

PA7000049197

ALEXANDER G. PADEREWSKI
MICHAEL E. SWEETING

PADEREWSKI & SWEETING, P.A.

ATTORNEYS-AT-LAW
1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 366-5150
FAX (941) 366-0685

TRIAL PRACTICE PERSONAL
INJURY & WRONGFUL DEATH
WORKMAN'S COMPENSATION
DOMESTIC RELATIONS
CRIMINAL LAW
GENERAL PRACTICE

May 30, 1997

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

VIA FEDERAL EXPRESS

Re: Ingram & Dunkle, P.A.

Dear Sir:

Please find enclosed an original and duplicate of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$122.50 to cover the following items:

Filing Articles of Incorporation	\$ 35.00
Registered Agent Filing Fees	\$ 35.00
Certified Copies of Articles	<u>\$ 52.50</u>
Total	\$122.50

I would appreciate your returning a certified copy to me.

Thank you for your cooperation.

Very truly yours,


ALEXANDER G. PADEREWSKI

AGP/cjc
Enclosure

FILED
STAFF
JUN 4 1997

AGP
JUN 4/97

ARTICLES OF INCORPORATION
OF
INGRAM & DUNKLE, P.A.

FILED
SECRETARY OF STATE
JUL 10 1967

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the professional service corporation laws and other laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be INGRAM & DUNKLE, P.A.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in every phase and aspect of rendering to the public the same professional services a duly licensed person under the laws of the State of Florida is authorized to render, but such professional service shall be rendered only through its officers, employees and agents who are duly licensed to practice law in the State of Florida.

(b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of professional services.

(c) To do anything necessary and proper for the

accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the furtherance of the purposes or objects of the corporation.

The paragraphs of this Article shall be construed as both objects and purposes of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V **TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI **ADDRESS**

The initial post office address of the principal office of

this corporation in the State of Florida, and its initial mailing address is 3942 Tamiami Trail North, Sarasota, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

<u>Name</u>	<u>Address</u>
Paul N. Ingram	3942 Tamiami Trail North Sarasota, Florida 34234
Randal C. Dunkle	3942 Tamiami Trail North Sarasota, Florida 34234

ARTICLE IX
TRANSFERABILITY OF SHARES

By stockholders' agreement or by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by a retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interests in the corporation. The stockholders of this corporation shall have the sole power to adopt, amend or repeal by-laws for the management of this corporation.

ARTICLE X
SHAREHOLDERS, LIMITATIONS

Only persons who are active members of the Florida Bar in good standing may be shareholders in this corporation. No shareholder may sell or otherwise transfer his stock herein except to a person who is eligible to be a shareholder in this corporation. No shareholder shall enter into a voting trust agreement or any other agreement which vests in another person the authority to exercise the voting power of any or all of its stock.

ARTICLE XI
OFFICERS AND DIRECTORS, LIMITATIONS

No persons shall serve as a director of this corporation except an active member of the Florida Bar in good standing. No person shall be elected or shall serve as an executive officer of this corporation except as a shareholder in this corporation.

ARTICLE XII
TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transactions authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence

of a quorum at any meeting of the Board of Directors of this corporation which shall authorized or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

ARTICLE XIII
REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XIV
SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Alexander G. Paderewski	1834 Main Street Sarasota, Florida 34236

ARTICLE XV
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XVI
RESIDENT AGENT

In accordance with Section 6-7.034 and Section 48.091,

Florida Statutes, this corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Sarasota, County of Sarasota, State of Florida, has named Alexander G. Paderewski, 1834 Main Street, City of Sarasota, State of Florida, as its agent to accept service of process within this state.



ALEXANDER G. PADEREWSKI

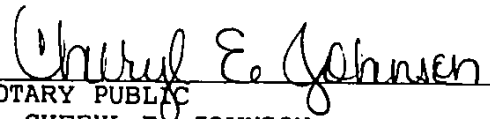
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of May, 1997, by ALEXANDER G. PADEREWSKI.



CHERYL E. JOHNSON
My Comm. Exp. 2/05/99
Became Notary Service Ins.
No. CC437016

☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC
CHERYL E. JOHNSON
Printed, Typed or Stamped Name of
Notary

Personally known xxxx
or Produced identification
Type of identification produced

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



ALEXANDER G. PADEREWSKI