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(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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## **COVER LETTER**

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

SUBJECT: MIC	CHAEL D. CARRUTHERS, P.A.				
50DJEC1	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<del></del>	
Enclosed are an	original and one (1) copy of the a	rticles of incorporation and	l a check for:		
■ \$70.0 Filing Fe		S78.75 Filing Fee & Certified Copy	& Certificate of Status		
		ADDITIONAL COPY REQUIRE			
FROM:	Ann Black				
		ne (Printed or typed)			
	3520 Thomasville Road, 4th Floor		7×	_	
•		Address		₩ ₩	——————————————————————————————————————
	Tallahassee, FL 32309		二百 3天	18 MAR 20	7
	City	, State & Zip	<del></del>	0 P	i Tri
	850-893-4105		<del></del>	P#	
	Daytime	Telephone number		1:20	
	Michaeloselectsells.com	~			
-	E-mail address: (to be use	ed for future annual report n	otification)		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION MICHAEL D. CARRUTHERS, P.A.

I

The Name of the corporation shall be MICHAEL D. CARRUTHERS, P.A., whose principal office shall be located at 4509 Park Wood Square, Niceville, FL 32578.

II

The duration of the corporation shall be perpetual.

Ш

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, specifically to conduct business as a real estate office.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of 1.00.

v

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporations shall have one director.

The initial board of directors shall be one in number. Their name and address are as follows:

Michael D. Carruthers

4509 Park Wood Square Niceville, FL 32578

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is **Michael D. Carruthers**, **4509 Park**Wood Square, Niceville, FL 32578.

ΙX

The name of the initial registered agent of the corporation is **W. Crit Smith**, **3520**Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida **32309**.

Χ

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this  $\frac{1000}{1000}$  day of March, 2018.

W. CRIT SMITH, Agent



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **MICHAEL D. CARRUTHERS**, **P.A.**, desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named W. Crit Smith, 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

W. CRIT SMITH