# P99000089371

### Florida Department of State

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

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025497 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-369

France: (305)541-3694 Fax Number: (305)541-3770 99 OCT 11 AM 9: 41
SECRETARY OF STATE
AND ANASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

MARY A. SCHEUHING, P.A.

Contigues	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Culligan OCT 1 1 1000



## H99000025497 ARTICLES OF INCORPORATION

#### **OF**

### MARY A. SCHEUHING, P.A.

The undersigned natural person, legally authorized to practice law in the State of Florida, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE L

The name of the corporation is MARY A. SCHEUHING, P.A.

#### ARTICLE IL

The period of the corporation's duration shall perpetual or until dissolved on style of the shareholders as hereafter provided.

#### ARTICLE III.

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional services to be rendered by the corporation is legal services.

#### ARTICLE IV.

The total number of shares of capital stock which the corporation shall be authorized to issue is ONE THOUSAND (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of \$1.00.

#### ARTICLE V.

The amount of capital with which the corporation will begin to practice the profession of law

This document prepared by: Tracy J. Adams, P.A., Attorney at Law 617 Whitehead Street, Key West, FL 33040 (305) 296-0655 (Tel)/ FL Bar No. 0004390

is not less than FIVE HUNDRED DOLLARS (\$500.00).

H99000025497

#### ARTICLE VI.

The address of the corporation's principal office is 617 Whitehead Street, Key West, Florida 33040. The name of the initial registered agent of the corporation, located at such office, is MARY A. SCHEUHING.

#### ARTICLE VII.

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

#### ARTICLE VIII.

The corporation is to be managed by a board of directors. The corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is: MARY A. SCHEUHING, 617 Whitehead Street, Key West, Florida 33040. The initial director shall hold office until his successor is elected and qualifies as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

#### ARTICLE IX.

The name and address of the persons signing these Articles of Incorporation as a subscriber is: MARY A. SCHEUHING, 617 Whitehead Street, Key West, Florida 33040

This document prepared by: Tracy J. Adams, P.A., Attorney at Law 617 Whitehead Street, Key West, FL 33040 (305) 296-0655 (Tel)/ FL Bar No. 0004390

# H99000025497

The initial director shall submit the proposed bylaws to the shareholders at a meeting to held for that purpose. Following the adoption of bylaws by a majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

#### ARTICLE XL

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation emittled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by her.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>30</u> day of September, 1999.

MARY A SCHEUHING

STATE OF FLORIDA	)
	)
COUNTY OF MONROE	)

The foregoing instrument was acknowledged before me this 32 day of September, 1999, by MARY A. SCHEUHING. She is personally known to me or has produced \_\_\_\_\_\_ as identification and who did (did not) [strike one] take an oath.

Tracy J. Adams
Commission # CC 751838

(SEAL)

Print Name: Truey 40 pm S NOTARY PUBLIC

My Commission Expires

# H99000025497 CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA COUNTY OF MONROE	) }
COCIVIT OF MONROE	,
BEFORE ME, this day	personally appeared MARY A. SCHEUHING, who being first duly
swom, deposes and says as fo	llows:
That I am familiar with	and accept the duties and responsibilities as registered agent for said
corporation.	Mary A Scheuting
SWORN TO AND SU	BSCRIBED before me at Key West, Monroe County, Florida, this
day of September, 199  Tracy J.  Scommission a Expires September, 199	Adams FCC 761838
(SEAL)	My Commission Expires NOTARY PUBLIC STATE OF FLORIDA
Personally known	OR Produced Identification
Type of Identification Produced	99 OCT 11 AM 9 SECRETARY OF STALLLAHASSEE, FL