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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Collier, Hagin & Hornby P.A.

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EFFECTIVE DATE

12-6-99

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

Handwritten initials and date: 12-8-99

ARTICLES OF INCORPORATION

OF

COLLIER, HAGIN & HORNBY, P.A.

EFFECTIVE DATE
12-6-99

The undersigned subscriber to these articles of incorporation, being duly licensed to practice public accounting under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is **COLLIER, HAGIN & HORNBY, P.A.**

ARTICLE II. EFFECTIVE DATE

The existence of this corporation shall begin on December 6, 1999.

ARTICLE III. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 550 N.E. 25th Avenue, Ocala, Florida 34470.

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TALLAHASSEE FLORIDA

ARTICLE IV. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of public accounting and all other activities and business operations which a certified public accountant or public accounting business is authorized to conduct under the laws of the state of Florida. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE V. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE VI. CAPITAL STOCK

The capital stock of the professional service corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice public accounting in the state of Florida.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 101 S.W. 3rd Street, Ocala, Florida 34474. The name of the initial registered agent at that address is John W. Arnett.

ARTICLE VIII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three (3) members. The names and addresses of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
DARYL L. COLLIER	3131 S.E. Ft. King Street Ocala, FL 34470
DENNIS HAGIN	1980 S.E. 54 th Terrace Ocala, FL 34471
LORI A. HORNBY	4405 S.E. 14 th Street Ocala, FL 34471

ARTICLE IX. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

<u>Name</u>	<u>Address</u>
DARYL L. COLLIER	3131 S.E. Ft. King Street Ocala, FL 34470

ARTICLE X. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional

service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice public accounting in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XII. INDEMNIFICATION

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

ARTICLE XIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XIV. REGISTERED AGENT

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

That COLLIER, HAGIN & HORNBLY, P.A., desiring to organize under the laws of the State of Florida, with its principal office at the City of Ocala, County of Marion, and State of Florida, has named John W. Arnett, located at 101 S.W. 3rd Street, Ocala, Florida 34474, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated professional service corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN W. ARNETT, Registered Agent

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 6th day of December, 1999.

Daryl L. Collier
DARYL L. COLLIER, Subscriber

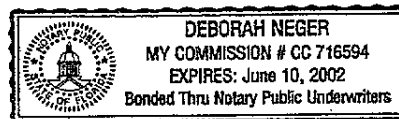
STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 6th day of December, 1999 by DARYL L. COLLIER, who is personally known to me or produced the identification described below.

Deborah Neger
Print Name: Deborah Neger
Notary Public, State of Florida
My Commission Expires:
My Commission No.:

Type of Identification Produced:

NA



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