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January 18, 2007

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

SUBJECT:

Marilyn Schultz, P.A.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 -- Filing Fee, Certified Copy, and Certificate of Status.

From: Marilyn D. Schultz

1121 Granada St.

Clearwater, FL. 33755

(727) 461-5990

# ARTICLES OF INCORPORATION OF MARILYN SCHULTZ, P.A.

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SECRE IAILY OF STATE
TALL AHASSEE, FLORIDA
The undersigned subscriber to these articles of incorporation, being duly licensed to
practice law under the laws of the State of Florida and the incorporation. practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the professional service corporation is MARILYN SCHULTZ, P.A.

#### ARTICLE II. PRINCIPAL OFFICE

The principle office and mailing address of this corporation is 1121 Granada St., Clearwater, FL 33755.

#### **ARTICLE III. PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of Law. In addition, the corporation may Invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment and own real and personal property necessary for the rendering of professional services.

### ARTICLE IV. TERM OF EXISTENCE

The professiona' service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 10 shares of stock with a par value of \$.01 per share. None of the shares of the professional service corporation may be issued to anyone other than an Individual duly licenses to practice Law in the State of Florida.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1121 Granada St., Clearwater, Florida. The name of the initial registered agent at that address is Marilyn Schultz.

#### ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Marilyn D. Schultz, 1121 Granada St., Clearwater, FL, 33755

#### ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Marilyn D. Schultz, 1121 Granada St., Clearwater, FL, 33755

#### ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such

regulatory or restrictive provisions shall not affect the right of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell of transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to public office or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

# ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber executed these articles of incorporation on January 18, 2007.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Mailyn D. John

# STATE OF FLORIDA COUNTY OF PINELLAS

The forgoing articles of incorporation were acknowledged before me on this 18 day of January, 2007 by Marilyn D. Schultz.

PAMELA L. BROWN

Notary Public - State of Florida

My Commission Expires Sep 28, 2009

Commission # DD 436174

Bonded By National Notary Assn.

Yamela Bourn Notary Public-State of Florida

Print, Type or Stamp Commissioned
Name of Notary Public

Personally Known v or produced identification Type of identification produced

Address of Department of Corporations

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