P9600000725

## **Terry Clifton Christian**

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December 21, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700001571327 -12/26/95--01116--006 \*\*\*\*131.25 \*\*\*\*131.25

Re: Christian & Associates, P.A.

To Whom It May Concern,

Enclosed are an original and two (2) copies of the articles of incorporation for the above-named proposed Florida Professional Services Corporation. Also enclosed is my firm's check in the amount of \$131.25 representing payment for the following:

filing fee; Certified Copy; and Certificate of Incorporation.

Please file the Articles of Incorporation and return to this firm a Certified Copy of the Articles of Incorporation and a Certificate of Incorporation. Please reply to:

Terry Clifton Christian P.O. Box 340060 Tampa, Florida 33694

Thank you advance for your anticipated cooperation. I look forward to your quick response.

Very truly yours,

Terry Clifton Christian

Attorney At Law

TCC/ cc: enclosures:

#### ARTICLES OF INCORPORATION

**OF** 

## Christian & Associates, P.A.

#### ARTICLE I. CORPORATE NAME

This Corporation is to be a Professional Service Corporation formed under Florida Statutes Chapter 621, the Professional Service Corporation and Limited Liability Company Act of the State of Florida and is to be known as Christian & Associates, P.A.

#### ARTICLE II. PRINCIPAL OFFICE

The <u>physical</u> address of the principal office of the Professional Service Corporation to be known as **Christian & Associates**, **P.A.** is 220 East Madison Street, Suite 1224, Tampa, Florida 33602 and the <u>mailing</u> address of the Professional Service Corporation to be known as **Christian & Associates**, **P.A.** is P.O. Box 340060, Tampa, Florida 33694.

#### ARTICLE III. NATURE OF BUSINESS AND POWERS

The Professional Service Corporation to be known as Christian & Associates, P.A. is a Professional Service Corporation formed under Florida Statutes Chapter 621, the Professional Service Corporation and Limited Liability Company Act of the State of Florida. The general nature of the business to be transacted by the Professional Service Corporation to known as Christian & Associates, P.A. is and shall be to engage in every aspect of the practice of law. The professional services involved in the corporations's practice of law may be rendered only through its officers, agents and employees who are active members in good standing of The Florida Bar.

This corporation may invest its funds in real estate, mortgages, stocks, bonds, and any other types of investments and may own real and personal property necessary for the rendering for the professional services authorized hereby.

#### ARTICLE IV. CAPITAL STOCK

The Professional Service Corporation to be known as Christian & Associates, P.A. is being organized with the intent of maintaining eligibility to be treated as an S corporation under the rules of Subchapter S of the Internal Revenue Code. The maximum number of shares of stock that the Professional Services Corporation to be known as Christian & Associates, P.A. is authorized to issue and have outstanding at any one time is and shall be the maximum number authorized by the Rules of Subchapter S of the Internal Revenue Code. Pursuant to law at the time of incorporation the maximum number of shares authorized by the Rules of Subchapter S is

thirty-five (35) shares of one class of stock. Therefore, the maximum number of shares which the Professional Services Corporation to be known as Christian & Associates, P.A. is currently authorized to issue is thirty-five (35) shares of common stock.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and the street address of the Initial Registered Office in the State of Florida of the Professional Service Corporation to be known as Christian & Associates, P.A. shall be:

Terry Clifton Christian 220 East Madison Street Suite 1224 Tampa, Florida 33602

The President from time to time may change the Registered Agent and/or move the Registered Office of the Professional Service Corporation to be known as **Christian & Associates**, P.A. to any other address in the State of Florida.

IN WITNESS WHEREOF, the undersigned hereby accepts appointment as Initial Registered Agent of the Professional Service Corporation to be known as Christian & Associates, P.A. this 215 day of Necewber, 1995.

Registered Agent

#### ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator of the Professional Service Corporation to be known as Christian & Associates, P.A. is:

Terry Clifton Christian Attorney At Law 220 East Madison Street Suite 1224 Tampa, Florida 33602

#### ARTICLE VII. TERM OF EXISTENCE

The Professional Service Corporation to be known as Christian & Associates, P.A. shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE VIII. MANAGEMENT OF THE CORPORATION

This Professional Service Corporation to be known as Christian & Associates, P.A. shall be managed by the President. The President shall be the majority shareholder except that when no one person is a majority shareholder the Professional Service Corporation shall be managed by an elected President. The President shall assume office after election by the shareholders on the basis of one vote for each share of stock owned. In the event that no shareholder receives a majority of the votes cast, the shareholder having the longest period of employment by the Professional Services Corporation shall be appointed as President and shall hold office until the next election. Elections shall be held during the annual meeting of shareholders and at such other time as designated in the By-Laws of the Professional Services Corporation.

#### ARTICLE IX. INITIAL PRESIDENT

The name of the Initial President of the Professional Services Corporation to be known as Christian & Associates, P.A. and the President's street address is:

Terry Clifton Christian Attorney At Law 220 East Madison Street Suite 1224 Tampa, Florida 33602

The person named as Initial President shall hold office for the first year of existence of the Professional Service Corporation to be known as **Christian & Associates**, **P.A.** or until the President's successor is elected or appointed and has become qualified to accept the position, whichever occurs later in time.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation of the Professional Service Corporation to be known as Christian & Associates, P.A. may be amended in the manner provided by law. Every amendment shall be approved by the President, proposed by the President to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator of the Professional Services Corporation to be known as Christian & Associates, P.A., has executed the foregoing Articles of Incorporation on this 21st day of here were 1995.

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED PROFESSIONAL SERVICE CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA [FLORIDA STATUTES CHAPTER 621, THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT] SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Professional Services Corporation is:

## Christian & Associates, P.A.

2. The name and address of the registered agent and office is:

Terry Clifton Christian 220 East Madison Street Suite 1224 Tampa, Florida 33602

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-stated Professional Services Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terry Clifton Christian Registered Agent

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