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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	ن
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# ARTICLES OF INCORPORATION OF DANA P. BOWIE, P.A.

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The undersigned, desiring to organize a professional service corporation Austre purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

# **ARTICLE I**

#### Name

The name of this corporation is **DANA P. BOWIE**, **P.A.** and its address is 300 Ronald Reagan Boulevard, Suite 304, Longwood, Florida 32750.

### **ARTICLE II**

# Purposes

The general nature of the professional services to be rendered by this professional service corporation shall be as follows, to-wit:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice therein.
- (b) To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional legal services within the State of Florida. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of such shareholder's stock.
- (c) To invest the funds of the corporation in real estate, mortgages, stock, bonds or any other type of investment and to own real and personal property necessary for the rendering of professional services.
- (d) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes 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 accomplishment of the purposes or

- the attainment of the objects or the furtherance of such purposes or objects of the corporation.
- (e) Without limiting the generality of any of the foregoing language, the corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

# **ARTICLE III**

#### Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is Ten Thousand (10,000) Shares of Common Stock having a par value of One Penny(\$.01) per share.

### ARTICLE IV

# **Existence**

The corporation shall have perpetual existence.

#### ARTICLE V

# **Initial Registered Office and Agent**

The name of the initial registered agent of the corporation is Louis Nostro and the street address of the initial registered office of the corporation is 201 South Biscayne Boulevard, Suite 1600, Miami, Florida 33131.

# **ARTICLE VI**

#### Stock Transferability

No Shareholder of the corporation may sell or transfer his shares in the corporation except to another individual who is eligible to be a Shareholder of a professional service corporation within the laws of the State of Florida.

# ARTICLE VII

# **Stock Ownership**

The Board of Directors shall require any Officer, Shareholder, agent or employee of the corporation, who has been rendering professional legal services to the public and who becomes legally disqualified to render such professional legal services within the State of Florida or who is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional legal services, sever all employment with and financial interest in the corporation forthwith.

# **ARTICLE VIII**

# **Directors**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by Bylaws adopted by the Shareholders but shall never be less than one (1).

## ARTICLE IX

# **Initial Director**

The name and street address of the member of the Board of Directors is:

<u>Name</u>

Street Address

DANA P. BOWIE

300 Ronald Reagan Boulevard, Suite 304, Longwood, Florida 32750

The aforesaid Director shall hold his office until the first Annual Meeting of the Shareholders or until his successor is elected and has qualified.

### ARTICLE X

# **Incorporator**

The name of the person signing these Articles is DANA P. BOWIE and his street address is 300 Ronald Reagan Boulevard, Suite 304, Longwood, Florida 32750.

# **ARTICLE XI**

# **Bylaws**

The Bylaws of the corporation may be created, amended or changed by the Shareholders or Directors at any regular or special meeting, duly held.

# **ARTICLE XII**

# Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged

these Articles of Incorporation this 1 day of October, 2007

DANA P. BOWIE, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

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 AND AGREE TO ACT IN THIS CAPACITY.

DATED THIS **2** DAY OF OCTOBER, 2007.

LOUIS NOSTRO

Registered Agent

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