

P130000062853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

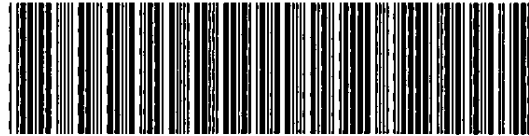
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300250086473

07/25/13--01026--011 **70.00

FILED
13 JUL 25 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 30 2013

Dyess, Jones & Associates LLC CPAs
A CERTIFIED PUBLIC ACCOUNTING FIRM

July 22, 2013

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314-6347

To Whom It May Concern:

Please return these Articles to our C.P.A. Firm, as our client Timothy E. Cantrell, P.A., is doing extensive traveling. We will need these articles to continue processing the corporate structure.

Enclosed please find the self-addressed stamped envelope for your convenience!

If you have any questions please contact us at the numbers printed below.

Thank-You!

S. Day
Dyess, Jones & Associates, LLC

Dyess, Jones & Associates LLC CPAs
A CERTIFIED PUBLIC ACCOUNTING FIRM
P.O. Box 1719
Lady Lake, Florida 32158-1719

ARTICLES OF INCORPORATION
OF
TIMOTHY E. CANTRELL, P.A.

FILED
13 JUL 25 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I- NAME

The name of this corporation is **TIMOTHY E. CANTRELL, P.A..**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as trustee, and that of a Real Estate Associate.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

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

ARTICLE VI – INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 32526 Crystal Breeze Lane, Leesburg, Fl. 34788, and the mailing address is 32526 Crystal Breeze Lane, Leesburg, Fl. 34788. The principle office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is Timothy E. Cantrell. The E MAIL ADDRESS IS: dja@dyesssjones.com.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Timothy E. Cantrell, 32526 Crystal Breeze Lane, Leesburg, Fl. 34788.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is Timothy E. Cantrell, 32526 Crystal Breeze Lane, Leesburg, Fl. 34788.

ARTICLE IX – POWERS

This corporation shall have the power to act as trustee, as well as all of the corporate powers enumerated in the Florida Statute covering Professional Associations.

ARTICLE X – INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XI – AMENDMENTS

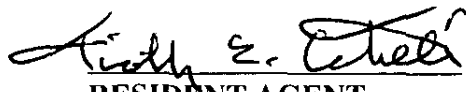
This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 Day of July, 2013.


INCORPORATOR

FILED
13 JUL 25 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am familiar with the duties of Resident Agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering Timothy E. Cantrell, P.A..


RESIDENT AGENT
32526 Crystal Breeze Lane
Leesburg, Fl. 34788
E-MAIL: dja@dyessjones.com