

Document Number Only

P96000042147

Paul H. Amundsen

Requestor's Name

502 E. Park Ave.

Address

Tallahassee FL 32301

City

State

Zip

Phone

4000000113216224-4  
-05/17/96 -01020--002  
++++120.00 +++++70.00

CORPORATION(S) NAME

EFFECTIVE DATE

6-1-76

Amundsen & Moore, P.A.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

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FILED  
96 MAY 17 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

for 5/17

EFFECTIVE DATE

6-1-96

**ARTICLES OF INCORPORATION**

**OF**

**AMUNDSEN & MOORE, P.A.**

FILED  
26 MAY 17 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

A. The name of this Corporation is **AMUNDSEN & MOORE, P.A.**

**ARTICLE II - DURATION**

B. This Corporation shall have perpetual existence commencing on June 1, 1996.

**ARTICLE III - PURPOSE**

C. This Corporation is organized for the purpose of transacting any or all lawful business as a law practice. This Corporation shall have all of the powers enumerated in the Florida Business' Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV - CAPITAL STOCK**

D. Number and Class of Shares Authorized; Par Value: \$1.00. This Corporation is authorized to issue Five Thousand (5,000) shares of voting common stock, having a par value of One Dollar (\$1.00) per share.

E. Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

F. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation. This corporation shall not issue any stock to anyone other than persons authorized to render legal services in the State of Florida.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

G. Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or 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 REGISTERED OFFICE AND AGENT

H. The street address of the initial registered office of this Corporation is 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Paul H. Amundsen.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

I. This Corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Paul H. Amundsen, President, Treasurer  
502 East Park Avenue  
Tallahassee, Florida 32301

Richard W. Moore, Vice President, Secretary  
502 East Park Avenue  
Tallahassee, Florida 32301

#### ARTICLE VII - INCORPORATORS

J. The name and address of the Incorporator signing these Articles is: Richard W. Moore, 502 East Park Avenue, Tallahassee, Florida 32301.

#### ARTICLE IX - INDEMNIFICATION

K. The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

L. This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - HEADINGS AND CAPTIONS**

M. The heading or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Article of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto sets his name and seal on this 16th day of May 1996.

  
Richard W. Moore

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard W. Moore, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16th day of May, 1996.

  
NOTARY PUBLIC, State of Florida

My commission expires: \_\_\_\_\_



PATRICIA R. HERRING  
My Commission CO443798  
Expires Mar. 02, 1999  
Bonded by HAI  
800-428-1888

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

In compliance with Section 48.091 and 607.0505, Florida Statutes, the following is submitted.

FIRST that AMUNDSEN & MOORE, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 502 East Park Avenue, Tallahassee, Florida 32301 has named Paul H. Amundsen as its agent to accept service of process within Florida.

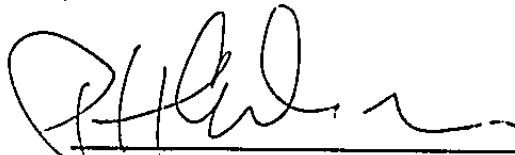
Dated: \_\_\_\_\_

May 16, 1996



PAUL H. AMUNDSEN, Director

Having been named to accept service of process for the above named 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 performance of my duties.



PAUL H. AMUNDSEN  
Registered Agent

FILED  
96 MAY 17 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA