

P97000066907

Requester's Name
2340 State Road 30, Suite 1
Address
Clearwater, FL 3462
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 400002243964--6
(Corporation Name) (Document #) 07/22/97--01009--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____ 400002243964--6
(Corporation Name) (Document #) -08/04/97--01006--004
*****105.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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
	Other

FILED
97 AUG -1 PM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/97



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: MILLER AND JONES, P.A.
Ref. Number: W97000017102

We have received your document for MILLER AND JONES, 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	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$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: 197A00037548

ARTICLES OF INCORPORATION
OF
MILLER and JONES, P.A.

FILED
97 AUG -1 AM 8:30
SECRET
TALLAHASSEE, FLORIDA

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Miller and 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:

- a. 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.
- 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

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. Carl J. Miller and David Lee Jones shall initially receive fifty (50) shares of stock each.

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 Carl J. Miller.

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:

<u>Name</u>	<u>Address</u>
Carl J. Miller	16228 Fantasia Drive Tampa, Florida 33624
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 two, and their names and addresses are:

<u>Name</u>	<u>Address</u>
Carl J. Miller	16228 Fantasia Drive Tampa, Florida 33624
David Lee Jones	2340 State Route 580, #E Clearwater, Florida 33763

The initial directors shall hold office until their 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 directors 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, we, the undersigned incorporators of this corporation, have executed these articles of incorporation at Clearwater, Pinellas County, Florida on July 30, 1997.


Carl J. Miller, Esquire


David Lee Jones, Esquire

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Carl J. Miller, Esquire and David Lee Jones, Esquire, who are personally

known to the Notary, and who, upon being duly sworn, deposes and says that they have executed the foregoing Articles of Incorporation and that the facts contained herein are true and correct.

Sworn to and subscribed before me this 30th day of July, 1997.



Wendy Romano
My Commission CC633415
Expires April 26, 2001

Wendy Romano
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.

Carl J. Miller
Registered Agent

FILED
97 AUG -1 AM 8:30
TALLAHASSEE, FLORIDA
SECRET