

P96 00000 2827

DOHERTY LAW OFFICES, P.A.

POST OFFICE BOX 2623
BONITA SPRING, FL 33439-2623

OFFICE USE ONLY

FILED
95 JAN -5 PM 8:03
TALLAHASSEE, FLORIDA

RECEIVED 10751316
-01705/96--01030--017
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED JAN 9 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LEGRIS & ASSOCIATES, INC.**

FILED
96 JAN -5 PM 5:03
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **LEGRIS & ASSOCIATES, INC..**

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is **ONE THOUSAND SHARES** of common stock having **NO PAR VALUE**.

ARTICLE V

Both the principle place of business and the initial registered office of this Corporation shall be located at 886 110th Avenue North, Suite 8, Naples, Florida 33963 and the initial registered agent shall be **TERRI LEGRIS**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of **ONE** member(s). The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than **ONE** nor more than **SEVEN**. The names and addresses of the initial director(s) is/are:

**TERRI LEGRIS
455 CARICA ROAD
NAPLES, FL 33963**

ARTICLE VII

The directors of this Corporation shall be allowed to have a pecuniary interest in transactions with the Corporation.

ARTICLE VIII

All stock issued in the name of this Corporation shall be subject to the following transfer restrictions:

1. No shareholder may sell, transfer or otherwise dispose of any shares of this Corporation's stock for value prior to notifying in writing the Corporation of said intention,
2. The Corporation shall have a right of first refusal to acquire said stock that is intended to be transferred, this right of first refusal lasting 30 days from the date of receiving notice of the shareholder's intent to so transfer,
3. In the event the Corporation elects to exercise it's right of first refusal, it shall notify the shareholder of said election and shall be required to pay the same or equal consideration as that which shareholder was offered; the shareholder may be required by the Corporation to provide adequate proof of the outside offer to purchase,
4. Upon receipt of notice from the Corporation that it is not exercising it's right of first refusal or the expiration of 30 days without Corporation action, the shareholder is free to transfer said shares to the extent reflected in the offer to purchase that effected the right of first refusal process,
5. Nothing herein is meant to restrict the transfer of shares of the Corporation by gift, devise or descent,
6. All notices shall be sent via certified mail, return receipt requested to the registered address of the Corporation or the shareholder address reflected in the Corporate records.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation is:

**TERRI LEGRIS
455 CARICA ROAD
NAPLES, FL 33963**

TERRI R. LEGRIS
TERRI LEGRIS, As Incorporator
and as Registered Agent

STATE OF FLORIDA)
)SS
COUNTY OF COLLIER)

The foregoing Articles of Incorporation of LEGRIS &
ASSOCIATES, INC. were acknowledged before me by TERRI
LEGRIS, who is personally known to me or provided proper
identification, on this 3rd day of JAN, 19 76.

Mark J. Doherty
NOTARY PUBLIC

My Commission Expires:



OFFICIAL SEAL
MARK J. DOHERTY
My Commission Expires
Aug. 3, 1996
Comm. No. CC 219512

FILED
96 JAN -5 PM 8:03
TALLAHASSEE, FLORIDA