

P95000038296

Edward L. Stahley

Attorney at Law

VILLA D - 150 FORTENBERRY ROAD
MERRITT ISLAND, FLORIDA 32954-1760

POST OFFICE BOX 1760

(407) 453-3602
FAX (407) 453-3670

April 18, 1995

Hon. Jim Smith
Secretary Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Edward L. Stahley, P.A.
Our File No. Stahley

Dear Sir:

Enclosed find Articles Of Incorporation for EDWARD L. STAHLEY, P.A., which we desire to incorporate under the laws of the State of Florida. We are also enclosing herewith a certificate designating place and agent for service of process, along with our check in the amount of \$70.00 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Registered Agent Distribution	\$ 35.00

With kindest regards, I remain

Very truly yours,

Edward L. Stahley

Edward L. Stahley

ELS/vjr

Enclosures

8000001463368
-04/21/95--01061--003
*****70.00 *****70.00

DMC 5/15/95

2284

FILED
95 MAY 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward L. Stahley

Attorney at Law

VILLA D - 150 FORTENBERRY ROAD
MEHRITT ISLAND, FLORIDA 32954-1766

POST OFFICE BOX 1766

(407) 453-3602
FAX (407) 453-3670

May 8, 1995

Hon. Sandra B. Mortham
Secretary Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

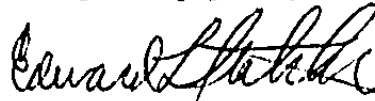
RE: Edward LEONARD Stahley, P.A.
Our File No. Stahley

Dear Sir:

Enclosed find Articles Of Incorporation for EDWARD LEONARD STAHLEY, P.A., for filing. I previously forwarded my \$70.00 check to your office, which you retained pursuant to your letter of April 25, 1995, a copy of which is enclosed.

With kindest regards, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

EDWARD L. STAHLEY, ESQUIRE
VILLA D - 150 FORTENBERRY ROAD
MERRITT ISLAND, FL 32954-1766

SUBJECT: EDWARD L. STAHLEY, P.A.
Ref. Number: W95000008854

Edward
We have received your document for EDWARD L. STAHLEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Edward
In reviewing our records, we note there is a(n) EDWARD L. STAHLEY, P.A., Document number 536876, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1982 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1587.50, therefore, there is a balance of \$1517.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00019551

FILED

95 MAY 12 AM 10:66

SEAL COUNTY STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EDWARD LEONARD STAHLEY, P.A.

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, attorneys at law duly licensed to render services as such under the laws of the State of Florida, and members of the Florida Bar Association, hereby present these Articles of Incorporation for the formation of a corporation under The Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is EDWARD LEONARD STAHLEY, P.A.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the State of Florida, and an active member of the Florida Bar Association, is authorized to render, but such professional services shall be rendered only

through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own, real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or object of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a nominal or par value of Ten (\$10.00) Dollars per share. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 150-D Fortenberry Road, Merritt Island, Florida 32952. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders, but shall never be less than one (1), nor more than thirteen (13).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, each of whom, is an attorney at law, duly licensed under the laws of the State of Florida, and an active member of the Florida Bar Association are:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD LEONARD STAHLEY	46 Little John Lane Rockledge, FL 32955

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers of these Articles of Incorporation, who are attorneys at law, duly licensed under the laws of the State of Florida to render services as such and the number of shares of stock that each agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
EDWARD LEONARD STAHLEY	46 Little John Lane Rockledge, FL 32955	50

Said subscribers allege and certify that the total value of said stock subscription will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereof.

ARTICLE X

VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI

LIMITATIONS ON CORPORATE STOCK

1. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

2. Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as an attorney at law under to laws of the State of Florida. No stockholder of this corporation may sell or transfer his shares of

stock therein except to another individual who is eligible to be a stockholder of this corporation.

3. Before stock is issued to any shareholder, there shall have been negotiated between all shareholders and/or the corporation an agreement providing for the redemption or disposition of their stock in the event their interest in the corporation is terminated for any reason. An executed copy of the agreement must be filed with the secretary of the corporation and made a part of the records of the corporation.

ARTICLE XII

ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purpose and objects hereinabove stated, this corporation shall have all and singular the following powers:

This corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm, or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

This corporation shall have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit-sharing plan; (3) a stock bonus plan;

(4) a thrift and savings plan; (5) a restricted stock option plan; or (6) other retirement or incentive compensation plans.

ARTICLE XIII

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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE XIV

The incorporators hereby designate EDWARD LEONARD STANLEY as registered agent and the registered office address is hereby designated as 150-D Fortenberry Road, Merritt Island, FL 32952.

IN WITNESS WHEREOF, the subscriber hereby sets his hand and seal, this 6th day of May, 1995.

Signed, seal, and delivered
in the presence of:

Livie West
Witness

Edward Leonard Stanley
EDWARD LEONARD STANLEY

John Ann Brown
Witness

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, in and for the State of Florida, At Large, personally appeared EDWARD LEONARD STANLEY known to be the person who executed the foregoing Articles of Incorporation of EDWARD LEONARD STANLEY, P.A., and he acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State, this 6th day of ^{May}~~April~~, 1995.

Livie C. West

Notary Public - State of Florida
At Large



FILED

ACKNOWLEDGMENT

95 MAY 12 AM 10:43

Having been named to accept service of process for the
above corporation, at the place designated in this certificate, I
hereby agree to act in this capacity and agree to comply with the
provisions of said act relative to keeping said office open.


EDWARD LEONARD STANLEY
Registered Agent

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

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT EDWARD LEONARD STAHLEY, P.A., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 150-D FORTENBERRY ROAD, MERRITT ISLAND,
FLORIDA, BREVARD COUNTY, STATE OF FLORIDA, HAS NAMED EDWARD L.
STAHLEY, LOCATED AT 150-D FORTENBERRY ROAD, MERRITT ISLAND, FLORIDA
32952, ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Edward Leonard Stahley
EDWARD LEONARD STAHLEY

TITLE:

President

DATE:

May 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
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.

SIGNATURE:

Edward Leonard Stahley
EDWARD LEONARD STAHLEY

DATE:

May 6, 1995