

P95000020173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 13 PM 3:19

February 27, 1995

Division of Corporations  
New Filings Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: New Corporate Filing  
Crimella & Hamilton, P.A.

700001418007  
-03/01/95--01026--008  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Pursuant to the instructions from your office, enclosed please find an original and one copy of the Articles of Incorporation for Crimella & Hamilton, P.A., along with a check in the amount of \$122.50, made payable to the Department of State, and a self addressed stamped envelope.

If the Articles of Incorporation meet with your requirements please send a certified copy of the Articles in the self addressed stamped envelope provided for your convenience.

We thank you for your time and consideration in this matter.

Very truly yours,

  
Sharon T. Hamilton

encl.

SDC

789  
509  
706  
671

0095-4627



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 1, 1995

**SHARON I. HAMILTON, ESQ.**  
**P.O. BOX 504384**  
**MARATHON, FL 33050**

**SUBJECT: CRIMELLA AND HAMILTON, P.A.**  
**Ref. Number: W95000004627**

We have received your document for CRIMELLA AND HAMILTON, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

**Steven Godfrey**  
Corporate Specialist

Letter Number: 195A00009286

**ARTICLES OF INCORPORATION**

**OF**

**CRIMELLA & HAMILTON, P.A.**

The undersigned Incorporators to these Articles of Incorporation, hereby form a Professional Association for the practice of law pursuant to Florida Statutes, Chapter 621 and the Rules Regulating the Florida Bar as promulgated and amended by the Florida Supreme Court.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Professional Association is: CRIMELLA & HAMILTON, P.A., with its principal place of business at 81599 Old Highway, Islamorada, Florida, 33036.  
MAILING ADDRESS: P.O. Box 504384 Marathon, Florida 33050

**ARTICLE II**  
**PURPOSES**

The purposes for which this Professional Association is organized is as follows:

- (1) To engage in the specific business of the practice of law as a Professional Association:
- (2) To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith, to transact any lawful business related thereto:
- (3) To engage in such other business as may be authorized or permitted by Florida Statutes, chapter 62, in conformity with the Rules Regulating the Florida Bar as promulgated and amended by the Florida Supreme Court.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Professional Association is authorized to issued and have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Professional Association shall have perpetual existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 13 PM 3:19

**ARTICLE V**  
**BOARD OF DIRECTORS**

This Professional Association shall have two directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name of initial directors of this Professional Association and their street address are:

Michael L. Crimella and Sharon I. Hamilton  
81599 Old Highway,  
Islamorada, Florida 33036

The persons named as initial directors shall hold office for the first year of existence of this Professional Association or until their successor is elected or appointed and has qualified, which ever occurs first.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the Incorporators signing these Articles of Incorporation as the Incorporators are:

Michael L. Crimella and Sharon I. Hamilton  
81599 Old Highway  
Islamorada, Florida 33036

**ARTICLE VIII**  
**CONFLICT OF INTEREST**

No contract between this Professional Association and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Professional Association are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Professional Association may be the other individual or individuals contracting with this Association.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meetings by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


**ARTICLE X**  
**OFFICIAL MAILING ADDRESS**

The mailing address of the Corporation shall be Post Office Box 504384, Marathon, Florida 33050

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent of this Professional Association is Sharon I. Hamilton, and the street address of the initial Registered Office in the State of Florida is 81599 Old Highway, Islamorada, Florida, 33036. The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated by these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Sharon I. Hamilton  
Registered Agent

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on this 9 day of March, 1995.

  
\_\_\_\_\_  
Michael L. Crimella

  
\_\_\_\_\_  
Sharon I. Hamilton

**NOTARY ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared, MICHAEL L. CRIMELLA and SHARON I. HAMILTON, who are personally known to me and who did take an oath and who executed the foregoing Articles of Incorporation, and they did acknowledge before me that they executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State aforesaid, this - 9 day of March, 1995.

