



THE UNITED STATES
CORPORATION
COMPANY

P97000007016

ACCOUNT NO. : 072100000032

REFERENCE : 233701 161414A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 233701-005

CUSTOMER NO: 161414A

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CUSTOMER: Teri Collins, Legal Assistant
LOCKER LAW, P.A.

Suite 200
350 Fifth Avenue South
Naples, FL 33940

DOMESTIC FILING

NAME: DARRIN M. PHILLIPS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

97 JAN 23 AM 10:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:22
RECEIVED
DIVISION OF CORPORATION

RR
1-24-97

ARTICLES OF INCORPORATION
OF
DARRIN M. PHILLIPS, P.A.,
A PROFESSIONAL CORPORATION

FILED
97 JAN 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is:

DARRIN M. PHILLIPS, P.A.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

350 Fifth Avenue South, #200
Naples, Florida 34102

ARTICLE III
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV
PURPOSES

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a Corporation may be organized under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and, in particular, the practice of law.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock", of the par value of One Dollar (\$1.00) per share.

ARTICLE VI
MANAGEMENT

The affairs of the Corporation shall be managed by the Shareholders and shall not have a Board of Directors.

ARTICLE VII
INCORPORATORS

The name and post office address of the incorporator is:

DARRIN M. PHILLIPS
350 Fifth Avenue South, #200
Naples, Florida 34102

ARTICLE VIII
PREEMPTIVE RIGHTS

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

ARTICLE IX
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE XI
RIGHT TO PURCHASE OWN SHARES

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Shareholders shall fix.

ARTICLE XII
REGISTERED OFFICE AND AGENT

The address of the registered office of the corporation is:

350 Fifth Avenue South, #200
Naples, Florida 34102

and the name of the initial registered agent at such address is:

DARRIN M. PHILLIPS

ARTICLE XIII
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the

Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on January 22, 1997.


DARRIN M. PHILLIPS
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22ND day of January, 1997, by DARRIN M. PHILLIPS (☒) who is personally known to me or (☐) who has produced _____ as identification.

My Commission Expires:


Signature, Notary Public

(SEAL)



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


DARRIN M. PHILLIPS

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97 JAN 23 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA