

PO 90000014117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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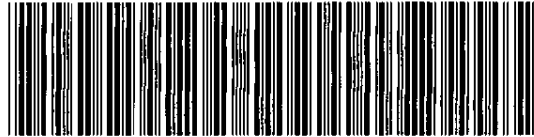
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 FEB 12 P 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 13 2009  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** B.F. GODFREY, 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:** B.F. GODFREY

Name (Printed or typed)

100 S. Eola Dr., Ste. 1705

Address

Orlando, FL 32801

City, State & Zip

407-701-7530

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**B.F. GODFREY, P.A.**

**FILED**  
2009 FEB 12 P 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation is **B.F. GODFREY, P.A.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III  
PURPOSE**

This corporation is formed to engage in every phase and aspect of the practice of law to the fullest extent permitted by law. In addition, the corporation may invest funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV  
CAPITAL STOCK**

A. The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

B. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

**ARTICLE V  
ADDRESS**

The initial street address of the principal office of the corporation is: 100 S. Eola Dr., Ste. 1705, Orlando, Florida 32801, and the registered office of this corporation is: 100 S. Eola Dr., Ste. 1705, Orlando, Florida 32801, and the name of the initial registered agent of this corporation is B.F. Godfrey. The Board of Directors may from time to time move the principal and registered office to any other address in Florida or change the corporation's registered agent.

## **ARTICLE VI DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person. The number of directors may be increased or decreased from time to time by the bylaws.

## **ARTICLE VII INITIAL DIRECTORS**

The names and addresses of the initial member of the Board of Directors is:

B.F. Godfrey  
100 S. Eola Dr., Ste. 1705  
Orlando, Florida 32801

## **ARTICLE VIII INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

B.F. Godfrey  
100 S. Eola Dr., Ste. 1705  
Orlando, Florida 32801

## **ARTICLE IX OFFICERS**

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

B.F. Godfrey - President / Secretary/Treasurer

## **ARTICLE X BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws

that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

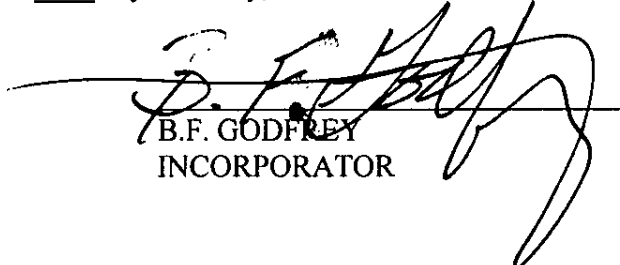
## ARTICLE XI MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

## ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this 10 day February, 2009.

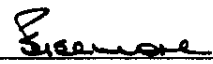
  
B.F. GODFREY  
INCORPORATOR

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF ORANGE    )

The foregoing instrument was sworn to and subscribed before me this 10 day of February, 2009, by B.F. GODFREY, who is personally known to me, or who produced \_\_\_\_\_ as identification.



[AFFIX SEAL]

  
\_\_\_\_\_  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

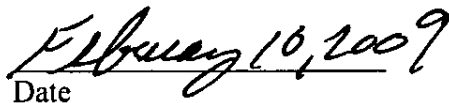
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: B.F. GODFREY, P.A.
2. The name and address of the registered agent and office is:  
B.F. Godfrey  
100 S. Eola Dr., Ste. 1705  
Orlando, Florida 32801

*Having been named 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 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature: B.F. GODFREY

  
Date

**FILED**  
2009 FEB 12 P 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA