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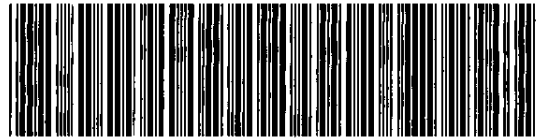
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T. Burch NOV 13 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 3, 2009

WILLIAM C VOIGHT, II
2700 WESTHALL LANE STE 229
MAITLAND, FL 32751

SUBJECT: VOIGHT, P.C.
Ref. Number: W09000048886

We have received your document for VOIGHT, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 709A00034720

ARTICLES OF INCORPORATION OF Voight, A PROFESSIONAL ASSOCIATION

The undersigned, all of whom are duly licensed to practice Law, in the State of Florida, desiring to form a professional association in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company, adopt the following Articles of Incorporation:

I NAME

The name of the professional Corporation is Voight, P.A.

II PURPOSE

The purpose for which the Corporation is organized is to engage in and carry on all branches of the practice of Law and related services within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

(a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.

(b) To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

(c) To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

(d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

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(e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

(f) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.

(g) To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and employees of the Corporation.

(h) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.

(i) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

III DURATION

The term of existence of the Corporation is perpetual.

IV REGISTERED OFFICE

The street address of the Corporation's initial registered office this State is 2700 Westhall Lane Ste 229, Maitland, FL 32751 The initial registered agent at the registered office William C. Voight, Esq.

V PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 2700 Westhall Lane Ste 229 Maitland, FL 32751.

VI PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice Law and legal related services within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by the Corporation, acting through its duly elected officer, and no officer, employee, or agent shall enter in any contract, written or verbal, for professional services with any client. This provision shall not be applicable to the extent it conflicts with the law or the professional rules of The Florida Bar.

VII INCORPORATORS

The name and address of the each incorporator is:

Name	Address
William C. Voight, Esq.	2700 Westhall Lane Ste 229 Maitland, FL 32751

VIII DIRECTORS

The initial Board of Directors shall consist 0 members. The Corporation shall be controlled by the shareholders, according to the powers outlined in the articles of incorporation.

IX SHARE STRUCTURE

Number and Type

Two Classes of Common Shares With Par Value

5.01. The corporation is authorized to issue 100 shares of capital stock divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

Class	Number of Shares	Par Value Per Share
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Common A	90	\$ 1.50
Common B	10	\$ 1.00

Common Class A (Voting Shares);

5.02. The Common shares shall be issued from time to time in series. The first series shall be designated, Series A shall be entitled to distribution of profits; shall consist of 90 shares; shall be entitled to receive dividends at the annual rate of 0% in accordance with the provisions of Paragraphs 5.04 through 5.07. The shares shall be redeemable as provided in Paragraphs 5.13 through 5.15; shall have a sinking fund established for their redemption as provided in Paragraphs 5.13 through 5.15; shall on any voluntary or involuntary liquidation, dissolution, or winding up of the corporation receive the sum of Par Value a share plus all accrued and unpaid dividends in accordance with the provisions of Paragraphs 5.08 through 5.12. If the liquidation, dissolution, or winding up is voluntary, the shares shall not receive a preferential amount of over Par Value a share and shall not be convertible to common shares as provided in Paragraphs 5.16 through 5.20. The shares of the series shall otherwise be subject to the provisions of this Article applicable to all series of the preferred shares, and additional provisions with respect to the series shall be fixed by the board of directors as provided in Paragraph 5.03.

Common Class B (Non-Voting Shares);

5.02. The Common shares shall be issued from time to time in series. The first series shall be designated, Series A shall be entitled to distribution of profits; shall consist of 10 shares; shall be entitled to receive dividends at the annual rate of 0% in accordance with the provisions of Paragraphs 5.04 through 5.07. The shares shall be redeemable as provided in Paragraphs 5.13 through 5.15; shall have a sinking fund established for their redemption as provided in Paragraphs 5.13 through 5.15; shall on any voluntary or involuntary liquidation, dissolution, or winding up of the corporation receive the sum of Par Value a share plus all accrued and unpaid dividends in accordance with the provisions of Paragraphs 5.08 through 5.12. If the liquidation, dissolution, or winding up is voluntary, the shares shall not receive a preferential amount of over Par Value a share and shall not be convertible to common shares as provided in Paragraphs 5.16 through 5.20. The shares of the series shall otherwise be subject to the provisions of this Article applicable to all series of the preferred shares, and additional provisions with respect to the series shall be fixed by the board of directors as provided in Paragraph 5.03.

