Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EVANS & DONICA, P.A.

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## FLORIDA PROFIT CORPORATION OR P.A.

Noel Evans & Associates, P.A.

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# ARTICLES OF INCORPORATION OF NOEL EVANS & ASSOCIATES, P.A.

I, the undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of law or perform legal services in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation:

## ARTICLE I

## Name

The name of the Corporation ("Corporation") is Noel Evans & Associates, P.A.

#### ARTICLE II

## Principal Office and Initial Registered Agent

The address of the corporation's principal office is 201 E. Kennedy Boulevard, Suite 1500, Tampa, Florida, 33602. The name of the initial registered agent of the corporation, located at that office, is Noel K. Evans.

## ARTICLE III

## Duration

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation and shall exist perpetually.

## ARTICLE IV

#### <u>Purpose</u>

This corporation is organized for the following purposes:

Noel K. Evans, Esq. EVANS & DONICA, P.A. 201 E. Kennedy Boulevard Suite 1500 Tampa, FL 33602 813/221-1996 FAX 813/223-2156 Fla. Bar #0802786 SECRETARY OF STATE OIVISION OF CORPORATIONS

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

#### ARTICLE V

## Capital Stock

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000. The shares shall be of a single class of common stock, and shall have no par value.

## ARTICLE VI

## Capitalization

The amount of capital with which the corporation will begin its practice of law is not less than \$1,000.00.

## ARTICLE VII

## Corporate Powers

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VIII

#### Incorporator

The names and street addresses of the persons signing these articles of incorporation are:

Noel K. Evans

201 E. Kennedy Boulevard, Suite 1500 Tampa, Florida 33602

## ARTICLE IX

## **Directors**

This corporation shall have one director 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 name and addresses of the initial director of this corporation is:

Noel K. Evans 201 E. Kennedy Blvd., Suite 1500 Tampa, Florida 33602

#### ARTICLE X

## **Bylaws**

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose after the issuance of the Certificate of Incorporation.

- (a) The power to adopt the bylaws of this Corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any Bylaws or any amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the Stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by a vote of the Stockholders.
- (b) The Bylaws of this Corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of this State of Florida or of the United States.

## ARTICLE XI

## <u>Amendment</u>

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

## ARTICLE XII

## Indemnification

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation on July 21, 1999.

lame: NOEL K. EVANS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, Saundra Suttle, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Noel K. Evans, Esq., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 21st day of July, 1999.

Saundro Suttle MY COMMISSION # CC845323 EXPIRES June 18, 2003 BONDED THRUTROY FAIN INSURANCE INC.	Notary Public CC 845-3=3 My Commission Expires: 6-18-2003
Personally Known to me or Produced Id	lentification

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NOEL EVANS & ASSOCIATES, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)

ame: Noel K. Evans

Date: July 21, 1999

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