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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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LAW OFFICES

#### WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS KAELY SMITH FRYE TELEPHONE: (352) 343-6655 FAX (352) 343-4267

December 16, 2013

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Smith & Frye, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Smith & Frye, P.A. If the articles meet with your approval, please file the original articles, return the copy to our office with a stamp showing that the articles have been filed, and provide us with a certificate of status.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - 35.00 - 8.75 -	Filing fee Registered Agent Designation Certificate of Status	
\$ 78.75	 Total	

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

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GLS/ds Enclosures 13 DEC 17 AM II: 00



# ARTICLES OF INCORPORATION OF SMITH & FRYE, P.A.

13 DEC 17 AHII: 00

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby adopts the following articles of incorporation.

#### I Name and Address of Corporation

The name of this corporation shall be Smith & Frye, P.A. The principal address of the corporation shall be 380 West Alfred Street, Tavares, Florida 32778. The mailing address of the corporation shall be 380 West Alfred Street, Tavares, Florida 32778.

# II Purposes

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specialization, as are engaged in by individuals duly licensed to render legal services as an attorney under the laws of the State of Florida (the "professional services").
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

## III Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

## IV <u>Duration</u>

The corporation shall have perpetual existence.

# V Registered Agent

The address of this corporation's initial registered office is 380 West Alfred Street, Tavares, Florida 32778, and the name of its initial registered agent at said address is Christopher J. Smith.

# VI <u>Incorporator</u>

The names and addresses of the incorporators are as follows:

Christopher J. Smith 380 West Alfred Street Tavares, Florida 32778

#### VII Board of Directors

The corporation shall have a board of directors consisting of two (2) individuals. The number of directors may be increased or decreased from time to time by a resolution of a majority of the stockholders but shall never be less than one. The named and addresses of the initial directors of this corporation are:

Christopher J. Smith 380 West Alfred Street Tavares, Florida 32778 Kaely Smith Frye 380 West Alfred Street Tavares, Florida 32778

# VIII Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on the person's continued rendering of such professional services, said person shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's share and pay said shareholder all amounts owing and lawfully due to the shareholder by the corporation, except that such shares shall not be entitled to dividends.

# IX Informal Director Action

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

#### X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### XI Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and stockholders provided that such amendment shall be in compliance with the laws of Florida governing a professional service corporation.

#### XII Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation in the State of Florida, this 16th day of Occumber, 2013.

Christopher J. Smith

Incorporator

I hereby accept appointment as registered agent of Smith & Frye, P.A., and I am familiar with the provisions of Section 607.0505, Florida Statutes.

Christopher J. Smith Registered Agent

STATE OF FLORIDA

**COUNTY OF LAKE** 

The foregoing Articles of Incorporation were acknowledged before me this Secondary | 6, 2013, by Christopher J. Smith, as the Incorporator, [v] who is personally known to me or [] who has produced \_\_\_\_\_\_\_ as identification.

ERICA C. WILHELM

MY COMMISSION & EE 187424

EXPIRES: May 7, 2016

Bonded Thru Notary Public Underwriters

Notary Signature

ERICA C. WILHELM

Printed Notary Signature

My Commission Expires:

13 DEC 17 AMII: 00