

PO9 0000SS335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

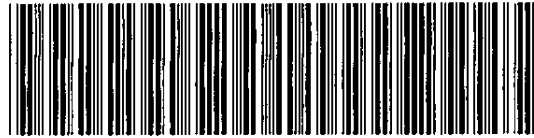
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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06/25/09--01006--006 \*\*157.50

RECEIVED  
09 JUN 25 AM 10:22  
DEPARTMENT OF STATE  
DIVISION OF CONSULATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 JUN 25 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 26 2009



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

181608

June 24, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

James F. Fee, Jr. P.A.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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**FILED**

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

James F. Fee, Jr. P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The undersigned, Leslie Hand, whose address is 1574 Village Square Boulevard, Suite 100, Tallahassee Florida 32309, does hereby adopt the following Articles of Incorporation for the purpose of forming a professional corporation (hereinafter called the "corporation") in the State of Florida, under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, and the General Laws of the State of Florida.

SECOND: The name of the corporation is James F. Fee, Jr. P.A.

THIRD: The purposes for which the corporation is formed are to engage in every phase and aspect of the business of rendering the same services to the public that a licensed attorney, under the laws of the State of Florida, is authorized to render, and to engage in any other acts that are permitted by law.

FOURTH: The post office address of the principal office of the corporation in Florida is 44 West Flagler Street, Suite 235, Miami, Florida 33130 and the mailing address is the same.

FIFTH: The name and the post office address of the resident agent of the corporation in Florida are: UCC Filing & Search Services, Inc., 1574 Village Square Boulevard, Suite 100, Tallahassee, Florida 32309.

SIXTH: The corporation has authority to issue 1000 shares of stock, all of which shall have \$1.00 par value and classified as Common Stock.

SEVENTH: The initial number of directors of the corporation shall be one which number may be increased or decreased pursuant to the bylaws of the corporation; and the name and address of the director who shall act until the first annual meeting or until their successors are elected and qualify are James F. Fee, Jr., 44 West Flagler Street, Suite 235, Miami Florida 33130.

EIGHTH: The personal liability of all of the director(s) of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Corporation Law as the same may be supplemented and amended.


NINTH: The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and

against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

TENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act.

Dated this 25<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
Leslie Hand, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.

UCC Filing & Search Services, Inc.



Edward Hand, President

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