# P08000109418

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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: Kirk O'Konski, 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 **□** \$78.75 **87.50** Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Randy L. Merritt, Esq., P.A. Name (Printed or typed) 5023 Ringwood Meadow Address Sarasota, FL 34235 City, State & Zip (941) 377-9966 Daytime Telephone number

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



# FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2008

RANDY L. MERRITT, ESQ., P.A. 5023 RINGWOOD MEADOW SARASOTA, FL 34235

SUBJECT: KIRK O'KONSKI, P.A. Ref. Number: W08000053551

We have received your document for KIRK O'KONSKI, P.A. and your check(s) totaling \$247.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please list the profession that you are licensed or certified in.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 408A00058719

DEPARTMENT OF STATE

### KIRK O'KONSKI, P.A.

#### ARTICLES OF INCORPORATION

I, the undersigned, hereby execute this document for the purpose of becoming a professional association for profit under the provisions of the laws of the State of Florida, and pursuant to the following articles of incorporation:

# **ARTICLE I**

The name of the professional association ("P.A.") shall be KIRK O'KONSKI, P.A.

#### **ARTICLE II**

The physical business address, the mailing address, as well as the principal office of the P.A. shall be: 4321 Highland Oaks Circle, Sarasota, FL 34235.

# **ARTICLE III**

The general nature of the business to be transacted by the P.A. shall be to engage in any legal purpose under the Laws of the State of Florida, including selling real estate as a licensed realtor. It is expressly stated that the P.A. may not perform any service that violates Florida Statutes, including specifically but not excluding, Florida Statutes Chapter 607.

#### **ARTICLE IV**

The maximum number of shares of stock that the P.A. is authorized to have outstanding at any time shall be one hundred (100) shares of common stock with a par value of \$0.01 (one cent) per share. All stock issued shall be fully paid and non-assessable.

# **ARTICLE V**

The effective date of these Articles of Incorporation creating KIRK O'KONSKI, P.A. shall be December 9, 2008.

### **ARTICLE VI**

The name, address and titles of the initial officers and directors follows:

Kirk O'Konski 4321 Highland Oaks Circle Sarasota, FL 34235 President, Treasurer, Secretary & Director

# of the directors of this P.A. shall be not less than one and no more than three. ARTICLE IX The name and Florida street address of the registered agent is:

Randy L. Merritt, Esq., P.A 5023 Ringwood Meadow

unanimous vote of the shareholders.

Sarasota, FL 34235

# **ARTICLE X**

**ARTICLE VII** 

**ARTICLE VIII** 

The P.A. shall have perpetual existence unless otherwise dissolved by a

The business of this P.A. shall be conducted by a board of directors, as directed by the unanimous written consent of the shareholders. The board of directors will consist of one or more shareholders, the exact number of directors is to be fixed from time to time as provided in the bylaws of the P.A. The number

The name and address of the Incorporator is:

Randy L. Merritt, Esq., P.A. 5023 Ringwood Meadow Sarasota, FL 34235

IN WITNESS WHEREOF the undersigned subscribing incorporator does hereby make subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

Randy L. Merritt, Esq.

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this day of December, 2008, by Randy L Merritt, Esq., who is personally known to me.

Shauna Didsbury

My commission expires:



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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, Section 48.091, the following is submitted, in compliance therewith:

That, KIRK O'KONSKI, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, in Sarasota, County of Sarasota, State of Florida, has named: Randy L. Merritt, Esq., P.A., 5023 Ringwood Meadow, Sarasota, County of Sarasota, Florida, 34235, as its agent to accept service of process within this state.

KIRK O'KONSKI, P.A., a Florida Professional Association.

Bv:

Kirk O'Konski, Its President

# **ACCEPTANCE**

Having been named to accept service of process for the above stated P.A., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keep open said office.

Randy L. Merritt, Esq.

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