

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000256510 3)))



H090002565103ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MICHAEL P. HAYMANS, ATTORNEY AT LAW, P. A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EP 12/14/09

RECEIVED
09 DEC 11 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H090002565103

FILED
09 DEC 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
002

**ARTICLES OF INCORPORATION
OF**

MICHAEL P. HAYMANS, ATTORNEY AT LAW, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of this professional service corporation is MICHAEL P. HAYMANS, ATTORNEY AT LAW, P. A.

ARTICLE II. TERM OF EXISTENCE

This professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PURPOSE

This professional service corporation is organized to engage in every phase and aspect of the practice of law. In addition, the professional service corporation may invest the funds of the professional service 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

This professional service corporation is authorized to issue ONE THOUSAND shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional service corporation is 215 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial Registered Agent of this professional service corporation at that address is Michael P. Haymans, Esquire.

H090002565103

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

The business of this professional service corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this professional service corporation. The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the professional service corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTOR

Michael P. Haymans, Esq.

ADDRESS215 West Olympai Avenue
Punta Gorda, FL 33950OFFICERS

Michael P. Haymans, Esq.

TITLEPresident, Vice President
Secretary, TreasurerADDRESS215 West Olympia Avenue
Punta Gorda, FL 33950ARTICLE VII. SUBSCRIBERS

The names and addresses of the incorporators are as follows:

INCORPORATORSADDRESS215 West Olympia Avenue
Punta Gorda, FL 33950ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the professional service corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a

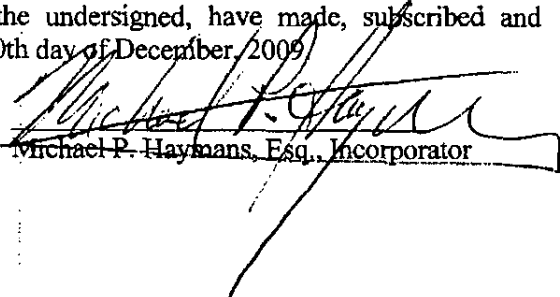
H090002565103

public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX. AMENDMENT

The professional service 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, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 10th day of December, 2009


Michael P. Haymans, Esq., Incorporator

H090002565103

H0900002565103

**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 (2002), the following is submitted, in compliance therewith:

First: That, MICHAEL P. HAYMANS, ATTORNEY AT LAW, P. A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 215 West Olympia Avenue, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

MICHAEL P. HAYMANS, ESQUIRE

located at 215 West Marion Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

MICHAEL P. HAYMANS, ATTORNEY AT LAW, P. A.
a Florida professional service corporation

By:

Michael P. Haymans, Esq., Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated professional service corporation, at 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 keeping open said office.

Michael P. Haymans, Esq.
Registered Agent

H0900002565103