# 0078095

Law Office of Ken Ward, P.A.
Requestor's Name

701 Bayshore Blud., Ste. 101

Tampa, FL 33606 (813) 251-4188
City/State/Zip Phone #

Office Use Only

400002632544

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

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•	(Corporation Name)	(Docum	ment #)	- We have Very
2	(Corporation Name)	(Досш	ment #)	
3	(Corporation Name)	(Досш	ment #)	- 21
4	(Corporation Name)	(Docu	ment #)	
☐ Walk in	Pick up time		Certified Copy	
Mail out	☐ Will wait	Photocopy	Certificate of Status	3

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials 919-10-98

#### ARTICLES OF INCORPORATION

**OF** 

#### WARD, AUSTIN, MITCHELL, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

#### ARTICLE I

#### NAME AND ADDRESS

The name and address of the Corporation is Ward, Austin, Mitchell, Inc., 3306 4<sup>th</sup> Avenue, Holmes Beach, Florida 34217.

#### ARTICLE II

#### **DURATION**

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

#### **ARTICLE III**

#### **PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

#### ARTICLE IV

#### CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of



common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

#### ARTICLE V

#### SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

#### ARTICLE VI

#### RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

#### ARTICLE VII

#### NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

#### **ARTICLE VIII**

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 701 Bayshore Boulevard, Suite 101, Tampa, Florida 33606. The initial registered agent shall be Ken Ward, Esquire.

#### **ARTICLE IX**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased of decreased from time to time by action of the board and in accordance with the provision

of the Bylaws. The name and address of the initial director of this Corporation is Ken Ward.

#### ARTICLE X

#### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporations's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

#### **ARTICLE XI**

#### **OFFICERS**

This Corporation shall have four (4) offices: a president, vice-president, secretary and treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President

Ken Ward

3306 4<sup>th</sup> Avenue

Holmes Beach, FL 34217

Vice-President and Secretary

Robert Austin

3306 4<sup>th</sup> Avenue

Holmes Beach, FL 34217

Treasurer

David Mitchell 3306 4<sup>th</sup> Avenue

Holmes Beach, FL 34217

#### ARTICLE XII

#### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

#### ARTICLE XIII

#### INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

#### ARTICLE XIV

#### INCORPORATOR

The name and address of the incorporator of this corporation is Ken Ward, Esquire, 701 Bayshore Boulevard, Suite 101, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 151 day of September, 1998.

STATE OF FLORIDA

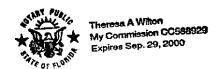
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared KWW well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of day of 1998.

Notary Public, State of Florida

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

WARD, AUSTIN, MITCHELL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3306 4<sup>th</sup> Avenue, Holmes Beach, Florida 34217, has named Ken Ward as its agent to accept service of process within the State of Florida.

Ву:	Ke Wall		
Title:	September 15	1998	

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Ken Ward, Esquire

701 Bayshore Blvd. #101

Tampa, FL 33606

Date: September 1 1998