Authority of Board of Directors to Fix Terms of Series

5.03. All shares shall be of equal rank and identical, except in the particulars that may be fixed by the board of directors as provided in this Paragraph. Each share of each series shall be identical in all respects with the other shares of the series, except as to the date from

which dividends shall cumulate. The board of directors is authorized and required to fix, in the manner and to the full extent permitted by law, all provisions of the shares of each series not otherwise set forth in these Articles as long as no provision is inconsistent with the provisions of this Article. The board of directors shall fix:

Designation of Series--Number of Shares

(a) The distinctive designation of each series and the number of shares that constitutes each series, except the first series, the designation and number of shares of which are set forth in Paragraph 5.02; provided, the number of shares may be increased (except where otherwise provided by the board of directors in its resolution creating the series) or decreased (but not below the number of shares of the series then outstanding) from time to time by resolution of the board of directors.

Dividend Rates and Rights

(b) The annual rate of dividends payable on the shares of all series, except the first series, the dividend rate of which is set forth in Paragraph 5.02, as well as the date from which dividends shall be cumulative on all shares of any series issued before the record date for the first dividend on shares of the series, and the dividend rights applicable to the shares of all series.

Redemption Price

(c) The redemption price or prices, if any, for the shares of each, any, or all series.

Sinking Fund

(d) The obligation, if any, of the corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of the shares.

Voluntary Liquidation Preferences

(e) The amount payable on shares of each series in the event of any voluntary liquidation, dissolution, or winding up of the affairs of the corporation.

Conversion Rights

(f) The rights, if any, of the holders of shares of each series to convert the shares into

common shares and the terms and conditions of the conversion.

Voting Rights

(g) Any voting rights in matters other than those for which voting rights are specifically provided in this article and any other preferences, relative, participating, optional, or other special rights, and qualifications, limitations, or restrictions on the shares.

Dividends--Time for Payment

5.04. The holders of the common shares of each series, shall be entitled to receive dividends out of any funds legally available for this purpose, as and when declared by the board of directors. The dividend rate for each series is that provided in Paragraph 5.02 or fixed in accordance with the provisions of Paragraph 5.03. Dividends are payable quarterly on the last days of August each year, for the quarterly period ending on each payment date, except that the first dividend on the initial issue of any series of preferred shares shall be payable on the quarterly dividend payment date next succeeding the expiration of, thirty days after the date any shares of the series are issued. The dividends shall be cumulative in the case of shares of each series:

(a) If issued on or before the record date for the first dividend on shares of the series, then from the date fixed for the purpose by the board of directors, as provided in Paragraph 5.03;

(b) If issued during the period beginning immediately after the record date for a dividend on shares of the series and terminating at the close of the payment date for the dividend, then from the last mentioned dividend payment date; or

(c) Otherwise from the quarterly dividend payment date next preceding the date of issue of the shares.

Equal Payment

5.05. No dividend shall be paid on, or declared or set apart for, any share of stock for any quarterly dividend period unless at the same time a like proportionate dividend for the same quarterly dividend period, ratably in proportion to the respective annual dividend rates fixed therefor, shall be paid on, or declared and set apart for, all shares of all series then issued and outstanding and entitled to receive the dividend.

Cumulative Rights

5.06. No Cumulative Rights Exist for any share class.

Full Participation

5.07. Subject to the provisions of Paragraphs 5.04 through 5.06 and to any further limitations prescribed by the board of directors pursuant to the provisions of Paragraph 5.03, the board of directors may declare, out of any funds legally available therefor, additional dividends, but the additional dividends shall be made equally, share for share, to all outstanding shares of company stock.

Liquidation Preferences--Voluntary Dissolution

5.08. In the event of any voluntary liquidation, dissolution, or winding up of the affairs of the corporation, then, before any distribution or payment shall be made to the holders of the common shares, shall be entitled to be paid in full the respective amounts fixed in accordance with the provisions of Paragraph 5.03, together with accrued dividends to the distribution payment date, whether or not earned or declared.

