

P99000050910

TRANSMITTAL LETTER

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

500002851015--9

-04/28/99-01027-013
*****18.75 *****18.75

SUBJECT: EILEEN STANLEY, P.A.

(proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified
Copy

☐ \$131.25
Filing Fee
& Certified
Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM:

ACTION ACCOUNTING, INC.
635 BREVARD AVE. (COCOA VILLAGE)

COCOA, FLORIDA 32922-7807

(407) 638-4744
FAX (407) 638-2449

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 10:21

FILED

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

6/1/99
WJW



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

ACTION ACCOUNTING, INC.
635 BREVARD AVE. (COCOA VILLAGE)
COCOA, FL 32922-7807

SUBJECT: EILEEN STANLEY, P.A.
Ref. Number: W99000010438

We have received your document for EILEEN STANLEY, P.A., 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):

PLEASE NOTE THAT IF THIS CORPORATION IS A PROFESSIONAL ASSOCIATION, YOU MUST COMPLY WITH THE P.A. LAW. YOU MUST LIST THE SPECIFIC PURPOSE FOR THE P.A., AND DELETE "INC." OFF OF THE CORPORATIONS NAME.

ALSO PLEASE NOTE THAT IF YOU WANT TO KEEP THE EFFECTIVE DATE OF APRIL 21, 1999, WHEN YOU SEND YOUR DOCUMENT BACK TO US, YOU MUST REQUEST THE ORIGINAL DATE OF RECEIPT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 499A00024138

Please use original date of receipt

acceptance date of 4/21/99. thank you,

*I may be reached at 407-638-4744 M-F 10-5
J.D. GILES*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EILEEN STANLEY, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

EILEEN STANLEY, P.A.

and shall perform all business under the name of:

EILEEN STANLEY, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7667 NORTH WICKHAM RD., # 801
MELBOURNE, FL. 32940

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00, which shall be designated "common shares".

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of
SELLING INSURANCE

ARTICLE V. DURATION

This corporation shall commence APRIL 21, 1999 and shall have perpetual existence.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. SHAREHOLDER/OFFICER LIABILITY

The personal liability of any of the shareholders, and/or the officers, of the above corporation is limited to their respective percentage of stock ownership as compared to all of the issued stock.

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EILEEN STANLEY
7667 NORTH WICKHAM RD., # 801
MELBOURNE, FL. 32940

ARTICLE X. SALE OF SHAREHOLDERS STOCK

If any shareholder desires to sell his/her corporate stock, they must first offer it for sale back to the corporation, and second to the existing remaining shareholders, at the initial price paid by the selling shareholder, for the stock. If after a period of 30 days, neither the corporation, nor the existing shareholders pick up their option to purchase this stock, then said shareholder may offer his/her stock for sale to the highest bidder.

ARTICLE XI. INCORPORATOR

The name(s) and street address(es) of the
incorporator(s) to these Articles of Incorporation is(are):

EILEEN STANLEY
7667 NORTH WICKHAM RD., # 801
MELBOURNE, FL. 32940

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend or repeal
any provision contained in these Articles of Incorporation,
or any amendment hereto, by a majority vote of the Board of
Directors, and any right conferred upon the shareholders is
subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s)
has (have) executed these Articles of Incorporation on this 21
day of APRIL, 1999.

Eileen Stanley
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an
incorporator does not constitute the designation of officers.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgements, personally appeared EILEEN STANLEY,
known to be the person described as subscriber in and who
executed the foregoing Articles of Incorporation, and who
acknowledged before me that he/she/they subscribed to those
Articles of Incorporation.

WITNESS my hand and official seal in the County and
State named above this 21 day of APRIL, 1999.

John Dennis Giles, Sr.

Notary Public

seal



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EILEEN STANLEY, P.A.

2. The name and address of the registered agent and office is:

EILEEN STANLEY
7667 NORTH WICKHAM RD., # 801
MELBOURNE, FL. 32940

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Eileen Stanley
(SIGNATURE)

APRIL 21, 1999
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.
32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA