

1111 9th Avenue West, Suite C Bradenton, Florida 34205

Office Use Only

Examiner's Initials

CORPORATION	NT NUMBER(S), (if known):
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□ Walk in	Pick up time Certified Copy  Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS IN THE AMENDMENT IN
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
Other	Merger PA D
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION SOLUTION
Marie Reservation	Reinstatement Trademark Other

# ARTICLES OF INCORPORATION OF THE LAW OFFICE OF DENNIS J. PLEWS, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621 Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

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#### NAME OF CORPORATION

The name of this corporation shall be The Law Office of Dennis J. Plews, P.A.

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## PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect as an attorney and counselor at law, and all its fields of specializations.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be Florida Bar members in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

- D. To engage in no other business other than the rendition of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at One Dollar (\$1,00) per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Shares of the corporation's stock and certificates shall be issued only to attorneysat-law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

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#### DURATION

The corporation shall have perpetual existence.

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#### **REGISTERED AGENT**

The address of this corporation's initial registered office is 1111 9th Avenue West,
Suite C, Bradenton, Florida and the name of its initial registered agent at said address is DENNIS

The name and address of the Incorporator is as follows: DENNIS J. PLEWS, 1111 9th Avenue West, Suite C, Bradenton, Florida.

#### VΙΙ

### **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of he Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are: DENNIS J. PLEWS, 1111 9th Avenue West, Suite C., Bradenton, Florida.

#### VIII

### INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### IX

#### INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed at the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

The corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

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### **BY - LAW AMENDMENT**

• The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 1996.

DENNIS J. PLEWS

Incorporator

DENNIST. PLEWS Registered Agent

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared DENNIS J. PLEWS who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and the Incorporator, and who being first duly cautioned and sworn, acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

OFFICIAL HOTARY SEAL SHARONE Y. MARTINELLI Notary Public State of Florida Bondert that Des Champs & Girgary, Inc. AMERICAN FIELD & CASUALLY GO. My Comm. Explais NOV 11, 1927 Gammission & CG22(h1)0

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Notary Public

State of Florida

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