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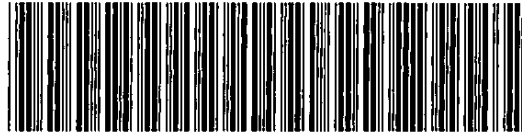
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Michael L. Buckner Law Firm, 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: Michael L. Buckner

Name (Printed or typed)

3377 NW 21st Street

Address

Lauderdale Lakes, Florida 3311

City, State & Zip

954-735-4205

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE MICHAEL L. BUCKNER LAW FIRM, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association (herein called the "Corporation") under Chapters 607 and 621, Florida Statutes, in the practice of law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I: NAME

The name of the Corporation shall be The Michael L. Buckner Law Firm, P.A.

ARTICLE II: PRINCIPAL OFFICE

The Corporation's principal place of business and mailing address is 3377 Northwest 21st Street, Fort Lauderdale, Florida 33311.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law and to engage in any lawful act or activity for which professional corporations or associations may be formed under Chapters 607 and 621, Florida Statutes.

ARTICLE IV: SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of \$1.00 per share.

ARTICLE V: BOARD OF DIRECTORS

The business of the Corporation shall be conducted by the Board of Directors, which shall be comprised of all shareholders of the Corporation. A majority of the shareholders shall constitute a quorum for the transaction of all business. The Board of Directors shall promulgate Bylaws of the Corporation, which shall include provisions for the election and the qualification of shareholders and officers of the Corporation, as well as any the conduct of any lawful act or activity of the Corporation. The Bylaws may be created, amended, or changed by the Board of Directors at any regular or duly scheduled special meeting.

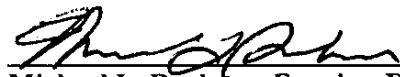
ARTICLE VI: INITIAL OFFICERS AND/OR SHAREHOLDERS

The name and address of the initial officer and shareholder of the Corporation shall be Michael L. Buckner, Esquire (Shareholder/President/Treasurer/Secretary), 3377 Northwest 21st Street, Fort Lauderdale, Florida 33311.

ARTICLE VII: REGISTERED AGENT

The name and Florida street address of the Corporation's registered agent is: Michael L. Buckner, Esquire, 3377 Northwest 21st Street, Fort Lauderdale, Florida 33311.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent, agree to act in this capacity, and accept the duties and obligations provide in Florida law.


Michael L. Buckner, Esquire, Registered Agent

11-12-2007
Date of Signature

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is: Michael L. Buckner, Esquire, 3377 Northwest 21st Street, Fort Lauderdale, Florida 33311.

ARTICLE IX: TERM OF EXISTENCE

The Corporation shall exist perpetually beginning on the date of incorporation.

ARTICLE X: LIMITATIONS ON STOCK

The Corporation may issue its stock only to persons who are duly licensed or otherwise legally authorized to practice law in the State of Florida. The Shareholder of the Corporation may sell or transfer his shares only to other individuals who are duly licensed and otherwise legally authorized to practice law in the State of Florida.

ARTICLE XI: INDEMNIFICATION AND INSURANCE

To the extent required or permitted pursuant to Chapters 607 and 621, Florida Statutes, as may be amended, or its successors, the Corporation shall indemnify any and all of its shareholders, officers, former shareholders, former officers, any of them in connection with any actual or threatened action, suit, claim, or proceeding in which any of them are or may be made a part by reason of having been a shareholder, officer, employee, or agent of the Corporation. The Corporation shall purchase and maintain insurance, at its expense, to protect itself and any person who is or was serving as shareholder, officer, employee, or agent of the Corporation against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss as described in this Article.

IN WITNESS HEREOF, the undersigned had made, subscribed, and acknowledged these Articles of Incorporation this 12th day of November 2007.


Michael L. Buckner, Esquire, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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