

P98000078095

Law Office of Ken Ward, P.A.

Requestor's Name

701 Bayshore Blvd., Ste. 101

Address

Tampa, FL 33606 (813) 251-4188

City/State/Zip

Phone #

Office Use Only

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

400002632544--5

-09/04/98--01097--017

***122.50 ***122.50

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 SEP -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WARD, AUSTIN, MITCHELL, INC.

FILED
98 SEP -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 4th 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 or 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 th Avenue Holmes Beach, FL 34217
Vice-President and Secretary	Robert Austin 3306 4 th Avenue Holmes Beach, FL 34217
Treasurer	David Mitchell 3306 4 th 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 1st day of September, 1998.

Ken Ward

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Ken Ward to me 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 1st day of Sept., 1998.

Theresa A. Wilton
Notary Public, State of Florida

My commission expires:



Theresa A Wilton
My Commission CC588929
Expires Sep. 29, 2000

**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 4th Avenue, Holmes Beach, Florida 34217, has named Ken Ward as its agent to accept service of process within the State of Florida.

By: Ken Ward

Title: September 1st 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
Ken Ward, Esquire
701 Bayshore Blvd. #101
Tampa, FL 33606

Date: September 1st 1998

FILED
98 SEP -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA