

P96000013169
FULLER & MINOR, P.A.
ATTORNEYS AT LAW

JOSEPH C. FULLER, JR.
FLORIDA CERTIFIED
MEDIATOR & ARBITRATOR
FLA. BAR

ROGER T. MINOR
FLORIDA BOARD CERTIFIED
CIVIL TRIAL LAWYER
FLA. & TEXAS BARS

PENNY W. SCHMIDT
FLA. BAR

February 1, 1996

SENT VIA OVERNIGHT MAIL

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

800001710618
-02/08/96--01075--019
*****122.50 *****122.50

RE: MINOR & SCHMIDT, P.A.

Dear Sir/Madam:

Enclosed is a signed original and one signed copy of the Articles of Incorporation for the above professional service corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees. Please process this at your earliest opportunity and return the certified copies of the Articles of Incorporation to this office.

Thank you for your assistance. If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

FULLER & MINOR, P.A.

Penny W. Schmidt

Enclosures
misc/secstate.ltr

FILED
96 FEB -8 AM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/12/96

ARTICLES OF INCORPORATION

OF

MINOR & SCHMIDT, P.A.

FILED

96 FEB -8 AM 7:53

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621 and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is **MINOR & SCHMIDT, P.A.**

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 1520 Royal Palm Square Boulevard, Fort Myers, Florida 33919

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of the professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation

shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered agent of this professional service corporation is **Roger T. Minor, 1520 Royal Palm Square Boulevard, Ft. Myers, Florida 33919.**

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 2 members. The names and addresses of the members of the first board of directors are:

Roger T. Minor
1520 Royal Palm Sq. Blvd.
Ft. Myers, FL 39919

Penny W. Schmidt
1520 Royal Palm Sq. Blvd.
Ft. Myers, FL 33919

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Roger T. Minor
1520 Royal Palm Sq. Blvd.
Ft. Myers, FL 39919

Penny W. Schmidt
1520 Royal Palm Sq. Blvd.
Ft. Myers, FL 33919

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on 1st day of ~~January~~ ^{February}, 1996.

R. T. Minor
ROGER T. MINOR
Penny W. Schmidt
PENNY W. SCHMIDT

STATE OF FLORIDA

COUNTY OF LEE

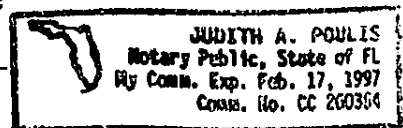
1st The foregoing instrument was acknowledged before me this February day of February, 1996, by ROGER T. MINOR and PENNY W. SCHMIDT, who personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

Judith A. Poulis
JUDITH A. Poulis
(print)

Personally Known ☒ OR Produced Identification ☐

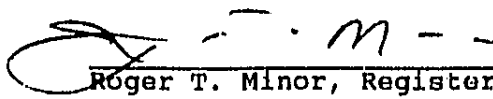
Type of Identification Produced:



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having being named as registered agent and to accept service of process for the above stated

corporation at the place designated in this statement, 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.


Roger T. Minor, Registered Agent

FILED
96 FEB -8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PA60000013169

MINOR & SCHMIDT, P.A.

Attorneys at Law
1520 Royal Palm Square Blvd., Ste. 340
Fort Myers, Florida 33919

City/State/Zip

Phone #

600002239396--5
-07/16/97--01055--009
*****35.00 *****35.00

Office Use Only

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	
<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 checked="" 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

FILED
97 JUL 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1997

John & Penny Schmidt
8025 North Baymeadows Circle East
#2104
Jacksonville, FL 32256

SUBJECT: MINOR & SCHMIDT, P.A.
Ref. Number: P96000013169

We have received your document for MINOR & SCHMIDT, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file the enclosed document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 297A00029053

7/11

Enclosed please find check

Thank you

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Minor & Schmidt, P.A.

2. The mailing address of the corporation is: 14924 SCARING EAGLE COURT,
Fort Myers, FL 33912

3. Date of incorporation/qualification: 2/8/96 Document number: P 96 0000 13169

4. The name and address of the current registered agent and office:

Roger T. Minor
1520 Royal Palm Sq Blvd, Ste 340
FT MYERS, FL 33919

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Penny W. Schmidt
121 W. Forsyth St. Suite 800
Jacksonville FL ~~32250~~ 32202

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 5/15/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Penny W. Schmidt, Vice President + Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 5/15/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)