

P16000101531

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H16000318679 3)))



H160003186793ABC8

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:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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

Email Address: **LINDAB@JPFIRM.COM**

**FLORIDA PROFIT/NON PROFIT CORPORATION
WILLIAM KALISH, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

T. BURCH**DEC 30 2016**

FILED
16 DEC 29 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WILLIAM KALISH, P.A.

The undersigned, being of legal age and a duly licensed attorney under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of this professional corporation shall be WILLIAM KALISH, P.A. The mailing address and the principal address of the Corporation is 401 E. Jackson Street, Suite 3100, Tampa, Florida 33602.

ARTICLE II
PURPOSE

This Corporation may engage in any lawful activity or business of a licensed attorney permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE / PAR SHARE
10,000	\$0.01

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

Prepared By:
Nicholas J. Grimaudo, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 71893
(727) 461-1818

ARTICLE IV BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Chestnut Business Services, LLC.

ARTICLE VII APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Nicholas J. Grimaudo	911 Chestnut Street Clearwater, Florida 33756

ARTICLE IX INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until his successor is elected and qualified is:

William Kalish	401 E. Jackson Street, Suite 3100 Tampa, Florida 33602
----------------	---

ARTICLE X
INITIAL OFFICER

The name and address of person elected to serve in the offices designated opposite his name until removed by the director or until his successor shall be elected and qualified is:

William Kalish
401 E. Jackson Street, Suite 3100
Tampa, FL 33601

President/Secretary/Treasurer

ARTICLE XI
CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XII
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

The undersigned, being the incorporator, has executed these Articles of Incorporation this 29th day of December, 2016, and these Articles shall be effective as of January 1, 2017.


NICHOLAS J. GRIMAUDO, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, WILLIAM KALISH, P.A., desiring to organize under the laws of the State of Florida hereby designates Chestnut Business Services, LLC, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

CHESTNUT BUSINESS SERVICES, LLC, a
Florida limited liability company

By: 

Nicholas J. Grimando, VP

#3814224_1

FILED
16 DEC 29 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA