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# FLORIDA PROFIT/NON PROFIT CORPORATION YATES LAW FIRM, P.A.

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## ARTICLES OF INCORPORATION OF

#### YATES LAW FIRM, P.A.

Pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned, acting as incorporator of the above-captioned professional corporation, hereby organizes a professional corporation and adopts the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this professional corporation is YATES LAW FIRM, P.A. (the "Corporation"), and its principal office and mailing address is 3416 W. Leona St, Tampa, Florida 33629.

### ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on May 4, 2020.

### ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may engage in the practice of law through its duly licensed officers, employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A.

P.O. Box 3913, Tampa, FL 33601

813-224-9255

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Bush Ross, P.A.

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ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this Corporation shall

be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of

issued and outstanding common stock shall entitle the holder thereof to fully participate in all

shareholder meetings, to cast one vote on each matter with respect to which shareholders have

the right to vote, and to share ratably in all dividends and other distributions declared and paid

with respect to the common stock, as well as in the net assets of the Corporation upon liquidation

or dissolution.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

<u>ARTICLE VI</u> **INCORPORATOR** 

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 N. Highland Avenue Tampa, Florida 33602

ARTICLE VII

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in

its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the

Corporation.

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### ARTICLE VIII PRINCIPAL OFFICER & DIRECTOR

The name and title of the person who shall serve as the principal officer and director of the Corporation is as follows:

<u>Name</u>

Title

Stacy E. Yates

President, Secretary, Treasurer, & Director

### ARTICLE IX INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 4th day of May, 2020.

Brenda K. Holland, Incorporator

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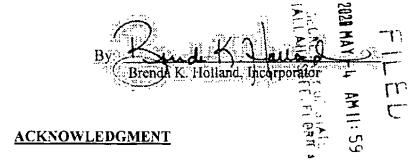
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#### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, YATES LAW FIRM, P.A., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

#### YATES LAW FIRM, P.A.



BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

> **BUSH ROSS REGISTERED AGENT** SERVICES, LLC

Joseph A. Probasco, Vice President