

Division

Jan. 22, 2016 2:43PM

Gary Dytrych & Ryan

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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Lynda.Smith@Oldpalmgolfclub.com

FLORIDA PROFIT/NON PROFIT CORPORATION
LYNDA S. SMITH, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
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01/25/16

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DIVISION OF CORPORATIONS
16 JAN 22 PM 12:28

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16 JAN 23 10:42 AM

**ARTICLES OF INCORPORATION
OF
Lynda S. Smith, P.A.**

The undersigned, for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 807, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby make, subscribe and acknowledge this certificate for that purpose.

**ARTICLE I
NAME**

The name of the corporation shall be: Lynda S. Smith, P.A.

**ARTICLE II
ADDRESS**

The principal street address and mailing address of the corporation is: 217 Ocean Dunes Circle, Jupiter, FL 33477.

**ARTICLE III
PURPOSES**

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

a. To engage in the business of providing the professional service of a sales associate.

b. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law and to own real and personal property necessary for the rendering of its professional services.

c. To engage in no other professional service other than the professional service of being a sales associate.

d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do any thing incidental thereto which is not forbidden under the laws of the State of Florida.

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ARTICLE IV
STOCK, OWNERSHIP AND RESTRICTION ON TRANSFERRING SHARES

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of \$.10 per share.

Shares of the corporation stock and certificates shall be issued only to Lynda S. Smith.

No stockholder of this corporation may sell or transfer his or her shares in the corporation.

ARTICLE V
DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VI
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The name and post office address of the initial Director and Officers are as follows:

Name:

Lynda S. Smith
Director, Pres.
Secretary and Treasurer

Address:

217 Ocean Dunes Circle
Jupiter, FL 33477

ARTICLE VII
REGISTERED AGENT

The name and Florida street address of the registered agent is as follows:

Lynda S. Smith
217 Ocean Dunes Circle
Jupiter, FL 33477

ARTICLE VIII
INCORPORATOR

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Lynda S. Smith

Address:

217 Ocean Dunes Circle
Jupiter, FL 33477

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**ARTICLE IX
INFORMAL STOCKHOLDER ACTION**

Any action of the Stockholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Stockholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE X
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.

**ARTICLE XI
INDEMNIFICATION**

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

**ARTICLE XII
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 be in compliance with the laws of Florida governing a Professional Service Corporation (F.S. 621, as may be amended in the future).

**ARTICLE XIV
ARTICLES OF INCORPORATION AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by the laws of Florida governing a Professional Service Corporation (F.S. 621, as may be amended in the future), and all rights conferred upon stockholders herein are granted subject to this reservation.


**ARTICLE XV
SMALL BUSINESS CORPORATION**

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 subject to compliance with F.S. 621, both as may be amended in the future). The corporation hereby elects to be taxed as a "small business corporation" (S Corporation) for income tax purposes under the provisions

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of Section 1382, Internal Revenue Code, and all of the shareholders shall consent to same.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Lynda S. Smith, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Lynda S. Smith, Registered Agent

Dated: January __, 2016

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