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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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#### **COVER LETTER**

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

SUBJECT: Law Office of Shahla M. Simpler, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
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FROM: S	hahla M. Simpler		
	Name	(Printed or typed)	•
	1834 Main Street	Address	····
	•	, Kan USS	
	Sarasota, FL 34230	6	
•		State & Zip	
	(941) 366-5150		
	Daytime T	elephone number	
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

**OF** 

2007 NOV 15 PM 1: 39

SECRETARY DE STAIL
AHASSEE, FLORIGE.

LAW OFFICE OF SHAHLA M. SIMPLER, P.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the professional service corporation laws and other laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be LAW OFFICE OF SHAHLA M. SIMPLER, P.A.

### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in every phase and aspect of rendering to the public the same professional services a duly licensed person under the laws of the State of Florida is authorized to render, but such professional service shall be rendered only through its officers, employees and agents who are duly licensed to practice law in the State of Florida.
- (b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of professional services.
- (c) To do anything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects 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 furtherance of the purposes or objects of the corporation.

The paragraphs of this Article shall be construed as both objects and purposes of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not he held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida, and its initial mailing address is 1834 Main Street, Sarasota, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall have one director, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII INITIAL DIRECTORS

Name

Address

Shahla Simpler

1834 Main Street Sarasota, FL 34236

#### ARTICLE IX TRANSFERABILITY OF SHARES

By stockholders' agreement or by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by a retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interests in the corporation. The stockholders of this corporation shall have the sole power to adopt, amend or repeal by-laws for the management of this corporation.

## ARTICLE X SHAREHOLDERS, LIMITATIONS

Only persons who are active members of the Florida Bar in good standing may be shareholders in this corporation. No shareholder may sell or otherwise transfer his stock herein except to a person who is eligible to be a shareholder in this corporation. No shareholder shall enter into a voting trust agreement or any other agreement which vests in another person the authority to exercise the voting power of any or all of its

stock.

# ARTICLE XI OFFICERS AND DIRECTORS, LIMITATIONS

No persons shall serve as a director of this corporation except an active member of the Florida Bar in good standing. No person shall be elected or shall serve as an executive officer of this corporation except as a shareholder in this corporation.

### ARTICLE XII TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors of Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transactions authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

#### **ARTICLE XIII**

#### REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock.

certificates to replace lost or destroyed certificates.

### ARTICLE XIV SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>Name</u> <u>Address</u>

Shahla Simpler 1834 Main Street Sarasota, FL 34236

#### ARTICLE XV AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XVI RESIDENT AGENT

In accordance with Section 6-7.034 and Section 48.091, Florida Statutes, this corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Sarasota, County of Sarasota, State of Florida, has named Shahla M. Simpler, 1834 Main Street, City of Sarasota, State of Florida, as its agent to accept service of process within this state.

SHAHLA M. SIMPLER

### STATE OF FLORIDA COUNTY OF SARASOTA

SHAHLA M. SIMPLER verified the foregoing instrument before me this \_\_\_\_ day of November 2007.

Audrey Nuzzo

My Commission DD373742

Expires November 21, 2008

NOTARY PUBL

Printed, Typed or Stamped Name of Notary

Personally known \_\_\_\_\_

#### **ACKNOWLEDGEMENT**

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

SHAHLA M. SIMPLER

SECRETARY DE STATE