Involuntary Dissolution

5.09. In the event of any involuntary liquidation, dissolution, or winding up of the affairs of the corporation, then, before any distribution or payment shall be made to the holders of the common shares, the holders of the common shares shall be entitled to be paid in full an amount equal to \$ Par Value of a share, together with accrued dividends to the distribution or payment date, whether or not earned or declared.

Insufficient Assets

5.10. If, on any voluntary or involuntary liquidation, dissolution, or winding up of the affairs of the corporation, the assets of the corporation are insufficient to permit full payment to the shareholders as herein provided, then the holders of any series of the common shares shall share ratably in any distribution of assets in proportion to the full amounts to which they would otherwise be respectively entitled.

Participation Rights Where Assets Sufficient

5.11. If, on any liquidation, dissolution, or winding up of the affairs of the corporation, payment shall have been made in full to the holders of the shares, as provided in Paragraph 5.08 or 5.09, the remaining assets and funds of the corporation shall be distributed equally to all outstanding shares, share for share.

Dissolution as Not Including Consolidation or Merger

5.12. Neither the consolidation or merger of the corporation, nor the lease or conveyance of all or substantially all of its assets, shall be deemed a liquidation, dissolution, or winding up of the affairs of the corporation within the meaning of Paragraphs 5.08 through 5.11 or within the meaning of the provisions of Paragraph 5.03.

Redemption and Sinking Funds--Conditions of Redemption

5.13. Subject to the provisions of Paragraph 5.03, the shares of any series may be redeemed, in whole or in part, at the option of the corporation, by the vote of the board of directors. In the case of any one or more series, the shares may be redeemed under any sinking fund or other requirement for redemption of any series fixed by the board of directors pursuant to the provisions of Paragraph 5.03, or fixed by Paragraph 5.14, at any time or from time to time, at the applicable redemption price for the series fixed in accordance with the provisions of Paragraph 5.03, or in the case of the common shares at the par value thereof, together with accrued dividends to the redemption date, on the following additional conditions.

Unpaid Dividends on Other Shares

(d) No redemption or purchase of any shares of any series of common shares shall be made unless full cumulative dividends on all shares of all series of common shares then outstanding that are not to be redeemed or purchased to the end of the then current dividend period, shall have been paid or declared and set apart for payment. Nor shall there be any redemption or purchase of any shares of any series of common shares unless funds sufficient to meet all matured obligations of the corporation with respect to all sinking funds or retirement funds for all series of common shares have been set aside.

Cancellation of Redeemed Shares

(e) All shares of common shares of any series acquired or redeemed through the operation of any sinking fund or retirement fund, or voluntarily redeemed, shall be retired and canceled and none of the shares shall thereafter be reissued.

Initial Series Retirement Fund

5.15. The corporation shall create and maintain a retirement fund for the purchase or redemption of shares of the initial series of common shares, as follows.

Voting Rights

5.21. Except as otherwise provided in these articles or by law, the holders of the common A shares shall have exclusive voting rights and powers, including the exclusive right to notice of shareholders' meetings.

(a) If at any time six or more consecutive quarterly dividends, on the Common B shares shall be in default, in whole or in part, the holders of the Common B shares as a class shall be entitled to elect the smallest number of directors that will constitute a majority of the board of directors, and the holders of the common A shares as a class shall be entitled to elect the remaining directors. The voting rights shall continue until all dividends accrued on the Common B shares shall have been paid or set apart for payment, at which time the entire voting power shall revert to the holders of the common A shares and continue in them until a like default in payment recurs.

(c) When the Common B shares are divested of their voting rights, the terms of office of all directors shall terminate on election of their successors by the holders of the common shares.

Restrictions on Issuance and Transfer

9.2. No share of stock of this Corporation shall be issued or transferred to any person who is not lawyer, duly licensed to practice law in the State of Florida.

Authority of Board of Directors

9.3. Shares without par value may be issued pursuant to subscriptions taken by the incorporators for any consideration that may be specified by the incorporators, and, after organization, shares without par value may be issued on such consideration as may be fixed by the Board of Directors. The Board, in its discretion, may fix different amounts or kinds of consideration for the issuance of shares without par value, whether issued at the same time or at different times. Any and all shares without par value, the consideration for which has been fixed by the incorporators or the Board of Directors and has been paid or delivered, shall be fully paid and nonassessable.

