

P/5000038782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

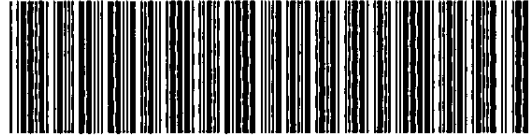
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CO589, 02553,

Office Use Only



800271439918

04/13/15--01043--004 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 29 AM 11:24

W/5-26604

✓ 04/30/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 APR 29 PM 2:12

April 16, 2015

JON FERNANDEZ
P.O. BOX 2095
CLEARWATER, FL 33757

SUBJECT: ATTORNEY SERVICES OF TAMPA BAY, INC.
Ref. Number: W15000026604

We have received your document for ATTORNEY SERVICES OF TAMPA BAY, INC. 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 of the entity must be identical throughout the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 415A00007638

COVER LETTER

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

SUBJECT: ATTORNEY SERVICES OF TAMPA BAY, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Jon Fernandez
Name (Printed or typed)

P.O. BOX 2095
Address

CLEARWATER, FLORIDA 33757
City, State & Zip

(727) 226-7952
Daytime Telephone number

JR Fernandez 74@gmail.com.
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
ATTORNEY SERVICES OF TAMPA BAY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 29 AM 11:24

ARTICLE I / NAME

The name of this Corporation is ATTORNEY SERVICES OF TAMPA BAY, INC.

ARTICLE II / LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at: 906 Nicholson Street. Clearwater, Florida 33755. The mailing address is: P. O. Box 2095. Clearwater, Florida 33757.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III / PURPOSE

Attorney Services of Tampa Bay, Inc. provides legal support for law firms, solo practitioners, companies and general public in Florida, throughout the United States and internationally, providing a personalized approach with the depth and breadth of a full service paralegal staff including translation and interpretations in different languages and any and all lawful business.

ARTICLE IV / INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The numbers of Directors may be increased or diminish from time to time in accordance with By-Laws adopted by members. The name and address of the initial Board of Directors of this corporation are:

NAME

ADDRESS

William T. Moore
President / CEO

7439 Ulmerton Road, Lot. # 263
Largo, Florida 33771

Juan (Jon) Fernandez
Vice president / Managing Director

906 Nicholson Street
Clearwater, Florida 33755

ARTICLE V / DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of the State of the Florida State.

ARTICLE VI / CAPITAL STOCK

This corporation shall have five hundred (500) stocks.

ARTICLE VII / INCORPORATORS

The name and street addresses of the incorporators are:

William T. Moore
President / CEO

7439 Ulmerton Road, Lot. # 263
Largo, Florida 33771

Juan (Jon) Fernandez
Vice president / Managing Director

906 Nicholson Street
Clearwater, Florida 33755

ARTICLE VIII / AMENDMENT

The Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors and approved by the majority of the members at a General Assembly meeting, unless all the Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX / DISSOLUTION

On the dissolution of this corporation, the Board of Directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the purposes of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 29 AM 11:24

ARTICLE X / MEMBERS

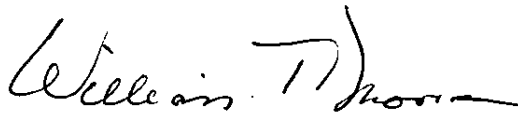
The qualifications for and manner of admission of the members and/or directors shall be regulated by the Board of Directors and bylaws.

ARTICLE XI / INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is: 7439 Ulmerton Road, Lot. # 263. Largo, Florida 33771. The mailing address is: P. O. Box 2095. Clearwater, Florida 33757 and initial registered agent is William T. Moore.

ARTICLE XII / REGISTER AGENT'S ACCEPTANCE

Having been named as Register Agent and to accept service of process for the above stated corporation at the place designated in this application and / or to the mailing address designated as: P. O. Box 2095. Clearwater, Florida 33757. I hereby accept the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a register agent.



William T. Moore

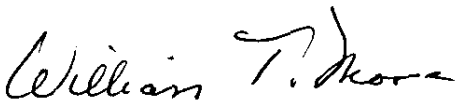
Registered Agent signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 APR 29 AM 11:26

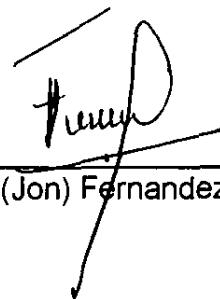
ARTICLE XIII / BYLAWS

The bylaws of the corporation shall be adopted or modified by the Board of Directors.

IN WITNESS WHEREOF, the undersigned being the originals incorporators, do make and file these Articles of Incorporation here be declaring and certifying that the facts herein stated are true set out hands and seal this 27 day of April 2015.



William T. Moore



Juan (Jon) Fernandez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 29 AM 11:24