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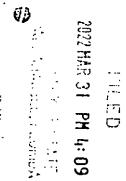
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# JAMES H. TITUS

ATTORNEY AT LAW
7282 55<sup>th</sup> AVENUE EAST
UNIT # 234
BRADENTON, FL 34203

MEMBER OF THE FLORIDA AND PENNSYLVANIA BARS

March 25, 2022

Tel: (941) 544-0574 Fax: (888) 291-6451

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: James H. Titus, P.A.

Dear Sir or Madam:

I am enclosing Articles of Incorporation for the above referenced corporation, fully executed, for filing with the Florida Secretary of State.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$78.75 for the cost of filing said Articles. Please forward a certified copy of the Articles to me.

Thank you for your kind assistance, and please call me if you require anything further regarding this matter.

Very truly yours,

James H. Titus

JHT/hs Encls. MAR 31 PM 4:1

#### ARTICLES OF INCORPORATION

OF.

#### JAMES H. TITUS, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

#### ARTICLE I. NAME

The name of the professional service corporation is James H. Titus, P.A.

## ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 9040 Town Center Parkway, Lakewood Ranch, FL 34202

# ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

### ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 9040 Town Center Parkway, Lakewood Ranch, FL 34202. The name of the initial registered agent at that address is James H. Titus.

# ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Name Address

James H. Titus 9040 Town Center Parkway
Lakewood Ranch, FL 34202

#### ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name Address

James H. Titus 9040 Town Center Parkway
Lakewood Ranch, FL 34202

# ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder

meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

#### ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the Board of Directors, provided that such amendment be in compliance with the Laws of Florida governing a Professional Service Corporation.

## ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on March 2022.

STATE OF FLORIDA **COUNTY OF MANATEE** 

The foregoing Articles of Incorporation were acknowledged before me on this 25 day of March, 2022, by JAMES H. TITUS, who is personally known to me or who produced FL YL as identification and who did not take an oath.

DIANE DEPATIE Notary Public - State of Fiorica Commission # HH 217438 My Comm. Expires Feb 24, 2026 Bonded through National Notary Assn.

Notary Public

Diane DePatre

Print, Type, or Stamp

[SEAL]

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

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

First—That JAMES H. TITUS, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Lakewood Ranch, County of Manatee, State of Florida, has named JAMES H. TITUS, 9040 Town Center Parkway. Lakewood Ranch, FL 34202, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

said Act:

Having been named to accept service of process for the above-stated corporation, at 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 keeping open said office.

> JAMES'H. ŤIŤUS Resident Agent

STATE OF FLORIDA **COUNTY OF MANATEE** 

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of March. 2022, by JAMES H. TITUS, who is personally known to me or who produced as identification and who did not take an oath.

DIANE DEPATIE Notary Public - State of Florida Commission # HH 217438 dy Comm. Expires Feb 24, 2026 Bonded through National Hotary Assn. NOTARY PUBLIC

Print Name: Disne Det At. My Commission expires: 62/24/2020

[SEAL]