

P9600004276

Ronald R. Richmond

(Requestor's Name)

2100 Centerville Road, Ste. A

(Address)

Tallahassee, FL 32308

422-1221

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100000168851 1  
-01712796--01106--002  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Haben & Richmond, P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

3:45

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 JAN 12 PM 2:46  
DIVISION OF CORPORATION

AUTHORIZATION BY PHONE TO  
CORRECT P. A. Purpose  
DATE 1/12/96  
DOC EXAM W. S. Brown

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HABEN & RICHMOND, P.A.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

Name

The name of this Corporation shall be HABEN & RICHMOND, P.A.

**ARTICLE II**

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida. This professional Service Corporation will be practicing Law.

**ARTICLE III**

Agent

The registered agent of this Corporation shall be Ronald R. Richmond. The address of the registered agent shall be 2100 Centerville Road, Suite A, Tallahassee, Florida 32308.

**ARTICLE IV**

Existence

This Corporation shall have perpetual existence.

**ARTICLE V**

Address

The initial street address of the principal office of this Corporation shall be 2100 Centerville Road, Suite A, Tallahassee, Florida 32308.

## ARTICLE VI

### Capital Stock

The authorized capital stock of this Corporation shall consist of 100 shares of voting common stock having a par value of one dollar (\$1.00) each.

## ARTICLE VII

### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

## ARTICLE VIII

### Directors

This Corporation shall have no less than one director (1) nor more than five (5). The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Company shall be as follows:

<u>Name</u>	<u>Address</u>
Ronald R. Richmond	2100 Centerville Road, Suite A Tallahassee, Florida 32308
Ralph H. Haben	2100 Centerville Road, Suite A Tallahassee, Florida 32308

## ARTICLE IX

### Incorporator

The name and address of the Incorporator is: Ronald R. Richmond, 2100 Centerville Road, Suite A, Tallahassee, Florida 32308.

## ARTICLE X

### Officers

The officers of the Corporation shall be a president, vice president, secretary and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President, Secretary Treasurer	Ronald R. Richmond
Vice President	Ralph H. Haben

## ARTICLE XI

### Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 1st day of January, 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Ronald R. Richmond, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared RONALD R. RICHMOND, who is personally known to me, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 1st day of January, 1996.

Rebecca J. McNeal  
NOTARY PUBLIC STATE OF FLORIDA

\_\_\_\_\_  
PRINTED NAME OF NOTARY

Commission No.: \_\_\_\_\_

Expiration Date: \_\_\_\_\_



REBECCA J. MCNEAL  
MY COMMISSION # CC382328 EXPIRES  
July 7, 1998  
BONDED THROUGH TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HABEN & RICHMOND, P.A.

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

Ronald R. Richmond

(NAME)

2100 Centerville Road, Suite A

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32308

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Incorporator

DATE: January 1, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED 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 AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: January 1, 1996

REGISTERED AGENT FILING FEE: \$35.00