

P2100083370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

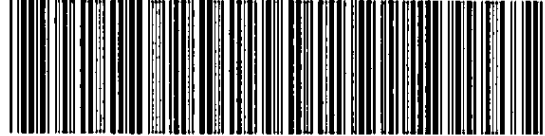
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Special Instructions to Filing Officer:

W2100083370

Office Use Only



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07/19/21--01023--022 **61.25

08/20/21--01040--009 **17.50

FILED
2021 SEP - 7 PM 1:28
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2021

CARMAN, BEAUCHAMP, SANG & GONZALES, P.A.
3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431

SUBJECT: BEAUCHAMP, SANG, GONZALES & PHILPOTT, P.A.
Ref. Number: W21000105657

We have received your document for BEAUCHAMP, SANG, GONZALES & PHILPOTT, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

There is a balance of \$17.50 due to cover the cost of the filing and certification request. Please send another check for \$17.50 back with this rejection letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 721A00019734

2021 SEP -7 PM 2:51

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2021

CARMAN, BEAUCHAMP, SANG & GONZALES, P.A.
3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431

SUBJECT: BEAUCHAMP, SANG, GONZALES & PHILPOTT, P.A.
Ref. Number: W21000105657

We have received your document for BEAUCHAMP, SANG, GONZALES & PHILPOTT, P.A. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 421A00017527

2021 SEP -6 AM 10:17 2021 SEP -7 PM 1:28

FILED

TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Beauchamp, Sang, Gonzales & Philpott, 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 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Carman, Beauchamp, Sang & Gonzales, P.A.
Name (Printed or typed)

3335 NW Boca Raton Blvd.
Address

Boca Raton, FL 33431
City, State & Zip

561-393-6335
Daytime Telephone number

fpatel@carmanbeauchamp.com
E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Beauchamp, Sang, Gonzales & Philpott, P.A.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
3335 NW Boca Raton Blvd.
Boca Raton, FL 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Law firm doing insurance defense work

The purpose for which the Corporation is organized shall be to engage in the ~~purpose~~ ^{practice} of Law, within the State of Florida, and to take all actions, that are necessary or proper in connection with that practice

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: J. Frank Beauchamp Name and Title: 50% ownership

Address 3335 NW Boca Raton Blvd.
Boca Raton, FL 33431

Name and Title: Allen C. Sang Name and Title: 50% ownership

Address 3335 NW Boca Raton Blvd.
Boca Raton FL 33431

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: J. Frank Beauchamp
Address: 3335 NW Boca Raton Blvd.
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: J. Frank Beauchamp
Address: 3335 NW Boca Raton Blvd.
Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 7/1/21 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

07/12/2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

07/12/2021
Date