

P110000000174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

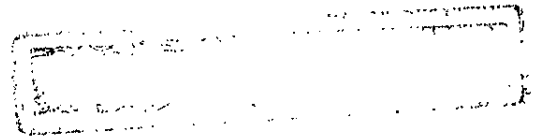
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700189034467



12/30/10--01011--022 **78.75



FILED
10 DEC 30 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 1/3/11

**DANIEL P. DELVES
ATTORNEY AT LAW**

1406 KINGSLEY AVENUE SUITE E
ORANGE PARK, FLORIDA 32073

TELEPHONE: (904) 278-2244
FACSIMILE: (904) 278-0073

December 27, 2010

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **DELVES LAW OFFICE, P.A.**
Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find a check in the amount of \$78.75 to cover the following costs:

1.	Filing Fee:	\$35.00
2.	Designation of Registered Agent:	\$35.00
3.	Certified Copies	<u>\$ 8.75</u>
	TOTAL:	\$78.75

I am also enclosing an original and one copy of the Articles of Incorporation for the captioned corporation. In addition, I am enclosing an original and one copy of the Registered Agent Designation. Please return to me a certified copy of both enclosed documents.

Sincerely,



Daniel P. Delves.

DPD/jmr

Enclosure

**ARTICLES OF INCORPORATION
DELVES LAW OFFICE, P.A.**

FILED

10 DEC 30 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniel P. Delves, as President herein, hereby creates and executes these Articles for the purpose of becoming a professional service corporation, for profit, under the laws of the State of Florida, and does hereby certify that the following Articles have been adopted.

ARTICLE I – CORPORATE NAME

The name of this corporation is Delves Law Office, P.A.

EFFECTIVE DATE 12-27-10

ARTICLE II – COMMENCEMENT OF EXISTENCE

This corporation shall have perpetual existence and shall exist commencing no later than the date of subscription and acknowledgement of these Articles of Incorporation. The operation of Delves Law Office, P.A. between June 1, 2010 and the date of subscription and acknowledgement of these Articles have been "startup time" activities and should not be construed as operations of an un-incorporated entity, for purposes of Federal Taxation. However, this does not purport to circumvent the provisions of Chapters 607 and 621, Florida Statutes, with regard to liability of incorporator or otherwise.

ARTICLE III – NATURE OF BUSINESS

The nature of the business to be transacted or services to be provided by this corporation is:

- A. To engage in the practice of law; to appear for clients in a representative capacity as an attorney; to draft papers, pleadings or documents; to perform any act in connection with client's legal proceedings before a federal, state, or county court or any subdivision thereof; to advise or direct clients and others as to civil or criminal law; enforce, settle, adjust or compromise defaults, disputes or claims; to draft any papers relating to the rights of clients or others; and to prepare, draft, procure, assist in the preparation or drafting of affidavits, deeds, and wills on behalf of clients or others.
- B. To provide legal consultation, advice and services that an attorney-at-law duly licensed under the Laws of the State of Florida is authorized to render, provided such services shall be rendered only through the office and by an agent or agents who are duly licensed or otherwise legally authorized to engage in the practice of law within the State of Florida, and when an attorney-client relationship is established.
- C. To consolidate or merge with, or purchase the assets of another domestic legal

corporation rendering the same professional services, and to provide such legal services to others that may be contracted for, and to contract for such support staff, paralegals, or legal assistants as may be necessary to provide such services, or otherwise.

- D. To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with, real and personal property necessary for the rendering of legal services, or otherwise.
- E. To contract debts and borrow money in the corporate name and for the corporate interest, and to issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- F. To invest in, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of real property located in the State of Florida and all other states and counties, for corporate purposes or otherwise.
- G. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 1,000 shares having a par value of \$1.00 per share. All common stock of the corporation shall be fully paid and nonassessable. The common stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal offices of this corporation is 1406 Kingsley Avenue, Suite E, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at such address is Daniel P. Delves.

ARTICLE VII – DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the directors, but shall never be less than one (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of this corporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders and until their successors have been elected and qualified, or until his earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Address</u>
Daniel P. Delves	1406 Kingsley Avenue, Suite E Orange Park, Florida 32073

ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator and a statement of the number of shares of stock which he agrees to subscribe are as follows:

<u>Name</u>	<u>Address</u>	<u>No.</u>
Daniel P. Delves	1406 Kingsley Avenue, Suite E Orange Park, Florida 32073	1,000

The proceeds from the payment for the shares of stock subscribed for will be at least as much as the amount of the par value thereof.

ARTICLE IX – LIMITATION ON ISSUANCE OF STOCK

No share or shares of the capital stock of this corporation shall be issued to or held by anyone other than an individual who is duly licensed or otherwise legally authorized to practice as attorney-at-law within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement, vesting in another person the authority to exercise the voting power of any or all of his shares of the capital stock of this corporation.

ARTICLE X – RESTRAINT ON ALIENTAION OF SHARE

No shareholder of this corporation may sell or transfer any of his shares of stock of this corporation, except to another individual who is eligible to be a stockholder of this corporation.

ARTICLE XI – CONTRACTS

No contract or other transaction between the corporation and any other corporation, association, person or firm, in the absence of fraud, shall be affected, invalid, void, or voidable because one or more directors or officers of the corporation is or are interested in such contact or transaction as a director or officer of the other corporation or association or transaction of this corporation or in which this corporation is interested. A director of the corporation may vote upon any such contract or other transaction of the corporation and may also vote upon any contact or other transaction between the corporation, and any subsidiary, controlled, affiliated, or other corporation, association or firm without regard to the fact that he is also a director or officer of such subsidiary, controlled, affiliated or other corporation, association or firm, and the presence at any meeting of the Board of Directors of any such director may be counted in order to determine the presence of a quorum.

ARTICLE XII – STOCKHOLDER'S AGREEMENT

The shareholders of this corporation shall have the power to include in the By-Laws, adopted by the majority of the shareholders, any regulatory or restrictive provisions regarding the proposed sale, hypothecation, transfer or other disposition of any of the outstanding shares of this corporation by any of its shareholders, or in the event of the death of any of its shareholders. The shareholders of the corporation and the corporation shall also have the power to do regulate and restrict the transferability of the outstanding shares by contract is filed with the Board of Directors of the corporation. The manner and form, as well as relevant terms, conditions and details of any such regulatory or restrictive By-Laws or contracts shall be determined by the shareholder of this corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof

unless existence of such provisions shall be noted conspicuously upon the certificate evidencing ownership of such stock. No shareholder of this corporation may sell, hypothecate, or otherwise transfer his shares therein, except to another individual who is eligible to be a shareholder of this corporation.

ARTICLE XIII – OFFICERS

The officers of this corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer and any such other officers, agents, and factors as may be deemed necessary. All officers, agents, and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIV – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors and proposed by them to the shareholders and approved by a shareholders' meeting by a simple majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.

IN WITNESS WHEREOF, I, **DANIEL P. DELVES**, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 27th day of Dec., 2010, to the Articles of Incorporation for the purpose of forming a professional service corporation under the laws of the State of Florida.

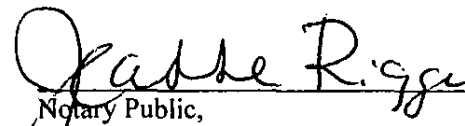


DANIEL P. DELVES, Individually and as
President of Delves Law Office, P.A.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Incorporation was acknowledged before me this 27th day of December, 2010, by **DANIEL P. DELVES**, who is personally known by me or who produced identification and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of December, 2010
at Orange Park, Clay County, Florida.


Notary Public,
State of Florida at Large.
Commission number:

☒ Personally known
☐ Produced identification
Type:

JEANNE RIGGEN
Notary Public, State of Florida
My comm. exp. June 24, 2011
Comm. No. DD 688361

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

Pursuant to Chapter 48.091, Florida Statutes, Delves Law Office, P.A., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the Town of Orange Park, County of Clay, State of Florida, has named Daniel P. Delves, located at 1406 Kingsley Avenue, Suite E, Orange Park, Florida 32073, as it's registered agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept Service of Process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping my office open.

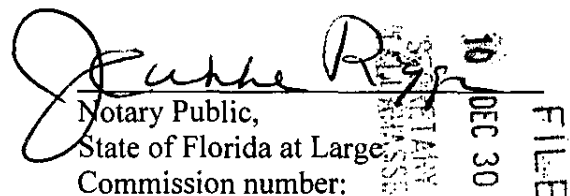


DANIEL P. DELVES, Individually and as
President of Delves Law Office, P.A.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing was acknowledged before me this 27th day of December, 2010, by **DANIEL P. DELVES**, who is personally known by me or who produced identification and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of December, 2010
at Orange Park, Clay County, Florida.



Notary Public,
State of Florida at Large
Commission number:

☒ Personally known
☐ Produced identification
Type _____

JEANNE RIGGEN
Notary Public, State of Florida
My comm. exp. June 24, 2011
Comm. No. DD 688361

FILED
10 DEC 30 PM 2:03
CLAY COUNTY, FLORIDA