

P97000041924

Christopher DuBois
Requestor's Name

304 N. Meridian Street, Suite 1
Address

Tallahassee FL 32301 224-9091
City/State/Zip Phone #

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97 MAY 12 PM 1:58

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DuBois & Cruickshank P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
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Examiner's Initials

PHS/12/97

ARTICLES OF INCORPORATION
OF
DUBOIS & CRUICKSHANK, P.A.

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97 MAY 12 PM 1:58

TALLAHASSEE, FLORIDA

The undersigned incorporators, each of whom is licensed and legally authorized to practice law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I
NAME

The name of the corporation is DuBois & Cruickshank, P.A.

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 304 North Meridian Street, Suite 1, Tallahassee, Florida 32301. The name of the initial registered agent of the corporation, located at that office is Christopher John DuBois.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV
PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law.
- (b) To own property, to enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. The shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

ARTICLE VI
CAPITALIZATION

The amount of capital with which the corporation will begin the practice of law is not less than \$1,000.

ARTICLE VII
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently confirmed on professional corporations by the laws of the State of Florida.

ARTICLE VIII
INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

NAME

ADDRESS

Christopher John DuBois

913 Hillcrest Court
Tallahassee, FL 32308

Mary E. Cruickshank

179 Whetherbine Way West
Tallahassee, FL 32301

ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the initial directors are:

NAME

ADDRESS

Christopher John DuBois

913 Hillcrest Court
Tallahassee, FL 32308

Mary E. Cruickshank

179 Whetherbine Way West
Tallahassee, FL 32301

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ten (10) days following the issuance of the certificate of incorporation. Following the adoption of bylaws by the affirmative vote of two-thirds (2/3) of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators to this corporation have executed these Articles of Incorporation at Tallahassee, Florida, this 8th day of May, 1997.


CHRISTOPHER JOHN DUBOIS

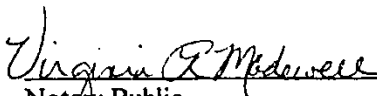

MARY E. CRUICKSHANK

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of May, 1997 by Christopher John DuBois, who is personally known to me or ~~who has produced~~ _____ as identification and who did (did not) take an oath).



Virginia R. Madewell
MY COMMISSION # 00827824 EXPIRES
March 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

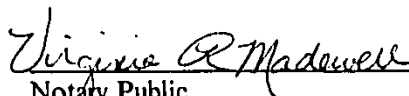

Notary Public

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of May, 1997 by Mary E. Cruickshank, who is personally known to me or ~~who has produced~~ _____ as identification and who did (did not) take an oath).



Virginia R. Madewell
MY COMMISSION # 00827824 EXPIRES
March 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DuBois & Cruickshank, P.A.

2. The name and address of the registered agent and office is:

Christopher John DuBois

(Name)

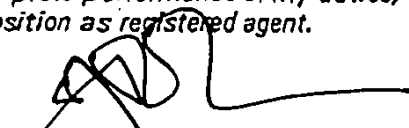
304 North Meridian Street, Suite 1

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE DATE May 8, 1997

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314