



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 390246 8649A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 14, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 390246-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq
STEVEN LABRET, ESQ

226 Hillcrest Street

Orlando, FL 32801

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-05/14/97--01063--021
****122.50 ****122.50

DOMESTIC FILING

NAME: CHARLES M. RAND, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATION
97 MAY 14 AM 11:25

5/14/97

ARTICLES OF INCORPORATION

OF

CHARLES M. RAND, P.A.

FILED
SECRETARY OF STATE
07 JAN 11 1960

The undersigned, each of whom is licensed to practice the profession of law in the State of Florida, hereby associate themselves with the intention of forming a professional corporation pursuant to the Florida Professional Service Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is CHARLES M. RAND, P.A.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General 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 thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

(b) To own property, 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.

(c) The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the Bar of, and is duly authorized to practice law in the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue Seventy Five Thousand (75,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01). Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable. Capital stock shall be issued only to individuals who are duly licensed to practice law in the State of Florida.

Article V - Preemptive Rights

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

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 407 Wekiva Springs Road, Suite 119, Wekiva Oak Center, Longwood, Florida 32779; and the name of the initial registered agent of this corporation at that address is CHARLES M. RAND.

Article VII - Initial Board of Directors

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

C. The name(s) and address(es) of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Charles M. Rand	407 Wekiva Springs Road Wekiva Oak Center Suite 119 Longwood, Florida 32779

Articles VIII - Incorporator

The name(s) and address(s) of the Incorporator(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Charles M. Rand	407 Wekiva Springs Road Wekiva Oak Center Suite 119 Longwood, Florida 32779

Articles IX - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto provided that said amendment is unanimously approved by all shareholders of the corporation and so long as such amendment is not inconsistent with the Florida Professional Service Corporation Action, and any right conferred upon the shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business is at 407 Wekiva Springs Road, Wekiva Oak Center, Suite 119, Longwood, Florida 32779.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 8th day of May, 1997.



CHARLES M. RAND

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this _____ day of May, 1997, by Charles M. Rand, who:


[☒] is (or are) personally known to me, or

[☐] has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.




AMY C. NOTTAGE
My Commission CC315610
Expires Sep. 14, 1997
Bonded by HAI
800-422-1555



NOTARY PUBLIC
My Commission Expires Sept. 14, 1997

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CHARLES M. RAND
Registered Agent