Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160002664703)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

ä

: STONE AND GERKEN, P.A. Account Name

Account Number : 120090000097 Phone : (352)357-0330

Fax Number : (352)357-2474

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

FLORIDA PROFIT/NON PROFIT CORPORATION

Law Office of Ben Boylston, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 3 1 2016

T. SCOTT

ARTICLES OF INCORPORATION OF LAW OFFICE OF BEN BOYLSTON, P.A.

The Undersigned, acting as incorporator of a corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is LAW OFFICE OF BEN BOYLSTON, P.A.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the corporation is organized is the practice of law.

ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial Issue. One Hundred (100) shares of Capital Stock of the corporation shall be issued.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holder of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

<u>Transfer</u>. Transfer of shares of stock shall be restricted pursuant to the Professional Service Corporation Act, and the rules regulating the Florida Bar.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

H16000266470

HE OCT 28 AM

Oct. 27. 2016 5:15PM

Articles of Incorporation Page 2

H16000 266 470

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office of the corporation is 407 N. Sinclair Avenue, Tavares, Florida 32778. The mailing address for the corporation is 407 N. Sinclair Avenue, Tavares, Florida 32778.

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - DIRECTORS ADDRESS

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successor(s) is elected and qualified is as follows:

NAME

ADDRESS

Benjamin M. Boylston

407 N. Sinclair Avenue Tavares, Florida 32778

ARTICLE VIII - INCORPORATOR

NAME

ADDRESS

Benjamin M. Boylston

407 N. Sinclair Avenue Tavares, Florida 32778

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - CUMULATIVE VOTING

The shareholder of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than

H160002660470

Oct. 27. 2016 5:15PM

Articles of Incorporation Page 3



24 hours prior to the time set for the holding of a shareholders meeting for the election of directors, that said shareholder intends to cumulate his votes at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Mount Dora, Florida on the 27th day of October, 2016.

Benjamin M Boylston Incorporator

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority, personally appeared BENJAMIN M. BOYLSTON, who produced <u>Florida Driver's License</u> as identification and who is known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily, without taking an oath, acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand, in said County and State this 27th day of October, 2016.

Notary Public Printed Name

My Commission Expires:



H 11000 Holo 470

Oct. 27. 2016 5:15PM

No. 0527 P. 5

Articles of Incorporation Page 4

146000266470

ARTICLE XI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NAME

ADDRESS

Benjamin M. Boylston

407 N. Sinclair Avenue Tavares, Florida 32778

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Benjamin M. Boylston

Registered Agent

10/27/16 Date

H16000266470