

P12000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

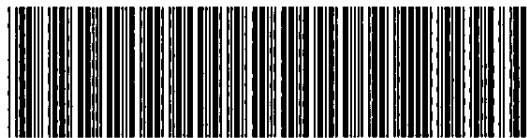
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700216100957

01/09/12--01053--005 **70.00

EFFECTIVE DATE 1-1-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -9 PM 2:40

Ps 1/10/12

CLIFFORD M. ABLES, III, P.A.

ATTORNEYS AND COUNSELORS AT LAW

202 W. Main Street, Ste. 103
Wauchula, Florida 33873
Tele: (863) 773-0500
Fax: (863) 773-0505
REPLY TO | |

CLIFFORD M. ABLES, III
email: cmables@cmablespa.net

551 South Commerce Avenue
Sebring, Florida 33870-3869
Tele: (863) 385-0112
Fax: (863) 385-1284
REPLY TO [X]

January 4, 2012

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

RE: Booth, Pierce, & McClanahan, Inc.

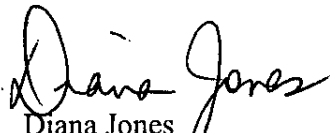
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-referenced corporation. Please file these Articles and return a copy to this office. A check in the amount of \$70.00 is enclosed to cover the following charges:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
Total	\$70.00

Your prompt attention to this matter will be appreciated.

Very truly yours,



Diana Jones
Legal Assistant
/dj
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN -9 PM 2:41

ARTICLES OF INCORPORATION

OF

BOOTH, PIERCE & McCLANAHAN, INC.

EFFECTIVE DATE 1-1-12

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is BOOTH, PIERCE & McCLANAHAN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing January 1, 2012 @ 12:01 a.m.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.

The address of the principal office of the corporation is:

328 Lime Street
Sebring, FL 33870

The mailing address of the corporation shall be:

328 Lime Street
Sebring, FL 33870

ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name and address of the initial directors of this Corporation are:

SCOTT McLANE	328 Lime Street, Sebring, FL 33870
ISA McLANE	328 Lime Street, Sebring, FL 33870
CARMEN CANTIZANO	328 Lime Street, Sebring, FL 33870
VIRGINIA WELCH	328 Lime Street, Sebring, FL 33870

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor(s) is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INITIAL OFFICERS.

The name of the initial officer(s) of this Corporation is:

SCOTT McLANE	President
ISA McLANE	Vice President
CARMEN CANTIZANO	Secretary
VIRGINIA WELCH	Treasurer

ARTICLE IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Clifford M. Ables, III
551 South Commerce Avenue
Sebring, FL 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE X. INCORPORATOR.

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

SCOTT McLANE
328 Lime Street
Sebring, FL 33870

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN - 9 PM 2:41

ARTICLE X. AMENDMENT.

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of January, 2012.

Scott McLane
SCOTT McLANE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 19th day of December, 2012, by SCOTT McLANE who is [] personally known to me or who has ☒ produced for identification FL Drivers Licence (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.



Diana Miller Jones
Notary Public
Print Name Diana Miller Jones
My commission expires: 7/8/2014

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
CLIFFORD M. ABLES, III

Date: December 27, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -9 PM 2:41