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4/18/96

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001776992

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

William J. Boyce, P.A.

☒ Profit - Nats.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

4/11/96

**ARTICLES OF INCORPORATION**

**OF**

**WILLIAM J. BOYCE, P.A.**

**EFFECTIVE DATE**

**4/8/96**

**FILED**

**96 APR 11 AM 11:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be:

William J. Boyce, P.A.

The principal office and mailing address of this corporation shall be 501 1st Avenue North, 501 Building, Suite 604, St. Petersburg, FL 33701, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence on April 8, 1996, and shall have perpetual existence.

**ARTICLE III**

**Business, Objects or Purposes**

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

(a) To engage solely and specifically in the business of carrying on the general practice of law.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV** **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V** **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 501 1st Avenue North, 501 Building, Suite 604, St. Petersburg, FL 33701, and the name of the corporation's initial

registered agent at such address is William J. Boyce. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as sole member thereof is as follows:

<u>Name</u>	<u>Address</u>
William J. Boyce	501 1st Avenue North, 501 Building, Suite 604, St. Petersburg, FL 33701

**ARTICLE VII**  
**Incorporators**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
William J. Boyce	501 1st Avenue North, 501 Building, Suite 604, St. Petersburg, FL 33701

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses  
and purposes therein stated.

William J. Boyce  
William J. Boyce, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

William J. Boyce, P.A. has named William J. Boyce, located at 501 1st Avenue North,  
501 Building, Suite 604, City of St. Petersburg, County of Pinellas, State of Florida, as its agent  
to accept service of process within Florida.

William J. Boyce  
William J. Boyce, Incorporator

Date April 10, 1996

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

William J. Boyce  
William J. Boyce, Registered Agent

Date April 10, 1996

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TALLAHASSEE, FLORIDA