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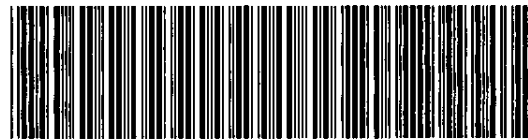
(Business Entity Name)

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FILED
11 DEC 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/12

MRS
12/20

marionm@bsbfirm.com

December 16, 2011

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marion P. Mathiason, P.A.

Dear Sir or Madam:

I am enclosing for filing the Articles of Incorporation and Acceptance of Service as Registered Agent for the above-referenced corporation.

Also enclosed is a check payable to you order in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

We would appreciate your forwarding a certified copy of the Articles to the address of the corporation as stated in the Articles.

Sincerely,

Marion P. Mathiason
Marion P. Mathiason

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ARTICLES OF INCORPORATION
OF
MARION P. MATHIASON, P.A.

11 DEC 19 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

EFFECTIVE DATE 1/1/12

ARTICLE 1
NAME

The name of this corporation shall be: **Marion P. Mathiason, P.A.**

ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this Corporation shall be:

455 North Indian Rocks Road, Suite B
Belleair Bluffs, Florida 33770

ARTICLE 3
CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share. None of the shares of capital stock 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 Board of Directors.

ARTICLE 4
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 455 North Indian Rocks Road, Suite B, Belleair Bluffs, Florida, 33770 and the initial registered agent of this Corporation at such office shall be Marion P. Mathiason. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5
BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member, such member to hold office until his or her successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Marion P. Mathiason	455 North Indian Rocks Road, Suite B Belleair Bluffs, Florida 33770

ARTICLE 7
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Marion P. Mathiason	455 North Indian Rocks Road, Suite B Belleair Bluffs, Florida 33770

ARTICLE 8
PURPOSES AND DURATION

The general purpose for which this Corporation is organized is the practice of law and any and all other lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall become effective on January 1, 2012, and shall have perpetual existence unless dissolved according to law.

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ARTICLE 9
BY-LAWS

11 DEC 19 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The power to adopt the by-laws of this Corporation, to alter, amend or repeal the same, shall be vested in the Board of Directors of this Corporation.

ARTICLE 10
AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 16th day of December, 2011.

Marion P. Mathiason
MARION P. MATHIASON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARION P. MATHIASON, P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, MARION P. MATHIASON, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 16th day of December, 2011.

Marion P. Mathiason
MARION P. MATHIASON