es) of each person who is to serve as a member of the initial board of directors is(are):

Name(s) and Address(es):
John Hugh Shannon, Esquire
5300 South Florida Avenue
Suite 5
Lakeland, Florida 33813

ARTICLE NINE
INITIAL REGISTERED AGENT OF THE CORPORATION

The street address of the initial registered agent of the corporation is:

Name and Address:

John Hugh Shannon, Esquire
5300 South Florida Avenue
Suite 5
Lakeland, Florida 33813

ARTICLE TEN
INCORPORATORS OF THE CORPORATION

The name(s) and address(es) of each incorporator is:

Name(s) and Address(es):

John Hugh Shannon, Esquire
5300 South Florida Avenue
Suite 5
Lakeland, Florida 33813

ARTICLE ELEVEN
BY-LAWS OF THE CORPORATION

The power to adopt, alter, change, amend, modify or repeal any of the bylaws of this corporation, shall be vested in the stockholders.

ARTICLE TWELVE
STOCK RESTRICTION

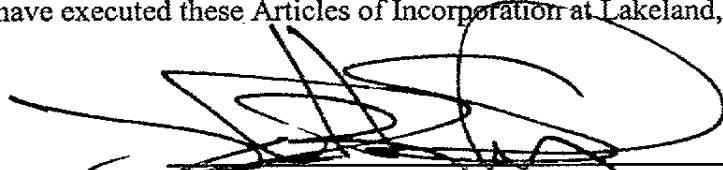
The initial incorporator(s) agree and concur, that no stock will be sold or otherwise hypothecated in any form whatsoever, either by conveyance, security as collateral for any loan, or operation of law, without such stock first being made available to the corporation for redemption or to the other stockholder(s) at the book value of such stock, and no stockholder has the right to directly or indirectly hypothecated his/her/its stock without complying with the within procedure.

ARTICLE THIRTEEN
AMENDMENT TO THE ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision(s) contained in these

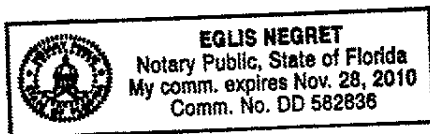
Articles, any amendment to them, or any right conferred upon the stockholders, pursuant to the provision(s) contained in the By-Laws of the Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation at Lakeland, Florida, this date of October 17, 2006.


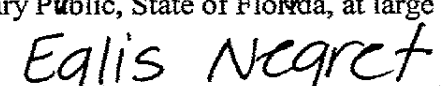

John Hugh Shannon, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, John Hugh Shannon, who ☒ is/are personally known to me, or who ☐ has/ve produced his/her ☐ Florida Driver's License, or ☐ _____, as picture identification, and who ☒ did ☐ did not take an oath, this date of October 17, 2006.



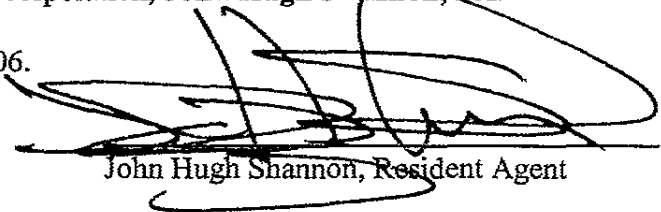
(seal)


Notary Public, State of Florida, at large

Print Name

ACCEPTANCE AS RESIDENT AGENT

PURSUANT to the provisions of Chapter 607, Florida Statutes, I, John Hugh Shannon, accept the position as Resident Agent of the corporation, **John Hugh Shannon, PA.**

DATED this date of October 17, 2006.


John Hugh Shannon, Resident Agent

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