

P96000020305

Requestor's Name

*L. H. Jones, P.C.*  
CERTIFIED PUBLIC ACCOUNTANT  
400 SOUTH OLD FORT HWY  
P.O. BOX 1210  
LADY LAKE, FL 32159-1210

Office Use Only

CO

JMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) *James L. Jones, P.C.*
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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

3/6/96

*(Signature)*

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

**ARTICLES OF INCORPORATION  
OF**

**JAMES I. HOLES, P.A.**

**EFFECTIVE DATE**  
2-1-96

**ARTICLE I - NAME**

The name of this corporation is **JAMES I. HOLES, P.A.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of signing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee, and that of a Real Estate Associate.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT**

The principal office address of this corporation is 503 Alcazar Court, Lady Lake, FL 32159, and the mailing address is the same. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is **James I. Holes**.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is **James I. Holes, 503 Alcazar Court, Lady Lake, FL 32159.**

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is **James I. Holes, 503 Alcazar Court, Lady Lake, FL 32159.**

#### **ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers as those enumerated in the Florida Statute covering Professional Associations, as well as the power to act as trustee.

#### **ARTICLE X - INDEMNIFICATION**

Except as provided in Florida Statute #621, no officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1996.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of **JAMES I. HOLES, P.A.**

  
RESIDENT AGENT