

**ALEXANDER
& CO., INC.**

BUSINESS, TAX AND FINANCIAL CONSULTANTS

995011021872

SECRETARY OF STATE
FLORIDA
\$122.50 PAID-45

March 14, 1995

Florida Department of State
Division of Incorporation
P. O. Box 6327
Tallahassee, FL 32301

TELEPHONE 481-9017
-03/16/95--01006--013
****122.50 ****122.50


Gentlemen:

Enclosed are the Articles of Incorporation for Roy H. Fizell, P.A.
and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	52.50
	<u>\$122.50</u>


Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

3/17/95


**ARTICLES OF INCORPORATION
OF**

ROY H. FIZELL, P. A.

RECORDED
MAY 15 1968
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROY H. FIZELL, P. A.

The principal place of business of this corporation shall be 1757 Eagle Trace Blvd., Palm Harbor, FL 34685.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that a Realtor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1757 Eagle Trace Blvd., Palm Harbor, FL 34685, and the name of the initial registered agent of the corporation at that address is Roy H. Fizell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roy H. Fizell
Pres./Dir.

1757 Eagle Trace Blvd.
Palm Harbor, FL 34685

Carol A. Fizell
Sec./Treas.

1757 Eagle Trace Blvd.
Palm Harbor, FL 34685

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

Roy H. Fizell
1757 Eagle Trace Blvd.
Palm Harbor, FL 34685

Carol A. Fizell
1757 Eagle Trace Blvd.
Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal on this 20th day of February, 1995.

Roy H. Fizell

By: 

Roy H. Fizell

Carol A. Fizell

By: 

Carol A. Fizell

I, Roy H. Fizell, accept the designation as registered agent for Roy H. Fizell, P. A.


Roy H. Fizell

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of February, 1995, by Roy H. Fizell and Carol A. Fizell.

