

P98000028493

Donna M. Clemons

Requestor's Name

956 Salt Pond Place #7

Address (407) 774-2489

Altamonte Springs FL 32714

City/State/Zip

Phone #

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98 MAR 27 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Donna M. Clemons, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

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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

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Donna Clemons GAVE
2/27/98
AUTHORIZATION BY PHONE TO
CORRECT Article II, VI, VII
& last pg
DATE 2/27/98
EXAM OK
P. Hall MAR 27 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DONNA M. CLEMONS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber 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:

Donna M. Clemons, P.A.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this professional service corporation is 956 Salt Pond Place, #107, Altamonte Springs, Florida 32714.

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, each with a par value of one cent (\$.01) per share. The corporation shall issue to Donna M. Clemons one hundred (100) shares of said common stock in consideration of the sum of one dollar (\$1.00), and said shares shall represent 100% ownership of this professional service corporation. A Statement in Lieu of Stock Certificate shall evidence her ownership of said one hundred (100) shares.

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 956 Salt Pond Place, #107, Altamonte Springs, Florida 32714.

The name of the initial registered agent at that address is Donna M. Clemons.

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 one (1) member. The sole member of the initial board of directors shall hold office until 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 name and address of the sole member of the first board of directors is:

Donna M. Clemons
956 Salt Pond Place, # 107
Altamonte Springs, Florida 32714

ARTICLE VIII
SUBSCRIBER

Donna M. Clemons
956 Salt Pond Place, # 107
Altamonte Springs, Florida 32714

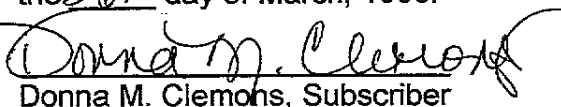
ARTICLE IX
RESTRAINT ON ALIENATION OF SHARES

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.

The undersigned subscriber executed these articles of incorporation on the 26th day of March, 1998:


Donna M. Clemons, Subscriber

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FOR

DONNA M. CLEMONS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and the Registered Office of the corporation in the state of Florida.

1. The name of the professional service corporation is:

Donna M. Clemons, P.A.

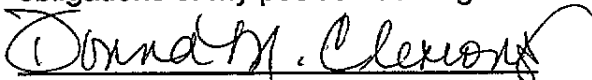
2. The name of the Registered Agent of the corporation is:

Donna M. Clemons

3. The address of the Registered Office of the corporation

956 Salt Pond Place, #107
Altamonte Springs, Florida 32714

Having been named the Registered Agent and to accept service of process for Donna M. Clemons, P.A., 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. Clemons, Registered Agent


Date