MILLER & JONES
LEGAL SERVICES, P.A.

CARL J. MILLER
DAVID LEE JONES

ATTORNEYS AT LAW
2340 STATE ROUTE 580, SUITE E
CLEARWATER, FLORIDA 34623
(813) 797-4114

TAMPA (813) 960-9669 PORT RICHEY (813) 845-4560



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

RE: Articles of Incorporation

Dear Sir or Madam:

200002243962--2 -07/2237-01089--01 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

200002243962--2 -08/04/97--01006--004 \*\*\*\*105.00 \*\*\*\*\*35.00

Enclosed please find three sets of Articles of Incorporation and three checks, each made out in the amount of \$35.00, to cover the costs of filing these Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

MILLER & JONES, P.A.

Carl J. Miller Attorney at Law

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# MILLER & JONES LEGAL SERVICES, P.A.

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July 24, 1997

Florida Department of State Division of Corporations ATTN: Dana Calloway P. O. Box 6327 Tallahassee, FL 32314

Re: filing fee

Dear Ms. Calloway:

Enclosed please find a check in the amount of \$105.00 as the balance due for the fees to incorporate three corporations. The Articles of Corporation for the following corporations were mailed to your office on July 18, 1997:

Miller & Jones, P.A.
David Lee Jones, Attorney at Law, P.A.
Carl J. Miller, P.A.

Thank you for your assistance in this matter.

Enstle

Very truly yours,

(/ / ^ )

Carl J. Miller Attorney at Law

enc.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1997

CARL J. MILLER, ESQUIRE 2340 STATE ROUTE 580 SUITE E CLEARWATER, FL 34623

SUBJECT: DAVID LEE JONES, ATTORNEY AT LAW, P.A.

Ref. Number: W97000017098

We have received your document for DAVID LEE JONES, ATTORNEY AT LAW, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

There is a balance due of \$35.00.

The corporate fees are as follows:

### CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

Registered Agent Designation

\$35.

\$35.

Certifed Copy Total Fee Due

\$52.50 \$122.50

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 (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 697A00037545

# MILLER & JONES LEGAL SERVICES, P.A.

CARL J. MILLER
DAVID LEE JONES

ATTORNEYS AT LAW
2340 STATE ROUTE 580, SUITE E
CLEARWATER, FLORIDA 34623
(813) 797-4114

TAMPA (813) 960-9669 PORT RICHEY (813) 845-4560

July 29, 1997

Florida Department of State Division of Corporations ATTN: Dana Calloway P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Calloway:

Enclosed please find Articles of Incorporation for three corporations previously transmitted to your office, together with your letter returning the Articles of Incorporation and requesting a total balance due for all three sets of Articles in the amount of \$105.00.

During our recent telephone conversation concerning this matter you indicated that you had received the balance due in the total amount of \$105.00 for all three Articles of Incorporation and would hold that check together with the previous \$105.00 awaiting the return of the enclosed Articles.

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Very truly yours,

MILLER & JONES, P.A.

Carl J. Miller Attorney (at Law

CJM/wr Enclosures

# ARTICLES OF INCORPORATION

FILED

OF

97 AUG -1 M 8-20

# DAVID LEE JONES, P.A.

The undersigned natural person, who is licensed or otherwise

legally authorized to practice the profession of law in the State of Florida, hereby states his intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

#### ARTICLES I. NAME

The name of the corporation is David Lee Jones, P.A.

### ARTICLE II. DURATION

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

### ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- To engage in the practice of law as a professional service 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.
- 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.
- 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

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. All such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share or shall be without par value. David Lee Jones shall initially receive one hundred (100) shares of stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

The holders of the stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder as to shares in excess of the one-hundred (100) shares contemplated by these Articles, is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued). No shares shall be sold without the approval of the Board of Directors.

### ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 2340 State Route 580, Suite E, City of Clearwater, County of Pinellas,

State of Florida 33763. The name of the initial registered agent of the corporation, located at such office is David Lee Jones.

## ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporation by the laws of the State of Florida.

### ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Name

Address

David Lee Jones

2340 State Route 580, #E Clearwater, Florida 33763

#### 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 one, and the names and addresses of the initial director is:

Name

Address

David Lee Jones

2340 State Route 580, #E Clearwater, Florida 33763

The initial directors shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors

shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

### ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

#### ARTICLES XI. DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of the debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Clearwater, Pinellas County, Florida on

David Lee Jones

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared David Lee Jones, who is personally known to the Notary, and who, upon being duly sworn, deposes and says that he has

executed the foregoing Articles of Incorporation and that the facts contained herein are true and correct.

Sworn to and subscribed before me this  $30^{44}$  day of  $30^{44}$ , 1997.



Notary Public

My Commission Expires:

Having been named to accept Service of Process for the above named corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Statutes relative to keeping said office open.

David Lee Jones Registered Agent/

