

PO7000038875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

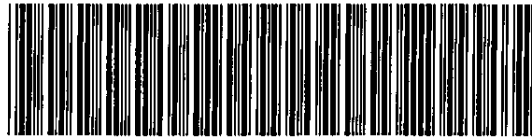
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400094588254

03/27/07--01008--014 **87.50

FILED
07 MAR 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

KELLY M. FISHER
Post Office Box 21483
Tampa, FL 33622-1483
(727) 568-9565

March 23, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Incorporation of Kelly M. Fisher, P.A.

To whom it may concern:

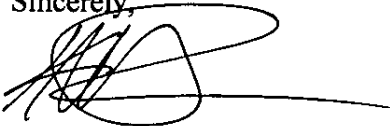
Enclosed, please find the following:

- 1) Original articles of incorporation of the above-referenced corporation;
- 2) Copy for certification;
- 3) A check made payable to Florida Department of State in the amount of \$87.50.

Please file the enclosed articles of incorporation and return to me a certified copy and Certificate of Status. Should you have any questions, please contact me.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'KM Fisher', written over a horizontal line.

Kelly M. Fisher

FILED

07 MAR 27 PM 4:25

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KELLY M. FISHER, P.A.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be:

Kelly M. Fisher, P.A.

The mailing address of this Corporation shall be:

Post Office Box 21483
Tampa, FL 33622-1483

The street address of the principal office of the Corporation is 1408 North Westshore Boulevard, Suite 904, Tampa, FL 33607.

ARTICLE II - EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

To engage in the practice of law as a professional service corporation for any or all lawful business for which such corporations may be incorporated under the laws of the State of Florida, including but not limited providing services incident thereto.

ARTICLE IV - GENERAL POWERS

The Corporation shall have power to perform the following acts in furtherance of the purpose of rendering professional services:

- (a) To sue and be sued, complain and defend in its corporate name;
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

- (c) To purchase, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange or otherwise dispose of all or any part of the Corporation's property;
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes;
- (f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity as permitted by Florida law and not forbidden by the Florida Bar Association;
- (g) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
- (h) To conduct its business, locate offices and exercise its powers pursuant to the laws of the State of Florida and the requirements of the Florida Bar Association which are not forbidden by these Articles of Incorporation;
- (i) To elect directors and appoint officers, employees and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit;
- (j) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of the Corporation;
- (k) To make donations for the public welfare or for charitable, scientific or educational purposes;
- (l) To make payments or donations or do any other act not inconsistent with law and/or the rules governing the Florida Bar Association that furthers the Corporation's business and affairs;
- (m) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans and benefit or incentive plans for any or all of its current or former directors, officers, employees and agents and for any or all of the current or former directors, officers, employees and agents of its subsidiaries, as permitted by Florida law and the rules governing the Florida Bar Association;

- (n) To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;
- (o) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other entity, as permitted by Florida law and rules governing the Florida Bar Association; and
- (p) To do everything necessary, proper and convenient for the accomplishment of any the purposes set forth herein, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Bar Association and/or the provisions of these Articles of Incorporation.

ARTICLE V - CAPITAL STOCK

- (a) The total number of shares of capital stock authorized to be issued by the Corporation shall be 10,000 shares with a par value of \$.01. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member in good standing of the Florida Bar Association. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this Corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1408 North Westshore Boulevard, Suite 904, Tampa, FL 33607 and the name of the Corporation's initial registered agent at such address is Kelly M. Fisher. The Corporation may from time to time change its registered office to another address in the State of Florida, change its registered agent or both by filing with the Department of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) director. No person shall serve as a Director for the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar Association in good standing. The number of directors

constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

Kelly M. Fisher
P.O. Box 21483
Tampa, FL 33622-1483

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Kelly M. Fisher
P.O. Box 21483
Tampa, FL 33622-1483

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes stated therein this 23rd day of March, 2007.

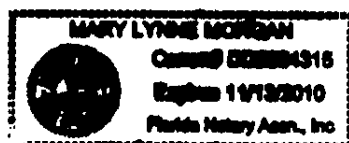


Kelly M. Fisher, Incorporator

STATE OF FLORIDA
COUNTY OF Pinellas)

BEFORE ME, the foregoing was acknowledged and personally appeared Kelly M. Fisher who is known to me and duly executed these Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of March, 2007.






Notary Public - State of Florida
My commission expires:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature


Kelly M. Fisher

Date

3/23/07

FILED

07 MAR 27 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA