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☐ PICK-UP

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Effective Date

07-15-12

W12-35896

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 19 PM 1:04

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JoAnne Larson Daudt, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: JoAnne Daudt

Name (Printed or typed)

2540 NE 22nd Terrace

Address

Ft. Lauderdale, FL 33305

City, State & Zip

239-249-1550

Daytime Telephone number

jdaudt@gmail.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



RECEIVED

12 JUL 19 AM 11:53

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 6, 2012

JOANNE DAUDT  
2540 NE 22ND TERRACE  
FT LAUDERDALE, FL 33305

SUBJECT: JOANNE LARSON DAUDT, P.A.  
Ref. Number: W12000035896

We have received your document for JOANNE LARSON DAUDT, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00018234

**ARTICLES OF INCORPORATION  
OF  
JOANNE LARSON DAUDT, P.A.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 JUL 19 PM 1204

The undersigned incorporator of these Articles of Incorporation, a natural person competent contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

Effective Date

07-15-12

**NAME:** The name of this corporation shall be **JOANNE LARSON DAUDT, P.A.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be: **2540 NE 22<sup>nd</sup> Terrace, Fort Lauderdale, FL 33305.**

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of operating a law practice and for transacting any and all business for which corporations may be formed under Chapter 621 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: **JoAnne Larson Daudt, 2540 NE 22<sup>nd</sup> Terrace, Fort Lauderdale, FL 33305.**

**ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws of the corporation but shall never be less than one(1).

## **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

**NAME:**

JoAnne Larson Daudt

**ADDRESS:**

2540 NE 22<sup>nd</sup> Terrace  
Fort Lauderdale, FL 33305

## **ARTICLE IX**

**INCORPORATOR:** The names and addresses of the initial incorporators to these Articles of Incorporation are:

**NAME:**

JoAnne Larson Daudt

**ADDRESS:**

2540 NE 22<sup>nd</sup> Terrace  
Fort Lauderdale, FL 33305

## **ARTICLE X**

**INDEMNIFICATION:** To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iii) is or was serving at the request of the Corporation as officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, The Board of directors of the Corporation shall have the sole and exclusive discretion on such terms and conditions as it shall determine, to indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

**ARTICLE XI**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective on July 15, 2012 and upon approval by the Secretary of State of the State of Florida.

**ARTICLE XII**

**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 shareholders and approved at a shareholder's meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 2012.



The undersigned registered agent is familiar with and accepts the duties and responsibilities as registered agent for JoAnne Larson Daudt, P.A., this 15<sup>th</sup> day of July, 2012.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 19 PM 1:04