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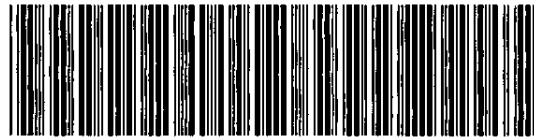
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2008 SEP 24 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-1-08

Amended & Restated
w/NC

TR 9/30/08

BRENNAN & KAVOUKLIS, P.A.
ATTORNEYS AT LAW

WEB BRENNAN*
CHRIS M. KAVOUKLIS
MICHAEL N. KAVOUKLIS • □
(OF COUNSEL)

115 S. NEWPORT AVENUE
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- * Board Certified Civil Trial Lawyer
by The Florida Bar and The National
Board of Trial Advocacy
- Certified Circuit Court Mediator
- Former Trial Judge

September 22, 2008

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRENNAN HOLDEN & KAVOUKLIS, P.A.

DOCUMENT NUMBER: P08000005396

The enclosed Amended and Restated Articles of Incorporation of Brennan & Kavouklis, P.A., Corporate Certificate and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS M. KAVOUKLIS, ESQUIRE
Director & Registered Agent
115 Newport Avenue
Tampa, FL 33606

For further information concerning this matter, please call:

CHRIS M. KAVOUKLIS at (813) 254-7770

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BRENNAN & KAVOUKLIS, P.A.**

EFFECTIVE DATE

10-1-08

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

ARTICLE I.

NAME

The name of the Corporation is **BRENNAN HOLDEN & KAVOUKLIS, P.A.**

ARTICLE II.

DURATION

The Corporation shall have perpetual existence commencing on **FEBRUARY 1, 2008.**

ARTICLE III.

PURPOSES

The purpose for which the corporation is organized is to engage in the practice of law; to provide clients with an informed understanding of the client's legal rights and explain their practical implications; to advocate the client's position under the rule of law; to represent, negotiate, and evaluate for the clients and seek results advantageous to the clients but consistent with requirements of honest dealing with others; to own and operate a law office; and to engage in all legal related activities.

ARTICLE IV.

CAPITAL STOCK

- (a) The Corporation is authorized to issue 750 shares of \$.10 par value common stock.
- (b) Shares may only be issued to, held by, or transferred to a person who is licensed to practice law in the State of Florida or who is otherwise eligible to be a shareholder under the Florida Professional Corporation Act.

ARTICLE V.

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI.

**PRINCIPAL ADDRESS AND INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The principal address of the corporation and street address of the initial registered office of this corporation is:

**115 South Newport Avenue
Tampa, FL 33606**

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and the name of the initial registered agent of the corporation at such address is **CHRIS M. KAVOUKLIS**.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

CHRIS M. KAVOUKLIS
3315 Jean Circle
Tampa, FL 33629

WELDON E. BRENNAN
2609 West Parkland Boulevard
Tampa, FL 33614

M. LANCE HOLDEN
3520 Country Club Road, N.
Winter Haven, FL 33881

ARTICLE VIII.
INCORPORATORS

The name and address of the Corporation's incorporators is:

CHRIS M. KAVOUKLIS
3315 Jean Circle
Tampa, FL 33629

WELDON E. BRENNAN
2609 West Parkland Boulevard
Tampa, FL 33614

ARTICLE IX.
RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X.
INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation to the fullest extent permitted under Florida law or duly enacted rules of professional and ethical conduct existing now or hereinafter enacted.

ARTICLE XI.

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property, or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE XII.

DISSOLUTION BY OPERATION OF LAW

Should, at any time, the corporation cease to have a shareholder licensed to practice law in the state of Florida, or who is otherwise eligible to be a shareholder under the Florida Professional Corporation Act, and actually practicing, except during periods of disability, or should the Corporation fail to redeem, cancel or transfer within a reasonable time the shares of a deceased, retired, or disqualified shareholder, the corporation shall cease to be a professional corporation and shall operate as a corporation for profit organized under the general corporation laws of the State of Florida for the sole purpose of liquidation.

IN WITNESS WHEREOF, the undersigned incorporator and registered agent have executed these Amended and Restated Articles of Incorporation the 18 day of September, 2008.

CHRIS M. KAVOUKLIS, ESQUIRE
Incorporator & Registered Agent

WELDON E. BRENNAN, ESQUIRE
Incorporator

M. LANCE HOLDEN, ESQUIRE
Director

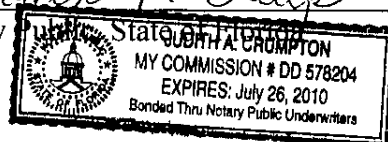
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Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CHRIS M. KAVOUKLIS, WELDON E. BRENNAN and M. LANCE HOLDEN, known to me and known by me to be the persons who are subscribed to the within instrument and acknowledged that each executed the same for the purposes therein contained.

IN WITNESSS WHEREOF, I have hereunto set my hand and affixed by official seal in the state and county aforesaid, this 18th day of September, 2008.

Notary

My Commission Expires:



CORPORATE CERTIFICATE

In connection with the foregoing Amended and Restated Articles of Incorporation of Brennan & Kavouklis, P.A., (the "Corporation"), the undersigned Board of Directors of the Corporation does hereby certify that:

1. Amendments to the Articles of Incorporation were proposed by resolution and adopted on 18th day of September, 2008, by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.
2. The Amendments to the Articles of Incorporation shall take effect on October 1, 2008.

IN WITNESS WHEREOF, the undersigned has executed and delivered this Corporate Certificate as of this 18th day of September, 2008.

BRENNAN & KAVOUKLIS, P.A.

By: 

Chris M. Kavouklis, Esquire
Director & Registered Agent

By: 

Weldon E. Brennan, Esquire
Director