Dividends

9.4. The Board of Directors is authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof, as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

Shareholders' Actions

9.5. To the extent permissible under the laws of the State of Florida, consent by vote or otherwise of the holders of shares (of any class entitled to vote on that action) entitling them to exercise a majority of the voting power of the Corporation shall be sufficient to sustain any action to be taken by the shareholders of the Corporation, and in cases where any class shall be required by the laws of the State of Florida to consent separately as a class, consent by vote or otherwise of the holders of a majority of the shares of that class shall be sufficient to sustain any action to be taken by the shareholders of that class.

X STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$ 10,000.00.

XI AMENDMENT OF ARTICLES

The Corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

XII INTERESTED DIRECTORS AND OFFICERS

A director or officer of the Corporation shall not be disqualified from office solely because the director or officer dealt or contracted with the Corporation as a vendor, purchaser, employee, agent, or otherwise. No act of the Corporation shall be void or voidable by reason of the fact that any director or officer of this Corporation is also a member of a firm; an officer, director, shareholder or trustee of a corporation; a trustee or beneficiary of a trust;

or otherwise connected with any other enterprise that is in any way interested in the act. The fact that the director or officer, or that the firm, corporation, trust, or other entity is interested shall be disclosed to the members of the board present at any meeting of the Board of Directors at which action on the transaction is taken. The transaction must be authorized by an affirmative vote of the a majority of the directors who have no direct or indirect interest in the transaction. Any interested director may be counted in determining the existence of a quorum at any meeting of the Board of Directors that authorizes or takes actions in respect to any such transaction. No interested director may vote to authorize, ratify, or approve the transaction. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause, or proceeding, the question of whether a director or officer of the Corporation has acted in good faith is material, and notwithstanding any statute or rule of law or of equity to the contrary, his or her good faith shall be presumed, in the absence of clear and convincing evidence and proof to the contrary.

XIII INDEMNIFICATION

Right to Indemnification

13.1. To the extent the law permits, the Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives, against all expenses, judgments, decrees, fines, penalties, or other amounts actually and reasonably incurred, in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the Corporation. Without limitation, the term ``expenses'' shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature. The Corporation shall not, however, indemnify any officer, director, or employee until the Board of Directors consisting of Directors who were not parties to such action, has determined, by majority vote at a meeting or by a written instrument signed by a majority of the directors who were not parties to such action, that the officer, director, or employee:

- (a) Was not grossly negligent in his or her duty to the Corporation, nor guilty of intentional misconduct in the performance of duties to the Corporation;
- (b) Acted in good faith in what he or she reasonably believed to be in the best interests of the Corporation; and
- (c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

Written Demand for Indemnification

13.2. Any officer, director or employee who is entitled to indemnification from the Corporation may make a written demand on the Board of Directors, by serving the written demand on the President or the Secretary (unless the President and the Secretary are both

making the demand, in which case service may be made on any other officer of the Corporation). If the Board of Directors does not, within 15 days after service of the written demand, determine that the officer, director, or employee is entitled to indemnification, the officer, director, or employee may, within 60 days following date of service of the demand, apply to a court of general jurisdiction in the county in which the Corporation maintains its principal office, to consider the matters referred to in Subparagraphs (a), (b), and (c) of Paragraph 13.1. If the court determines that the conduct of the officer, director, or employee was such as to meet the requirements in the subparagraphs, the court shall order the Corporation to indemnify the officer, director, or employee to the same extent as if the Board of Directors had originally made the determination.

XIV ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Professional Service Corporation and Limited Liability Company Act.

XV Registered Agent

I, William C. Voight, Esq. hereby familiar with and accept the duties and responsibilities as Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on Tuesday, October 27, 2009


_____ [signature]

William C. Voight, II, Esq.

Florida Bar Number 71023

Incorporator

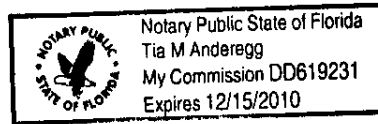
On November 9, 09 [date], before me Tia Anderregg [title], the undersigned

officer, personally appeared William C Voight [name of incorporator], known to me to be the person whose name is subscribed to this document, and acknowledged that he [he or she] executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Tia M Anderegg [signature]

[title of officer]



My commission expires 12/15/2010 [date]

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