

P97000081085

BARBARA B. BRADLEY

Requestor's Name

11840 76<sup>TH</sup> ST. NORTH

Address

LARGO, FL 33773

City/State/Zip

Phone #

600002201500--8

-03/12/97-01062--001

\*\*\*131.25 \*\*\*131.25

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

1. UNTIL 12/19/97 603 7<sup>TH</sup> ST. SOUTH, STE. 450 AFTER 12/20/97 (813) 535-5008 11840 76<sup>TH</sup> ST. NORTH  
(813) 822-6666 ST. PETE, FL 33701 (813) 524-7803 LARGO, FL 33733  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-01-97

J. Medeau SEP 18 1997



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

September 12, 1997

**BARBARA B. BRADLEY**  
**11840 76TH ST. NORTH**  
**LARGO, FL 33773**

**SUBJECT: BRADLEY BENNETT & ASSOCIATES, INC.**  
**Ref. Number: W97000021101**

We have received your document for **BRADLEY BENNETT & ASSOCIATES, INC.** and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 097A00045575

**ARTICLES OF INCORPORATION**

**OF**

**Bradley Bennett & Associates, Inc.**

**FILED**  
**97 SEP 18 PM 2:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, a natural persons competent to contract to render services under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation Act 607, Chapter of the Florida Statutes, and the laws of the State of Florida .

**ARTICLE I - NAME**

The name of the personal service corporation is Bradley Bennett & Associates, Inc., hereinafter referred to as the Association.

**ARTICLE II - ADDRESS**

The place of business and mailing address of the corporation is 11840 76th Street North, Largo, Florida 33773.

**ARTICLE III - CAPITAL STOCK**

The capital stock of the Association shall be ten thousand (10,000) shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property other than stock or securities or services, in leu of cash, a just valuation to be determined by the board of Directors of the Association.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Association is 11840 76th Street North, Largo, Florida, 33773 and the name of the initial registered agent of the Association at that address is Barbara B. Bradley.

**ARTICLE V - DURATION**

The Association shall have perpetual existence commencing on October 1, 1997.

**EFFECTIVE DATE**

10-01-97

## ARTICLE VI - PURPOSE

The general nature of the business to be transacted and the purposes for which the Association is organized are:

- A. To engage in every phase and aspect of practice accounting and consultation.
- B. To invest the funds of the Association in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of personal services.
- C. To do everything necessary and proper for the accomplishment of any of the purposes or attaining of any of the objects or the furtherance of any of the purposes enumerated in the Articles of Incorporation or any amendment thereof, necessary, or incidental to the protection and benefit of the Association and in general, either alone or in association with any other personal service corporations or corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes, or attainment of the objects or the furtherance of such purposes or objects or the Association.
- D. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The forgoing paragraphs shall be construed as enumerating both objects and purpose of the Association; and it is expressly provided hereby that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Association otherwise permitted by law.

## ARTICLE VII - VOTING TRUSTS

No shareholder of the Association shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

## ARTICLE VIII - VOTING FOR DIRECTORS

The Board of Directors shall be elected by the shareholders of the Association at such times and in such manner as provided by the Bylaws of the Association.

## ARTICLE IX - RESTRAINT OF ALIENATION OF SHARES

A. The shareholders of the Association shall have the power to include in the Bylaws any regulatory or restrictive provisions adopted by a two-thirds majority of the shareholders of the Association regarding the proposed sale, transfer or other disposition of any outstanding stock of the of the Association by any of its shareholders, or in the event of the death

of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of the Association. Every certificate representing shares which are so restricted shall state that such shares are restricted as to transfer and shall set forth or fairly summarize upon the certificate, or shall state that the Association will furnish to any shareholder upon request and without charge a full statement of, such restrictions.

B. No shareholder of the Association may sell or transfer his stock therein except to another individual who is eligible to be a shareholder of the Association, and such sale or transfer may be made only after the same shall have been approved at a shareholders' meeting, specially called for such purpose.

#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator, under the laws of the State of Florida to render services as such, are as follows:

<u>Name</u>	<u>Address</u>
Barbara B. Bradley	11840 76th Street North Largo, Florida 33773

#### ARTICLE XI - DIRECTORS

The business of the Association shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Association but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Association, the directors shall have all powers granted to them by the Florida Personal Service Corporation act, or as it is thereafter amended.

#### ARTICLE XII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Association shall consist of two directors

The name and address of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
President & Secretary/Treasurer Barbara B. Bradley	11840 76th Street North Largo, Florida 33773
Vice- President Lewis C. Bennett, III	11840 76th Street North Largo, Florida 33773

### ARTICLE XIII - INDEMNIFICATION

The Association shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### ARTICLE XIV - BYLAWS

The power to adopt, alter, amend or repeal Bylaws of the Association shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaw adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

### ARTICLE XV - AMENDMENT

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote thereon;

B. All the directors and all the shareholders of the Association eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made is given; or

D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

IN WITNESS WHEREOF, undersigned executed these Articles of Incorporation the 17th day of September, 1997.

  
Barbara B. Bradley / INCORPORATOR / R. A.

STATE OF FLORIDA  
COUNTY OF PINELLAS

EFFECTIVE DATE

10-01-97

The foregoing instrument was acknowledged by me this 17th day of September, 1997.

  
Notary

My Commission Expires:

\* BY SIGNING ABOVE, I HEREBY ACCEPT THE DUTIES & RESPONSIBILITIES  
AS REGISTERED AGENT OF THIS CORPORATION.



NOTARY PUBLIC  
My Commission No. 00032403  
Expires On: 2-1-1997  
Bonded by ANB  
000-002-0070

FILED  
97 SEP 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA