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2018 JUN 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** The Law Firm of Robert S. Griscti, P.A.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Robert S. Griscti  
\_\_\_\_\_  
Name (Printed or typed)  
  
P.O. Box 56  
\_\_\_\_\_  
Address  
  
Earleton, Florida 32631  
\_\_\_\_\_  
City, State & Zip  
  
(352) 256-8268  
\_\_\_\_\_  
Daytime Telephone number  
  
robert.griscti@grisctilaw.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**  
**THE LAW FIRM OF ROBERT S. GRISCTI, P.A.**

2018 JUN 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, a natural person competent to contract and an attorney-at-law duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION**

The name of this corporation is THE LAW FIRM OF ROBERT S. GRISCTI, P.A. The principal office for this corporation is 10525 NE County Road 1469, Earleton, Florida 32631 and the mailing address for this corporation is P.O. Box 56, Earleton, Florida 32631.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

A. To engage in every phase and aspect of the business of providing the same professional services to the public that an attorney-at-law duly licensed under the laws of the State of Florida is authorized to render, which services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice law.

B. It is intended that this corporation have the power to conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this corporation in the State of Florida is 5618 NW 43rd Street, Gainesville, Florida 32653. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is RICHARD L. WITHERS. The Board of Directors may from time to time designate a new registered agent.

### ARTICLE V - TERM OF EXISTENCE

This corporation will commence its existence on the date of filing of these Articles of Incorporation, and it will exist perpetually unless dissolved according to law.

### ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation is one (1).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors.
- C. The following is the name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified:

| <u>Name</u>        | <u>Street Address</u>                                |
|--------------------|--|
| Robert S. Grisetti | 10525 NE County Road 1469<br>Earleton, Florida 32631 |

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal will be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

E. Each Director will be an attorney-at-law duly licensed to render services as such under the laws of the State of Florida.

#### ARTICLE VII - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, who is an attorney-at-law duly licensed to render services as such under the laws of the State of Florida:

| <u>Name</u>       | <u>Street Address</u>                                |
|-------------------|--|
| Robert S. Griscti | 10525 NE County Road 1469<br>Earleton, Florida 32631 |

#### ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as an attorney-at-law under the laws of the State of Florida. No shareholder of this corporation may sell or transfer her shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation will enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of her shares.

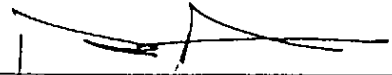
#### ARTICLE IX - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation will be vested in the Board of Directors and the shareholders.

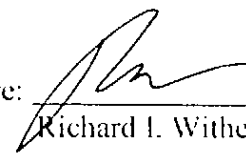
#### ARTICLE X - ARTICLE X - INDEMNIFICATION

The corporation will indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of June,  
2018.

Signature:   
Robert S. Grisetti  
Date: June 20, 2018

Having been named registered agent for the above corporation, at the place designated in these Articles of Incorporation, 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, and I accept the duties and obligations set forth in Section 607.0505 of the Florida Statutes.

Signature:   
Richard L. Withers  
Date: June 20, 2018