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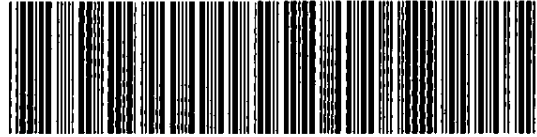
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/12/10

W10000005011



CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 285318 86723A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 16, 2010

ORDER TIME : 10:03 AM

ORDER NO. : 285318-005

CUSTOMER NO: 86723A

RESUBMIT

Please give original
submission date as file date.

DOMESTIC FILING

NAME: FOSTER AND FOSTER, ATTORNEYS,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2010

CSC Attn: Susie Knight
FOSTER AND FOSTER, P.A.
P.O. BOX 2911
ST. PETERSBURG, FL 33731-2911

SUBJECT: FOSTER AND FOSTER, P.A.
Ref. Number: W10000005011

RESUBMIT

Please give original
submission date as file date.

We have received your document for FOSTER AND FOSTER, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 510A00002564

**ARTICLES OF INCORPORATION
OF
FOSTER AND FOSTER, ATTORNEYS, P. A.
a Florida Professional Association**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and an attorney duly licensed to render professional services as such within the State of Florida, do hereby engage and commit myself in and to the formation of a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

ARTICLE I - NAME

The name of this corporation shall be:

FOSTER AND FOSTER, ATTORNEYS, P. A.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that attorneys duly licensed to practice law under the laws of the State of Florida are authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws in such state.

To invest its funds in real estate, mortgages, stocks, bonds or other type of investments and to own real and personal property necessary for the rendering of the above-described professional services.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives for which this corporation is formed, and to

have all of the powers conferred upon this corporation by the laws of the State of Florida or any other state or country and not prohibited by the Professional Service Corporation Act.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes all as permitted by law.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock having a par value of \$1.00 per share. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice law in the State of Florida. The shares of capital stock of the corporation shall be issued for such consideration as may be determined by the Shareholders.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin existence on Feb. 15, 2010 and shall exist perpetually unless dissolved according to law, or dissolved by the shareholders.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE

The street address of the initial principal office of this corporation in the State of Florida shall be 555 Fourth Street North, St. Petersburg, Florida 33701.

ARTICLE VI - INCORPORATOR

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

Name

Address

DAVID L. FOSTER

555 Fourth Street North
St. Petersburg, FL 33701

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is DAVID L. FOSTER.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify and insure its officers and directors, and any former officers and directors, to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by the shareholders in the manner provided by law, and the right to amend shall remain in the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, A.D., 2010.


DAVID L. FOSTER

FOSTER AND FOSTER, ATTORNEYS, P. A.
a Florida Professional Association

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First – that **FOSTER AND FOSTER, ATTORNEYS, P. A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of St. Petersburg, Florida, County of Pinellas, has named **DAVID L. FOSTER, 555 Fourth Street North, St. Petersburg, County of Pinellas, State of Florida 33701**, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby acknowledge that I know the duties and obligations of said office and I accept the office of Registered Agent and agree to comply with the provision of the Florida Statutes relative to keeping open said office.



DAVID L. FOSTER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA