# POLOCOSO99454 SCHIFF & BOWMAN BIAR NORTH UNIVERSITY DRIVE

TAMARAC, FLORIDA 33321

LOUIS H. SCHIFF JOHN B. DOWMAN

TELEPHONE (954) 721-7300

December 4, 1996

Division of Corporations Florida Dept of State P.O. Box 6327 Tallahassee, FL 32314

500002021745--6 -12/06/96--01020--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: John B. Bowman, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-captioned entity and a check in the amount of \$70.00. Said sum represents the filing fees for incorporation and resident agent.

If you have any questions concerning this matter, please do not hesitate to contact this office.

Very truly yours.

John B. Bowman

JBB/mdr

**Enclosures** 

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SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS

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EFFECTIVE DATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF JOHN B. BOWMAN, P.A.

#### ARTICLE I

The name of the corporation shall be JOHN B. BOWMAN, P.A. and its mailing address shall be 8142 North University Drive, Tamarac, Florida 33321.

#### ARTICLE II

This corporation shall begin its existence commencing on January 1, 1997. Its existence shall be perpetual unless or until it is dissolved on a vote of the shareholders as provided in these Articles or unless or until it is dissolved by action of law.

### ARTICLE III

The purpose of the Corporation is to practice the profession of law. The sole and exclusive professional services to be rendered by the Corporation are legal services.

#### ARTICLE IV

The Corporation shall have all the rights and powers now or subsequently conferred upon professional corporations by the laws of the State of Florida including but not limited to the following listed powers. The Corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and shall also have the power to own, lease, or otherwise use real or personal property necessary for the rendering of its professional services.

#### ARTICLE V

The Corporation shall have authority to issue 1000 shares of common stock of \$1.00 par value which shall be designated "Common Shares".

# ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of the Corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE VII

The street address of the initial registered agent of this corporation shall be 8142 North University Drive, Tamarac, Florida 33321 and the name of the initial registered agent shall be JOHN B. BOWMAN.

## ARTICLE VIII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows:

NAME

**ADDRESS** 

JOHN B. BOWMAN

8142 North University Drive Tamarac, Florida 33321

#### ARTICLE IX

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. All Directors must be members of the Florida Bar in good standing. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

#### \_ADDRESS

JOHN B. BOWMAN

8142 North University Drive Tamarac, Florida 33321

#### ARTICLE X

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

#### ARTICLE XI

This Corporation may be dissolved at any time (1) by unanimous written consent of the Shareholders; or on the affirmative vote of the holders of at least a majority of the issued and outstanding shares entitled to vote.

#### ARTICLE XII

This corporation reserves the right to amend or repeal any provision 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 set forth his hand and seal this 3 day of December, 1996.

Subscriber

STATE OF FLORIDA: COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared JOHN B. BOWMAN, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on <u>Selember</u>, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of <u>Seconder</u>, 1996

NOTARY PUBLIC



FILED SECRETARY OF STATE DIVISION OF COEPORATIONS

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DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT PURSUANT TO FLORIDA STATUTE 48.091

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JOHN B. BOWMAN, P.A., by and through its sole incorporator, JOHN B. BOWMAN, hereby designates JOHN B. BOWMAN as its initial registered agent to accept service of process within Florida, and designates his office, whose street address is 8142 North University Drive, Tamarac, Florida 33321, as the initial registered office of the corporation.

JOHN B. BOWMAN

Date: 12.3.96

I, JOHN B. BOWMAN, having been named to accept service of process for the above named corporation at the place designated in this certificate, 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.

Registered Agent Dated:

12-3-96