



04-224-191A
450048588

ACCOUNT NO. : 072100000032

REFERENCE : 613718 80388A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 613718

CUSTOMER NO: 80388A

CUSTOMER: Ms. Tammy L. Austin
EMMANUEL SHEPPARD & CONDON

30 South Spring Street

Pensacola, FL 32501

0000000000000000

EFFECTIVE DATE

JUN - 9 1995

DOMESTIC FILING

NAME: VINCENT J. WHIBBS, INC.

RECEIVED
95 JUN 12 10:41
DIVISION OF CORPORATION

FILED
95 JUN 12 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 21 1995

5095-11887

657



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: VINCENT J. WHIBBS, JR., P.A.
Ref. Number: W95000011884

We have received your document for VINCENT J. WHIBBS, JR., P.A. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00028686

EFFECTIVE DATE

JUN - 9 1995

ARTICLES OF INCORPORATION
OF

VINCENT J. WHIBBS, JR., P.A.

FILED
95 JUN 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be VINCENT J. WHIBBS, JR., P.A. The principal place of business and mailing address shall be the same as that of the registered agent: 1602 North Ninth Avenue, Pensacola, FL. 32503.

ARTICLE II.

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

A. To engage in every aspect in the practice of law and related services necessary and incidental thereto, and all its fields of specialization, as are engaged in by duly authorized and licensed attorneys within the State of Florida.

B. To engage and render the professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.

D. To engage in no other business other than the renditions of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock at One Dollar (\$1.00) per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription of these Articles of Incorporation.

ARTICLE V
REGISTERED AGENT

The address of this corporation's initial registered office is 1602 North Ninth Avenue, Pensacola, Florida 32503 and the name of its initial registered agent at said address is Vincent J. Whibbs, Jr.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is Vincent J. Whibbs, Jr., 1602 North Ninth Avenue, Pensacola, Florida 32503.

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by a resolution of the majority of the Stockholders, but never shall be less than one. The name and address of the initial Director of this corporation is Vincent J. Whibbs, Jr., 1602 North Ninth Avenue, Pensacola, Florida 32503.

ARTICLE VIII
INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any Shareholders, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI


INDEMNIFICATION

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

ARTICLE XII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 9th day of June, 1995.




VINCENT J. WHIBBS, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for the said State and County, personally appeared VINCENT J. WHIBBS, JR., to me well known and known to be the person described in and who freely and voluntarily subscribed and acknowledged before me according to law that he made and subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 9th day of June, 1995.

Sign: 
Print: Tammy L. Austin

NOTARY PUBLIC, State of Florida



TAMMY L. AUSTIN
My Comm Exp. 7/08/98
Bonded By Service Ins
No. CC213482
☒ Personally Known ☐ Other L.B.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

95 JUN FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 12:59

I, VINCENT J. WHIBBS, JR., am familiar with and hereby accept the appointment as Registered Agent for VINCENT J. WHIBBS, JR., P.A., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 24 day of June, 1995.



VINCENT J. WHIBBS, JR.