

P97000014631
James L. Chase & Associates, P.A.

ATTORNEYS AND COUNSELORS AT LAW

**JAMES L. CHASE
STEVEN E. QUINNELL
KEITH A. McIVER
PATRICK L. JACKSON
KRISTEN P. MARKS**

Reply to:
101 East Government Street
Pensacola, FL 32501
904-434-3801
FAX # 434-3708

13430 Gulf Beach Hwy.
Pensacola, FL 32507
904-492-4770

January 30, 1997

W97-2950

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

RE: **Sonja Simmons, CPA, P.A.**

800002077348--9
-02/04/97--01164--017
*****70.00 *****70.00

Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is our check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for the designation of registered agent.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,


JAMES L. CHASE

JLC/tbc

Enclosure

cc: Sonja Simmons, CPA (w/encl.)

FILED
97 FEB 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-19-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1997

JAMES L. CHASE & ASSOCIATES, P.A.
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501

SUBJECT: SONJA SIMMONS, CPA, P.A.
Ref. Number: W97000002950

We have received your document for SONJA SIMMONS, CPA, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 697A00006173

James L. Chase & Associates, P.A.

ATTORNEYS AND COUNSELORS AT LAW

**JAMES L. CHASE
STEVEN E. QUINNELL
KEITH A. McIVER
PATRICK L. JACKSON
KRISTEN P. MARKS**

**Reply to:
101 East Government Street
Pensacola, FL 32501
904-434-3601
FAX # 434-3708**

**13480 Gulf Beach Hwy.
Pensacola, FL 32507
904-432-4770**

February 7, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

RE: *Sonja Simmons, CPA, P.A.; Ref #W97000002950*

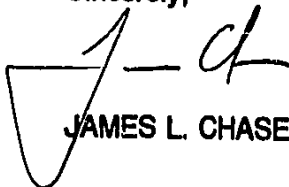
Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is a copy of your letter dated February 5, 1997. The correction you requested has been made on page three (3) in Article VII.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,


JAMES L. CHASE

JLC/tbc

Enclosure

cc: Sonja Simmons, CPA (w/encl.)

ARTICLES OF INCORPORATION

OF

SONJA SIMMONS, CPA, P.A.

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FILED
SECRET
TALLAHASSEE, FLORIDA

The undersigned natural person, SONJA SIMMONS, CPA, P.A., who is competent and licensed to practice accounting 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 Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be SONJA SIMMONS, CPA, P.A.

ARTICLE II

NATURE OF BUSINESS

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 in the practice of accounting and all its fields of specializations, as are engaged in by licensed accountants.

(B) To engage and render the professional services involved only through its officers, agents and employees who shall be 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.

ARTICLE III

AUTHORIZED SHARES

(A) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock having no par value.

(B) The Consideration to be paid for each share shall be payable in lawful money or property, labor or services.

(C) Shares of the Corporation's stock and certificates shall be issued only to accountants in good standing and duly licensed or otherwise legally authorized with the State of Florida to render the same professional services as this corporation.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

101 East Government Street
Pensacola, Florida 32501

The name of the initial registered agent of this Corporation at that address shall be:

James L. Chase

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial director of this Corporation is:

Sonja Simmons, CPA
10043 Hollowbrook Drive
Pensacola, FL 32514

ARTICLE VII

INCORPORATOR, PRINCIPAL ADDRESS & MAILING ADDRESS

The principal address, mailing address and the name and street address of the incorporator signing these Articles of Incorporation are as follows:

Sonja Simmons, CPA
10043 Hollowbrook Drive
Pensacola FL 32514

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

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 of the Shareholders entitled

to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share directly or indirectly, in any earnings or profits realized by the corporation on account of professional services.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all 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 with 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.

ARTICLE XI

BY-LAWS 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 made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 31 day of January, 1997.

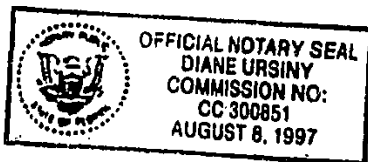

SONJA SIMMONS, CPA Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed before me on this 31
day of January, 1997, by SONJA SIMMONS, CPA, who personally appeared before me.

Diane Ursiny
NOTARY PUBLIC



Diane Ursiny
(typed or printed name)

My Commission Expires: _____

My Commission No.: _____

[] Personally known; or ☒ Produced identification

Type of identification produced: 5552 557 47 759
FLA Drivers Lic

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

SONJA SIMMONS, CPA, P.A.

FILED
91 FEB 12 PM 12:29
TALLAHASSEE, FLORIDA
SECRET

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, SONJA SIMMONS, CPA, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 101 East Government Street, Pensacola, Florida 32501, has named James L. Chase located thereat as its registered agent to accept service of process within this state.

BY:  CPA
SONJA SIMMONS, CPA, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY: 
JAMES L. CHASE, Resident Agent