

3/31/2020

Division of Corporations

Florida Department of State

Division of Corporations

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

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April 1, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: WILLIAM CLAYTON, P.A.
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**ARTICLES OF INCORPORATION
OF
WILLIAM R. CLAYTON, P.A.**

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is WILLIAM R. CLAYTON, P.A.

ARTICLE II

ADDRESS

The principal and mailing address of the Corporation is:

401 E. Las Olas Blvd. 130-172, Fort Lauderdale, FL 33301

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly

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licensed or otherwise legally authorized to perform services which are permitted by attorneys in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said services which are permitted by attorneys.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to perform professional services as an attorney in the State of Florida.

ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional services as an attorney to the public, becomes legally disqualified to perform such services in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional services as an attorney, he shall sever all employment with, and financial interest in, this Corporation forthwith.

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
William Clayton	401 E. Las Olas Blvd. 130-172, Fort Lauderdale, FL 33301

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Mark Albright	200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is PBVA Corporate Services, LLC.

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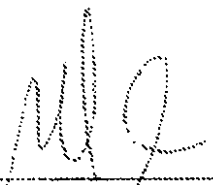
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ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of March, 2020.



Mark Albright
Incorporator

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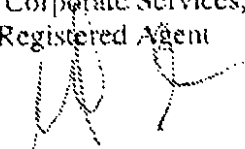
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated professional service corporation at the place designated in this certificate, I hereby accept the appointment as registered agent *on behalf of* WILLIAM R. CLAYTON, P.A., 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 as provided for in Chapter 621, Florida Statutes.

Dated: March 27, 2020

PBYA Corporate Services, LLC,
Initial Registered Agent

By: 
Mark Albright, Manager

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