

P/D 000000 243

(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



400163935104

400163935104
12/31/09-01057-012 **87.50

JAN -4 2010
D. A. WHITE

2009 DEC 31 P:4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ANTHONY M. IANNACIO

5210 S. CRESCENT DRIVE
TAMPA, FLORIDA 33611
TELEPHONE NUMBER (813) 837-1808
FACSIMILE NUMBER (813) 837-5608
E-MAIL: aiannacio@verizon.net

December 30, 2009

Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Anthony M. Iannacio, P.A.

To Whom It May Concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Anthony M. Iannacio, P.A. and a check in the amount of \$87.50 to cover the filing fees, Certified Copy and Certificate of Status.

Please return the certified copy and Certificate of Status to the undersigned at the following address:

5210 S. Crescent Drive
Tampa, Florida 33611
(813) 928-6688
E-mail: aiannacio@verizon.net

Thank you in advance for your attention to this matter.

Sincerely,



Anthony M. Iannacio

AMI/

Enclosures:

As stated.

ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION

The undersigned, acting as incorporator of Anthony M. Iannacio, P.A., ("Corporation") under the provisions of the State of Florida, adopts the following Articles of Incorporation:

FILED
2008 Mar 31 P 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. Anthony M. Iannacio, P.A.
2. Address. The principal place of business and mailing address of the Corporation is:

5210 S. Crescent Drive
Tampa, Florida 33611
3. Duration. The duration of this Corporation shall be perpetual.
4. Purpose. The purpose of the Corporation is to engage in the practice of law and all of its fields of specialization through its agents, officers, and employees who are duly licensed or otherwise legally authorized to render those professional services within the State of Florida; and engaging in any other related business or businesses permitted under the laws of the United States and the State of Florida.
5. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue shall be 100 shares of Common Stock, having a par value of \$1.00 per share. The consideration paid for each share shall be payable in money, labor or services. Share of stock in the Corporation shall be issued only to attorneys who are duly licensed to provide legal services in the State of Florida.
6. Registered Agent and Address. The name and Florida street address of the Registered Agent is:

Anthony M. Iannacio
5210 S. Crescent Drive
Tampa, Florida 33611
7. Board of Directors. The number of directors constituting the initial Board of Directors is one (1) whose name and address is:

Anthony M. Iannacio
5210 S. Crescent Drive
Tampa, Florida 33611
8. Incorporator. The name and address of the Incorporator signing these Articles of Corporation is:

Anthony M. Iannacio
5210 S. Crescent Drive
Tampa, Florida 33611
9. Informal Stockholder Action. Any action of the stockholders may be taken without a meeting if consent in writing set forth the action so taken is signed by the stockholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

10. Informal Director Action. If all directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidences such consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. Severance and Termination of Employment. If any officer, director or stockholder of this Corporation becomes legally disqualified to render the professional services for which this Corporation is organized, or accepts employment that places restrictions or limitations on the continued rendering of such professional services, he or she shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any stockholder, purchase such stockholder's shares and pay him or her all amounts owing and lawfully due him or her by the Corporation, except that such shares shall be entitled to dividends.

12. Indemnification. The Corporation shall indemnify any officer or director, or any former officer or director, for actions undertaken on behalf of the Corporation, to the full extent permitted by law.

13. Bylaws. The Initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to amend, alter or replace the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with any law or these Articles of Incorporation.

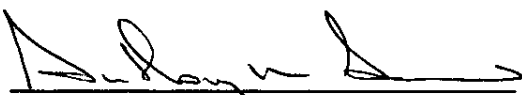
14. Amendment. The Corporation reserves the right from time to time to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any applicable Statutes of Florida and all rights conferred upon stockholders by these Articles of Incorporation, or any other amendment hereto, subject to this reservation.

15. Initial Registered Agent. The Corporation's initial registered agent shall be Anthony M. Iannacio and its initial registered office shall be 5210 S. Crescent Drive, Tampa, Florida 33611. By signing below, the registered agent accepts the designation and agrees to comply with all applicable Florida law, including keeping the registered office open during the appointed hours of operation.


16. Commencement of Existence. The Corporation shall commence its existence on January 1, 2010.

IN WITNESS WHEREOF, the undersigned has subscribed to the foregoing Articles of Incorporation and acknowledges them under the laws of the State of Florida, this 30th of December, 2009.

ANTHONY M. IANNACIO
Incorporator


Signature

ANTHONY M. IANNACIO
Registered Agent


Signature

2009 DEC 31 P 4:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA