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William J. Roberts

Requestor's Name	
217 South Adams Street	
Address	
Tallahassee, FL 32301 224-5169	
City/State/Zip	Phone #

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

1. <sup>LAW OFFICES OF</sup> Ralph A. Richardson, P.A.

1. _____	(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 checked="" 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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MAR 27 1998

P Hall

Examiner's Initials	
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*Ralph A. Richardson*

*Attorney at Law*

*27725 Old 41 Road (Suite 104)*

*Bonita Springs, Florida 34135*

*Telephone (941) 992-2031*

*Fax (941) 992-0723*

March 26, 1998

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

Re: **RALPH A. RICHARDSON, P.A.**

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

Thank you.

Sincerely,

*Ralph A. Richardson*

RALPH A. RICHARDSON

RAR/

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**LAW OFFICES OF RALPH A. RICHARDSON, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator, for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION,  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation shall be:

**LAW OFFICES OF RALPH A. RICHARDSON, P.A.**

The principal office of this corporation shall be 27725 Old 41 Road, Suite 104, Bonita Springs, Florida 34135.

The mailing address of this corporation shall be 27725 Old 41 Road, Suite 104, Bonita Springs, Florida, 34135.

**ARTICLE II - PURPOSE**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys at law.
- B. To engage and render the professional services involved only through its

- officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
  - D. To engage in no other business other than the rendition of the professional services specified herein.
  - E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCKS**

- A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or service.
- C. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

### **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V - REGISTERED AGENT**

The address of this Corporation's initial registered office is 27725 Old 41 Road, Suite 104, Bonita Springs, florida 34315, and the name of its initial registered agent as said address is RALPH A. RICHARDSON.

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is as follows:

**RALPH A. RICHARDSON, 27725 Old 41 Road, Suite 104, Bonita Springs, FL 34135.**

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall have a Board of Directors consisting of one person.. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
RALPH A. RICHARDSON	27725 Old 41 Road, Suite 104 Bonita Springs, FL 34135

**ARTICLE VIII - INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### **ARTICLE IX - SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of the Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shall not be entitled to dividends.

#### **ARTICLE X - INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### **ARTICLE XI - INDEMNIFICATION**

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

#### **ARTICLE XII - BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 26<sup>th</sup> day of March, 1998.

Ralph A. Richardson

**RALPH A. RICHARDSON**

Incorporator

98 MAR 27 AM 10:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Incorporation of the Law Offices of RALPH A. RICHARDSON, P.A., were acknowledged before me this 26<sup>th</sup> day of March, 1998 by **RALPH A. RICHARDSON**, who

( ☒ ) is personally known to me or

(     ) has produced \_\_\_\_\_ as identification

and who did not take an oath.

Linda L. Conway

NOTARY PUBLIC

Printed Name: LINDA L. CONWAY

My commission expires: \_\_\_\_\_ (Seal)

