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CSC - Tallahassee CSC 1201 Hays Street Tallahassee, FL 32301-2607 850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations From: Alexxis Weiland-Sorenson Ext: 61592 Date: 06/13/23 Order #: 1225252-1 Re: GUERRA & PARTNERS, P.A. **Processing Method: Routine**

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation Amount to be deducted from our State Account: \$70.00 - FL State Account Number: 12000000195

AUTH:

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Please take the following action: File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF INCORPORATION

OF

GUERRA & PARTNERS, P.A.

The undersigned, acting as the incorporator of Guerra & Partners, P.A. under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Guerra & Partners, P.A.

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ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 4914 W. Bay Way Drive, Tampa, Florida 33629.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is George L. Guerra, 4914 W. Bay Way Drive, Tampa, Florida 33629.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ten thousand shares of common stock, having no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4914 W. Bay Way Drive, Tampa, Florida 33629, and the name of the corporation's initial registered agent at that address is George L. Guerra.

ARTICLE VI. PURPOSE

The corporation is organized to engage solely in the business of carrying on the general practice of law and has and may exercise all powers conferred by the laws of Florida on professional service corporations.

ARTICLE VII. COMMENCEMENT OF EXISTENCE

The existence of the corporation and the effective date and time of these Articles of Incorporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

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ARTICLE VIII. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Florida Business Corporation Act and other applicable law as it presently exists or may later be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any suit, action, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the corporation or, while a director or officer of the corporation, is or was serving at the request of the corporation as an agent, director, officer, or employee of another corporation or of a trust, partnership, joint venture, enterprise, or nonprofit entity, including without limitation service with respect to employee benefit plans, against all loss, damages, and liability suffered and expenses (including without limitation attorneys' fees) actually and reasonably incurred by the Covered Person. Any repeal, amendment, or modification of this <u>Article VIII</u> shall not adversely affect any right or protection under this Article of any person in respect of any act or omission occurring before the time of the repeal or modification.

ARTICLE IX. SHAREHOLDER MEETINGS

The shareholders of the corporation may not call a special meeting of the shareholders unless the holders of at least 50% of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the corporation's Secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE X. INCORPORATOR		NUL EI	د ۲۰۱۲ ۲۰۱۲
The name and street address of the incorporator are:		Ξ	;7 ,
George L. Guerra 4914 W. Bay Way Drive Tampa, Florida 33629	,	PM 1: 48	, , , , , , , , , , , , , , , , , , , ,

The incorporator assigns to this corporation his rights under Section 607.0201, <u>Florida Statutes</u>, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: June 9, 2023

George L. Guerra, as incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent 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.

EXECUTED: June 9, 2023

Durge L. Guerre, as Degratered Agent