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(Requestor's Name)

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(City/State/Zip/Phone #)

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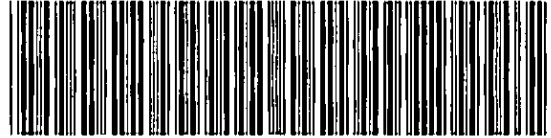
(Business Entity Name)

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D. O'KEEFE

JUN 28 2022

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**MARK T. TATE, P.A.**

ATTORNEY AT LAW

212 South Magnolia Avenue  
Tampa, Florida 33606

Telephone (813) 254-6677  
Facsimile (813) 254-2706  
E-Mail: mark@mtate.com

June 10, 2022

**FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street  
Suite 810  
Tallahassee, FL 32303

Re: Articles of Incorporation  
Florida Adoption and Surrogacy Attorneys, P.A.

Dear Sir/Madame:

Enclosed please find the above-referenced Articles of Incorporation for filing as soon as possible. Also enclosed please find our check in the amount of \$70.00 for the filing fee.

Should you have any questions, please call me at the phone number listed above.

Best regards,



Mark T. Tate

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA ADOPTION AND SURROGACY ATTORNEYS, P.A.**

I, the undersigned, hereby file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit pursuant to the laws of the State of Florida.

**ARTICLE I  
Name and Address**

The name of this corporation shall be:

**FLORIDA ADOPTION AND SURROGACY ATTORNEYS, P.A.**

The principal office and mailing address of this corporation shall be 418 W. Platt Street, Suite B, Tampa, Florida, 33606, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II  
Existence of Corporation**

This corporation shall begin existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida and shall have perpetual existence.

**ARTICLE III  
Business and Purposes**

The business, objects and purposes of the corporation shall be as follows:

- (a) To operate a legal practice specializing in Florida adoption and surrogacy law.
- (b) To own real and personal property necessary for the rendering of legal services.
- (c) To invest in real estate, stocks, bonds or any other type of investments.
- (d) In general, to have and exercise all powers conferred upon professional service corporations by the laws of the state of Florida.

**ARTICLE IV**  
**Capital Stock**

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares of common stock, of which 500 shares shall be voting shares and 500 shares shall be nonvoting shares. The shares of capital stock shall be of the same class and shall be equal in all respects except as to voting rights, as further provided in the bylaws of the corporation.

**ARTICLE V**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 212 S. Magnolia Avenue, Tampa, FL 33606, and the name of the corporation's initial registered agent at such address is Mark T. Tate. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Initial Board of Directors**

The Board of Directors of this corporation shall not exceed five (5) members. The initial Board of Directors shall consist of two (2) members, whose name and address are as follows:

|                   |  |
|-------------------|--|
| Jeanne T. Tate    | 418 W. Platt Street<br>Suite B<br>Tampa, Florida 33606 |
| Erica Tate Healey | 418 W. Platt Street<br>Suite B<br>Tampa, Florida 33606 |

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**ARTICLE VII**  
**Incorporator**

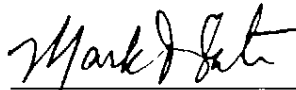
The name and address of the incorporator of this corporation is as follows:

|              |  |
|--------------|--|
| Mark T. Tate | 212 S. Magnolia Avenue<br>Tampa, Florida 33606 |
|--------------|--|

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, change or repeal any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute.

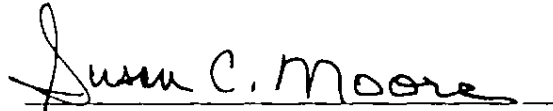
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated on June 10, 2022.



Mark T. Tate

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of June, 2022, by Mark T. Tate, who is personally known to me or who has produced N/A as identification and who did not take an oath.

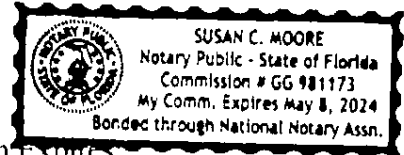


Susan C. Moore

Print Name

Notary Public

My Commission Expires:



**REGISTERED AGENT**  
**CERTIFICATE OF ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.



Mark T. Tate, Registered Agent

Date 6/10/22

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TALLAHASSEE, FLORIDA

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