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2008 MAR 26 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf 3-26

COVER LETTER

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

SUBJECT: _____

Anthony Andrews, Esq., 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: _____

Anthony Andrews
Name (Printed or typed)

P.O. BOX 1706
Address

Flagler Beach, FL 32136
City, State & Zip

(850) 672-9296
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Anthony Andrews, Esq., P.A.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1435 S. Orange Blossom Trail, Apopka, FL 32703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Law Office

ARTICLE IV SHARES

The number of shares of stock is:

50 - \$ 1 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Andrews, Director, P.O. Box 1706, Flagler Beach, FL 32136

Suzan George, Secretary, P.O. Box 1778, Silver Springs, FL 34489

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Andrews
1435 S. Orange Blossom Trail
Apopka, FL 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Andrews
P.O. Box 1706
Flagler Beach, FL 32136

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Continued

Article VIII: Dissolution

The company is only dissolved by the Director, without the consent of any officer, and is complete once the dissolution is filed with the Department of State.

Article XIV: Duties and Responsibilities of Officer(s)/Director(s)

The Director is solely responsible for the daily operations and management of the company. The Director has all the rights: to defend the company in any litigation or litigious matter—particularly by using the company's funds/assets WITHOUT the consent of any officer, to buy or sell the company's assets or property WITHOUT the consent of any officer, to purchase services and properties on behalf of the company WITHOUT the consent of any officer, to dissolve the company WITHOUT the consent of any officer, and to perform any other act by law. NOTE: this list is not exhaustive.

The Director is responsible for managing the distribution of the capital gains, profits, and losses of the company.

Article X: Miscellaneous

The company is classified as a "C" Corporation.

Any clause or article of the Articles of Incorporation can be modified, added, or deleted only by the Director without the consent of any officer by filing the appropriate amendment with the Department of State. The company cannot be purchased by members of the public. It is not a publicly traded company but is a closely held corporation.