

P98000008142

Donna M. Cyrus

Requestor's Name

956 Salt Pond Place, Apt 107

Address

Altamonte Springs FL 32714

City/State/Zip

Phone #

(407) 774-2489

Office Use Only

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

1. CYRUS E. CYRUS, PA (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

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98 JAN 27 AM 10:53

NEW FILINGS	
Profit	10
Non Profit	10
Limited Liability	10
Domestication	10
Other	98

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002412997--8  
-01/27/98-01043-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

1-27-98  
105

**ARTICLES OF INCORPORATION**

**OF**

**CYRUS & CYRUS, P.A.**

The undersigned subscribers to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the professional service corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the professional service corporation shall be:

Cyrus & Cyrus, P.A.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this professional service corporation is 445 Douglas Avenue, Suite 2005-7, Altamonte Springs, Florida 32714, and the mailing address is P.O. Box 0164, Altamonte Springs, FL 32715-0164.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock that this professional service corporation is authorized to issue and have outstanding at any one time shall be 5,000 shares of common stock.

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None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 445 Douglas Avenue, Suite 2005-7, Altamonte Springs, Florida 32714. The name of the initial registered agent at that address is Donna M. Cyrus.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of the professional service corporation shall be managed by its board of directors. The initial board of directors shall consist of two (2) members. The members of the initial board of directors shall hold office until their respective successors are elected and qualified as provided in the bylaws of this corporation. The number of directors of this corporation set forth in these articles of incorporation shall be the authorized number of directors until that number is changed by or in accordance with the bylaws of this corporation.

The names and addresses of the members of the first board of directors are:

Donna M. Cyrus  
956 Salt Pond Place, Apartment 107  
Altamonte Springs, Florida 32714

Marcia E. Cyrus  
275 East Central Parkway, Apartment 711  
Altamonte Springs, Florida 32701

**ARTICLE VIII**  
**SUBSCRIBERS**

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Donna M. Cyrus  
956 Salt Pond Place, Apartment 107  
Altamonte Springs, Florida 32714

Marcia E. Cyrus  
275 East Central Parkway, Apartment 711  
Altamonte Springs, Florida 32701

**ARTICLE IX**  
**RESTRAINT ON ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation 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, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

**ARTICLE X**  
**AMENDMENT**

The professional service corporation reserves the right to amend or repeal any provision or provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on the 25<sup>th</sup> day of January, 1998:

Donna H. Cyrus  
Marcia E. Cyrus

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is:

CYRUS & CYRUS, PA

(must include suffix)

2. The name and address of the registered agent and office is:

The address of the initial registered office of this professional  
service corporation is

445 Douglas Avenue, Suite 2005-7

(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Altamonte Springs, Florida 32714

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna M. Cyrus

(SIGNATURE)

1/27/98

(DATE)