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BD - new

FLORIDA PROFIT/NON PROFIT CORPORATION
JAMES T. BURT II, P.A.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 18 AM 9:00

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**ARTICLES OF INCORPORATION
OF
JAMES T. BURT II, P.A.**

Pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned, acting as incorporator of the above-captioned professional corporation, hereby organizes a professional corporation and adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this professional corporation is JAMES T. BURT II, P.A. (the "Corporation"), and its principal office and mailing address is 1700 South MacDill Avenue, Suite 260, Tampa, Florida 33629.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The Corporation may engage in the practice of law and legal services through its duly licensed officers, employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

Brenda K. Holland, Paralegal
Bush Ross, P.A.
P.O. Box 3913, Tampa, FL 33601
813-224-9255
Facsimile Audit No.: H15000275583 3

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TALLAHASSEE, FL 32304

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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this Corporation shall be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Brenda K. Holland	1801 N. Highland Avenue Tampa, Florida 33602

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

Facsimile Audit No.: H15000275583 3

ARTICLE VIII
PRINCIPAL OFFICER & DIRECTOR

The name and title of the person who shall serve as the principal officer and director of the Corporation is as follows:

Name

Title


James T. Burt, II

President, Secretary, Treasurer, & Director

ARTICLE IX
INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of November, 2015.

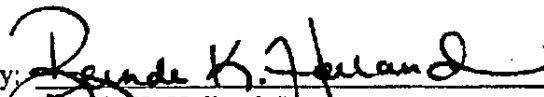

Brenda K. Holland, Incorporator

Facsimile Audit No.: H15000275583 3

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, JAMES T. BURT II, P.A., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.


JAMES T. BURT II, P.A.

By: 
Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 
John N. Giordano, Vice President