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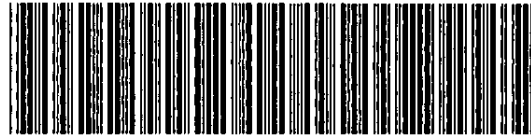
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W13-8448-8

Amanda L. Etzkorn  
Attorney at Law  
7719 Holiday Drive  
Sarasota, Florida 34231  
Phone: (941) 228-4444  
E-mail: EtzkornLegal@Gmail.com ✓

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February 5, 2013

Florida Department of State  
Division of Corporations  
Attention: New Filings Department  
P.O. Box 6327  
Tallahassee, FL 32314

RE: LAW OFFICE OF AMANDA L. ETZKORN, P.A.

Dear Sir or Madam:

Enclosed please find an original and (1) copy of the articles of incorporation for the above referenced entity, and my check #101 for \$87.50 representing the filing fee, registered agent fee, certified copy fee, and certification letter fee. Please file these documents per your usual manner and return confirmation of filing/certificate of status, as well as a certified copy at your earliest opportunity.

Very truly yours,



Amanda L. Etzkorn

Enclosures: As noted.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2013

AMANDA L. ETZKORN  
7719 HOLIDAY DR  
SARASOTA, FL 34231

SUBJECT: LAW OFFICE OF AMANDA L. EXTKORN, P.A.  
Ref. Number: W13000008448

We have received your document for LAW OFFICE OF AMANDA L. EXTKORN, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 113A00003364

**ARTICLES OF INCORPORATION**  
**of**  
**LAW OFFICE OF AMANDA L. ETZKORN, P.A.**

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The undersigned, as incorporator, for the purposes of forming a corporation/professional association under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: LAW OFFICE OF AMANDA L. ETZKORN, P.A. (the "Corporation.")

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 7719 Holiday Drive, Sarasota, Florida, 34231. The Corporation may, from time to time, change its principal place of business, its mailing address, or may designate such other offices and places of business as it deems necessary.

**ARTICLE III - PURPOSE**

The Corporation is formed under Chapter 621, Florida Statutes, for the sole and specific purpose of rendering professional services in every phase and aspect of the practice of law provided, however, that the Corporation may, in addition, invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property necessary for the rendering of such professional services.

**ARTICLE IV - CAPITAL STOCK**

The Corporation shall have one class of shares, designated as "common shares". The number of shares of stock that the Corporation is authorized have outstanding at any one time is: one thousand and no/100 shares. The shares shall have a par value of \$.01 per share. Common shares shall be represented by share certificates duly issued according to Florida law. The holder of each common share shall be entitled to one vote as to all matters to which voting is required by law, and shall be issued as the Corporation shall determine.

## ARTICLE V - MANAGEMENT

Pursuant to Florida Statute §607.0732, the management of the Corporation shall be carried out directly by the shareholders and no board of directors shall exist. A vote of the majority of shares issued and outstanding shall be required for all corporate actions. The shareholders managing the business of the Corporation shall be vested with the same powers as otherwise would be vested in a board of directors, without limitation, and shall specifically retain the power to create, empower, and dissolve a board of directors; declare dividends; make distributions (whether proportional to share ownership or otherwise); adopt, amend, or repeal bylaws; appoint, empower, compensate, and terminate officers; enter into contracts, indemnify officers and agents; delegate executive authority; establish procedures for resolving deadlock; or to dissolve the corporation. Notwithstanding the foregoing, no shareholder shall be entitled to vote his shares in any corporate matter unless such shareholder is 18 years of age in the case of natural persons. Voting rights of shareholders who are natural persons under age 18 shall instead be vested in such person's natural or legal guardian. On account of there being no common shares of stock issued by the Corporation and no shares subject to any subscription agreement at the time of the filing of these Articles, the undersigned, being the sole incorporator, and pursuant to Florida Statute §§607.0732 (2)(a)1 and 607.0732(7), hereby deems these Articles to constitute a shareholder's agreement as required by F.S. §607.0732.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Amanda L. Etzkorn, Attorney at Law, whose address is 7719 Holiday Drive, Sarasota, Florida, 34231.

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these articles is Amanda L. Etzkorn, Attorney at Law, 7719 Holiday Drive, Sarasota, Florida, 34231.

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TALLAHASSEE, FLORIDA

## ARTICLE VIII - COMMENCEMENT OF EXISTENCE AND DURATION

The commencement of the existence of the Corporation shall begin on February 4, 2013, and the Corporation shall exist perpetually.

## ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer, director, shareholder, or incorporator, or any former officer, director, shareholder, or incorporator, to the fullest extent permitted by law. Any amendment, modification or repeal of this Article shall not adversely affect any right or protection of an indemnified person existing hereunder with respect to any act or omission occurring prior to such amendment, modification, or repeal.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of February, 2013 at Sarasota, Florida.



Amanda L. Etzkorn  
Incorporator

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**LAW OFFICE OF AMANDA L. ETZKORN, P.A.**


**DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned submits the following statement in designating the registered office and registered agent in the State of Florida:

1. The name of the corporation is LAW OFFICE OF AMANDA L. ETZKORN, P.A.
2. The name of the registered agent is Amanda L. Etzkorn, Attorney at Law.
3. The address of the registered office is 7719 Holiday Drive, Sarasota, Florida, 34231.

Having been named as registered agent and designated to accept service of process for the above corporation at the above named registered office, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of the duties, and states that the undersigned is familiar with and accepts the obligations of registered agent.

Dated this 4<sup>th</sup> day of February, 2013.

  
\_\_\_\_\_  
Amanda L. Etzkorn  
Incorporator

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