

Charter Number Only

P9900002822

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

600002822976--7
-03/30/99--01009--012
*****78.75 *****78.75

CORPORATION(S) NAME

Bush & Donlon, P.A.

99 MAR 30 AM 10:18
DIVISION OF CORPORATION

FILED
99 MAR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert. Copy

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
BUSH & DONLON, P.A.**

PREAMBLE

I, the undersigned, do hereby associate under the following Articles, for the purpose of forming a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

BUSH & DONLON, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

4440 P.G.A. Boulevard, Suite 307
Palm Beach Gardens, Florida 33410

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) Engaging in the practice of law; and
- (2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida, and particularly Chapter 621 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE IV

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted a corporation for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

ARTICLE V

CAPITAL STOCK

(1) This Corporation shall be authorized to have outstanding at any time a maximum of 100 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this Corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The Corporation, if it elects, or its shareholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the Corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) No stock in this Corporation shall be issued to any person who is not a member of the Florida Bar.

ARTICLE VI

REQUIRED CAPITAL

This Corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VIII

DIRECTORS

(1) The business of this Corporation shall be conducted by a Board of Directors consisting of two (2) or more Directors, who shall be elected in accordance with the By-Laws.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this Corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME

ADDRESS

Robert M. Donlon

4440 P.G.A. Boulevard, Suite 307
Palm Beach Gardens, Florida 33410

George W. Bush

4440 P.G.A. Boulevard, Suite 307
Palm Beach Gardens, Florida 33410

ARTICLE IX

STREET ADDRESS AND DESIGNATION OR REGISTERED AGENT

That, BUSH & DONLON, P.A., desiring to organize under the laws of the State of Florida has designated its initial registered office as 4440 P.G.A. Boulevard, Suite 307, Palm Beach Gardens, Palm Beach County, Florida, and has named ROBERT M. DONLON as its initial Registered Agent who is located at such address.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are as follows:

NAME

ADDRESS

Robert M. Donlon

4440 P.G.A. Boulevard, Suite 307
Palm Beach Gardens, Florida 33410

Florida Bar No. 654485

ARTICLE XI

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

ARTICLE XII

EFFECTIVE DATE OF ARTICLES

The Articles of Incorporation shall be effective as of the date of filing same with the Secretary of State.

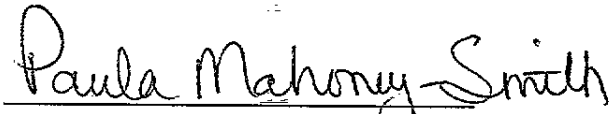
WITNESS my hand and seal this 26th day of March, 1999.


_____(SEAL)
ROBERT M. DONLON

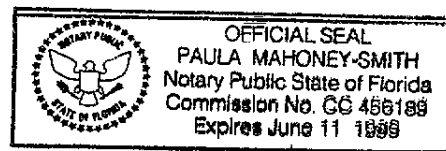
STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

BEFORE ME, the undersigned authority, personally appeared ROBERT M. DONLON, to me personally known (or who produced FL Driver's License Number D54577361136 as identification) to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, in said County and State, this 26th day of March, 1999.

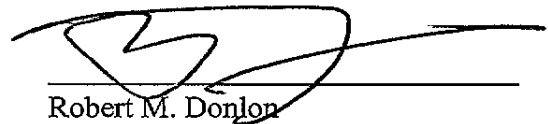


Notary Public, State of Florida



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for BUSH & DONLON, P.A., at the place designated in ARTICLE IX of the attached Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.


Robert M. Donlon

FILED
99 MAR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA