

P9500000 9902

OFFICE USE ONLY (Document #)

ROBERT J. BOYD

(Requestor's Name)

SUITE 900 HIGHPOINT CENTER

(Address)

106 E. COLLEGE AVE, TALL. FL. 32304

(City, State, Zip)

(Phone #)

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-02/07/95--01003--001
*****70.00 *****70.00

OFFICE USE ONLY

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

1. BOYD LAW FIRM, P.A.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 FEB 6 AM 6:40

FILED

NEW FILINGS	
<input checked="" 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	

F. CHESSER FEB 7 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BOYD LAW FIRM, P.A.

The undersigned, an attorney duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is Boyd Law Firm, P.A.

Article II

Duration

This corporation shall exist perpetually.

Article III

Nature of Business

This corporation is organized to engage in all aspects of the business of rendering legal services to the public, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed to practice law in the State of Florida.

The corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other types of investment, and to own real or personal property necessary for the rendering of professional legal services, and shall have all other powers which may be exercised by a professional corporation under Chapters 607 and 621, Florida Statutes.

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Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1 per share.

(b) Limitation on Issuance. None of the shares of capital stock of this corporation shall be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida.

(c) Preemptive Rights. Shareholders shall have no preemptive rights.

(d) Initial Subscribers. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

<u>Name</u>	<u>Shares</u>
William L. Boyd IV	25
Robert J. Boyd	25
Laura Boyd Pearce	25
Jill M. Boyd	25

(e) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit; provided that no shares of stock of this corporation may be sold, encumbered, or otherwise transferred except to an individual who is licensed to practice law in the State of Florida.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 900, Highpoint Center, 106 East College Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is Robert J. Boyd.

Article VI

Management of Corporation by Shareholders

The corporation shall have no directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. The shareholders may, by resolution adopted by the holders of a majority of the outstanding shares, designate from among their number an executive committee which shall serve at the pleasure of the shareholders and shall have and may exercise all the powers of the shareholders, except s otherwise limited by statute or by the bylaws of the corporation. the subscriber to these Articles of Incorporation, as the incorporator of the corporation, shall adopt the initial bylaws of the corporation, adopt the initial form of stock certificate to be used by the corporation, adopt the initial corporate seal of the corporation, elect the initial officers of the corporation, and authorize the initial issue of stock of the corporation. Upon the initial issuance of shares of stock of the corporation, the management of the corporation by its shareholders shall commence and the powers and duties of the incorporator shall terminate.

Article VII

Bylaws

The initial bylaws of the corporation shall be adopted by the incorporator, and shall thereafter be adopted, altered, amended or repealed from time to time by the shareholders.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation is:

William L. Boyd IV
Suite 900 Highpoint Center
106 East College Avenue
Tallahassee, FL 32301

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6th day of February, 1995.

William L. Boyd IV *William L. Boyd IV*

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of February, 1995, by William L. Boyd IV, who is personally known to me.

Connie M. Carpenter
Notary Public

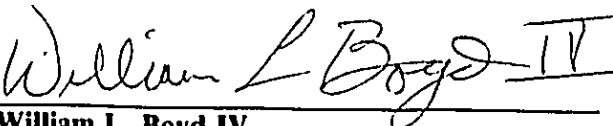


CONNIE M. CARPENTER
MY COMMISSION # CC268623 EXPIRES
April 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

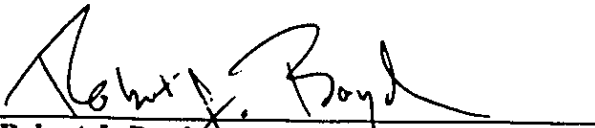
The following is submitted in Compliance with Section 48.091, Florida Statutes:

Boyd Law Firm, P.A., desiring to organize under the laws of the State of Florida with its principal place of business at City of Tallahassee, State of Florida, has named Robert J. Boyd, located at Suite 900, Highpoint Center, 106 East College Avenue, City of Tallahassee, State of Florida, as its agent to accept service of process within Florida.


William L. Boyd IV

Dated: February 6, 1995

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Robert J. Boyd

Dated: February 6, 1995

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