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COVER LETTER

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

SUBJECT: Campoamor 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Frank J. Campoamor

Name (Printed or typed)

5100 Tamiami Trail North, Suite 105

Address

Naples, Florida 34103

City, State & Zip

239-325-1826

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CAMPOAMOR LAW FIRM, P.A.**

In compliance with the requirements of Chapters 607 and 621, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I
Name**

The name of the Corporation shall be CAMPOAMOR LAW FIRM, P.A.

**ARTICLE II
Purpose**

The Corporation shall have the power to engage in any and all lawful business relating to the practice of law. The professional services involved in the Corporation's general business may only be rendered through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services within this state.

**ARTICLE III
Effective Date**

These Articles of Incorporation shall be effective on August 14, 2008.

**ARTICLE IV
Principal Office**

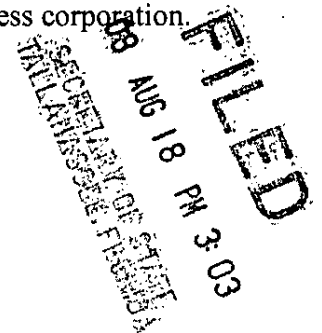
The principal place of business and mailing address of this Corporation shall be 5100 Tamiami Trail North, Suite 105, Naples, Florida 34103.

**ARTICLE V
Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 100 shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

**ARTICLE VI
Officers**

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:



<u>Title</u>	<u>Name</u>	<u>Address As to All</u>
PRESIDENT:	Frank J. Campoamor	5100 Tamiami Trail North
TREASURER:	Frank J. Campoamor	Suite 105
SECRETARY:	Frank J. Campoamor	Naples, Florida 34103

ARTICLE VII

Directors

The Board of Directors shall be elected by a majority vote of the shareholders. Initially, Frank J. Campoamor shall be the director of the corporation.

ARTICLE VIII

Registered Agent

The registered agent of the Corporation is Frank J. Campoamor. The street address of the Corporation's registered office is 5100 Tamiami Trail North, Suite 105, Naples, Florida 34103.

ARTICLE IX

Incorporator

The name and address of the incorporator to these Articles of Incorporation is Frank J. Campoamor, Esquire, 5100 Tamiami Trail North, Suite 105, Naples, Florida 34103.

ARTICLE X

Amendment

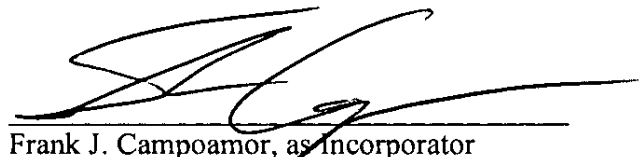
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of August, 2008.

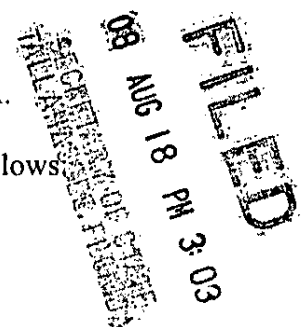

Frank J. Campoamor, as Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CAMPOAMOR LAW FIRM, P.A.
2. The name and address of the registered agent and office are as follows


Frank J. Campoamor
5100 Tamiami Trail North, Suite 105
Naples, Florida 34103



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent for Campoamor Law Firm, P.A., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: August 14, 2008.

By: 
Frank J. Campoamor, Esquire