

P/6000089269

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(City/State/Zip/Phone #)

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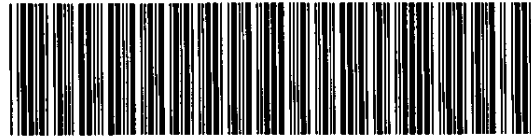
(Business Entity Name)

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DIVISION OF CORPORATIONS
2016 NOV -3 PM 2:15

11/08/16

4

COVER LETTER

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

SUBJECT: JAMES F CARROLL PA

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James F Carroll

Name (Printed or typed)

10040 Bay Leaf Court

Address

Parkland, FL 33076

City, State & Zip

954-775-0323

Daytime Telephone number

carrollannel@aol.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

JAMES F. CARROLL, P.A.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) the undersigned, a natural person competent to contract, hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: James F. Carroll, P.A.

ARTICLE II

PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is

10040 Bay Leaf Court
Parkland, Florida 33076

The Board of Directors may from time to time move its principal office to any other address in Florida.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the corporation is organized is:

The practice of law by attorneys licensed by the Florida Bar, the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds or any other type of investment.

The contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V

TERM OF EXISTENCE

This corporation shall begin on the date of filing and is to exist perpetually.

ARTICLE VI

INITIAL OFFICERS AND/OR DIRECTORS

James F. Carroll – President
10040 Bay Leaf Court
Parkland, FL 33076

Anne M. Carroll – Vice President
10040 Bay Leaf Court
Parkland, FL 33076

ARTICLE VII

REGISTERED AGENT

Anne M Carroll
10040 Bay Leaf Court
Parkland, FL 33076

ARTICLE VIII

INCORPORATOR

James F Carroll
10040 Bay Leaf Court
Parkland, FL 33076

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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

Anne M Carroll
Required Signature/Registered Agent

10/28/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

James F Carroll
Required Signature/Incorporator

10/29/16
Date