

P99000022228

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA-000000017

Reference:  
(Sub Account)

Date:

3/2

Requestor Name: Carlton Fields

300002792553--3

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Debra Naughton (x293)

Corporation Name: Deas + Associates, Inc

Entity Number (if applicable):

Authorization:

Debra Naughton

RECEIVED

99 MAR -2 PM 2:59

☒ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

( ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( ) Pick

( ) Mail Out

CF Internal Use Only

Client: 23201 Matter: 81317

TAL#501656.01

99 MAR 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. G. SMITH MAR 10 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 1999

CARLTON FIELDS

SUBJECT: DEAS & ASSOCIATES, INC.  
Ref. Number: W99000005126

We have received your document for DEAS & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 399A00009588

RECEIVED  
6 MAR 10 PM 12:00  
DIVISION OF CORPORATIONS

FILED  
99 MAR 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RCDEAS AND ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is RCDeas And Associates, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

The general nature of the business or businesses to be transacted by this corporation is to engage in any activity or businesses permitted under the laws of the United States and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express or railroad, canal, telegraph or cemetery company, a building and loan association, a mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, and except that it is not to engage in any conduct which is forbidden by law, or by these Articles of Incorporation. This corporation shall specifically have the power and authority to guarantee obligations of any person, corporation, or other entity, including the obligations of shareholders, officers and directors of this corporation, and further to secure performance of said guaranties by mortgaging, pledging, or granting a security interest in and to any and all property or assets owned by this corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollars (\$5.00) par value common stock.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office of this corporation is 104 Broadway Ponte Vedra, Florida 32082, and the mailing address of this corporation is 104 Broadway Ponte Vedra, Florida 32082.

ARTICLE VI - INITIAL  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2215 River Boulevard, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is William J. Deas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RUTHERFORD C. DEAS	104 Broadway Ponte Vedra, Florida 32082

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM J. DEAS	William J. Deas, P.A. 2215 River Boulevard Jacksonville, Florida 32204

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer. It may have one or more Assistant Secretaries, Assistant Treasurers, Vice-Presidents and Assistant Vice-Presidents. For the purpose of allowing two offices to be held by one and the same person, any offices of this corporation may be combined, except the offices of President and Secretary or Assistant Secretary.

ARTICLE XI - ANNUAL MEETING

The annual meeting of this corporation shall be held on such date of each year as may be provided for in the By-Laws hereafter to be adopted.

ARTICLE XII - ELECTIONS

The Board of Directors shall be elected by the shareholders at the annual meeting. All other officers of the corporation shall be elected annually by the Board of Directors. If for any reason annual elections shall not be held, those holding offices shall continue in such office until their successors are elected and qualified.


ARTICLE XIII - EFFECTIVE DATE

This corporation shall be effective when the Articles of Incorporation are filed with the Secretary Of State.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

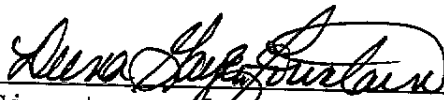
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 1999.

  
\_\_\_\_\_  
William J. Deas, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William J. Deas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 9th day of March, 1999.



Signature of person taking acknowledgment

Deena Gaye Fountain

Name typed, printed or stamped

Commission expiration date

Title or rank

Serial number, if any




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That RCDEAS And ASSOCIATES, INC. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles Of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named William J. Deas, located at 2215 River Boulevard, Jacksonville, Florida 32204, as its Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 further agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



William J. Deas

F:\DOCS\WJD\400-116\AIC.WPD/jma/dgf  
3/9/99

FILED  
99 MAR 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA