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Gilbert B. Adams
PROFESSIONAL ASSOCIATION
P.O. BOX 1829
WEST PALM BEACH, FLORIDA 33402-1829
(City, State, Zip) (Phone #)

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN 17 AM 10:46

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
JAMES M. ADAMS, P.A.

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ARTICLE I

Name

The name of the corporation is JAMES M. ADAMS, P.A.

ARTICLE II

Duration

This corporation shall have perpetual duration beginning on the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in every aspect of the general practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are active members of *The Florida Bar* in good standing.

This corporation shall not engage in any business other than the practice of law. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and

any other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one hundred (100) shares of Common Stock with a par value of one dollar (\$1.00); all of which shall be issued to **JAMES M. ADAMS**. There shall be no other classes of capital stock. Shares of this corporation's stock shall be issued only to active members of *The Florida Bar* in good standing.

ARTICLE V

Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Dividends

The holder of record of the Common Stock shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors in the resolution authorizing such cash dividends.

Section 2. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock. Cumulative voting shall not be permitted.

ARTICLE VI

Mailing Address, Initial Registered Office and Agent

The principal place of business and mailing address of the corporation is 303 Banyan Boulevard, Suite 400, West Palm Beach, Florida 33401. The name of the initial Registered Agent and the initial registered office of this corporation is **JAMES M. ADAMS**, 303 Banyan Boulevard, Suite 400, West Palm Beach, Florida 33401.

ARTICLE VII

Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be increased as provided in the bylaws. The activities and functions of the Board of Directors may be dispensed with and performed solely by the sole shareholder serving as President. The name and address of the initial Director of this corporation is:

JAMES M. ADAMS
303 Banyan Boulevard, Suite 400
West Palm Beach, Florida 33401

ARTICLE VIII

Incorporators

The names and addresses of the person signing these Articles of Incorporation is **JAMES M. ADAMS**, 303 Banyan Boulevard, Suite 400, West Palm Beach, Florida 33401.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders as provided for in such bylaws.

ARTICLE X

Shareholder Voting

Majority consent of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE XI

Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

Amendment

The shareholders shall have the sole power to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 13 day of January, 1995.



JAMES M. ADAMS, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of January, 1995 by JAMES M. ADAMS, who is personally known to me, who did not take an oath, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.



Notary Public, State of Florida at Large
Printed name: Jo C. AUBRY
My commission expires:

JO C. AUBRY
Notary Public, State of Florida
My comm. expires Oct. 15, 1995
No. CC152209

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is **JAMES M. ADAMS, P.A.**
2. The name and address of the registered agent and office is:

JAMES M. ADAMS
303 Banyan Boulevard, Suite 400
West Palm Beach, Florida 33401

Date: Jan. 13, 1995


JAMES M. ADAMS

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of Palm Beach County, Florida, with my residence located at 425 South Country Club Drive, Atlantis, Florida 33462. I do hereby accept the foregoing designation of Registered Agent.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Florida Statute 607.0501.

Dated at West Palm Beach, Florida, this 13 day of January, 1995.


JAMES M. ADAMS