P160000 6086 5

| (Re | equestor's Name) | |
|-----------------------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| <u>.</u> | | |
| | | |
| | | |

Office Use Only

T. 80011



200287341822

07/13/16--01013--008 **78.75





Mark M. Green Russell H. Showalter, Jr. Lee F. Mercier Julie Saieg 200 West Forsyth Street, Suite 1100 Jacksonville, Florida 32202-4308

> Tel (904) 355-1155 Fax (904) 355-1520 www.gsmslaw.com

lmercier@gsmslaw.com

July 11, 2016

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Lee F. Mercier, Attorney, P.A.

Ladies/Gentlemen:

Enclosed for filing with the Florida Department of State are Articles of Incorporation for Lee F. Mercier, Attorney, P.A. (original and one copy), which includes a Certificate of Designation of Resident Agent and Acceptance. Our firm check in the amount of \$78.75 is also enclosed to cover the fees, as follows:

| 1. | Filing Fee (Articles of Incorporation) | \$35.00 |
|----|---------------------------------------------|----------|
| 2. | Registered Agent Designation | 35.00 |
| 3. | Certified Copy of Articles of Incorporation | 8.75 |
| | Total· | \$ 78 75 |

Please file the original Articles of Incorporation as soon as possible, and return a certified copy of the Articles of Incorporation to me, in the stamped, self-addressed envelope provided. If you have any questions regarding the filing of the enclosures, please contact me immediately. My direct line is (904) 446-2783.

Very truly yours,

ee F Mercier

LFM/dfe Enclosures

LEE F. MERCIER, ATTORNEY, P.A.

16 JUL 13 PM 12: 23

The undersigned, for the purpose for forming a professional service corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the professional service corporation is LEE F. MERCIER, ATTORNEY, P.A.

Article II

Nature of Business

This corporation is specifically organized for the purpose of engaging in the practice of law, operating a law practice, and for the purpose of providing legal services and transacting any or all lawful business related thereto and permitted by law, which shall include serving as trustee, guardian, or other fiduciary, investing the funds of the corporation and owning real or personal property necessary for the rendering of professional services.

Article III

Principal Office

The initial principal place of business and mailing address of the corporation is: 4035 Atlantic Boulevard, Jacksonville, Florida 32207.

Article IV

Capital Stock

- A. <u>Number; Par Value</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.
- B. <u>Limitation on Issuance and Transfer</u>. The shares may not be issued to any other professional corporation, professional limited liability company or any person not duly qualified and licensed or otherwise legally authorized to provide legal services in the State of Florida.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4035 Atlantic Boulevard, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Lee F. Mercier, who upon accepting this designation agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u> as amended from time to time, with respect to keeping the registered office open for service of process.

Article VI

Directors

- A. <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B. <u>Initial Director</u>. The name and street address of the member of the first board of directors of the corporation is:

NAME

STREET ADDRESS

Lee F. Mercier

1956 Largo Place Jacksonville, Florida 32207

C. <u>Director Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VII

<u>Bylaws</u>

The bylaws of the corporation shall be adopted, altered, amended and repealed from time to time by the board of directors.

Article VIII

Incorporator

The name and address of the incorporator of this corporation is:

Lee F. Mercier, Attorney 4035 Atlantic Boulevard Jacksonville, Florida 32207

Article IX

<u>Amendment</u>

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

Article X

Effective Date

The effective date for this corporation shall be upon filing of these Articles.

Article XI

Indemnification

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the incorporator has executed these Articles this **8** day of July, 2016.

Lee F. Mercier, Attorney

| STATE OF FLORIDA) | |
|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
|) ss | |
| COUNTY OF DUVAL) | • |
| The foregoing instrument was Lee F. Mercier, Attorney, who as identificati | acknowledged before me this 8 ± 100 day of July, 2016, by is personally known to me, or \square who produced on. |
| | Donna F. Edwards |
| 7 | Notary Public, State of Florida at Large |
| ľ | My Commission Expires: Donna F- Edwards |
| | Syped or printed name of Notary |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

LEE F. MERCIER, ATTORNEY, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Jacksonville, State of Florida, has named Lee F. Mercier located at 4035 Atlantic Boulevard, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Incorporator

Date: 7-8-2016

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date: 7.8 - 2016