# FISHER & BUTTS, LLP 5203 SW 91st Terrace, Suite D

Gainesville, Florida 32608 Phone (352) 373-5922 Fax (352) 373-5923

February 26, 2001

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

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Dear Sir or Madam:

Please find enclosed, Articles of Incorporation for Fisher & Butts, P.A., as well as the Acceptance of Registered Agent. Also enclosed is \$ 70.00 for filing the Articles and \$ 8.75 for a Certified Copy of the Articles. Please mail the copy to the above address. Thank you.

Sincerely yours,

Robert P. Butts

Enclosures:

Articles

Acceptance

Check

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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

March 6, 2001

ROBERT P. BUTTS, LLP 5203 SW 91ST TERR., SUITE D GAINESVILLE, FL 32608

SUBJECT: FISHER & BUTTS, P.A. Ref. Number: W01000005084



We have received your document for FISHER & BUTTS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 801A00013631

## ARTICLES OF INCORPORATION

OF

## Fisher & Butts, P.A.

## ARTICLE I. CORPORATE NAME.

The name of the corporation is Fisher & Butts, P.A.

#### ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

5203 SW 91<sup>st</sup> Terrace Gainesville, Florida 32608

The mailing address of the principal office of this corporation is:

5203 SW 91<sup>st</sup> Terrace Gainesville, Florida 32608

## ARTICLE III. NATURE OF BUSINESS AND POWERS.

This corporation shall engage exclusively in the business of practicing law; however, it may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment it deems prudent, or it may own real or personal property necessary for the rendering of professional legal services.

#### ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100,000) shares of common stock having a par value of \$ 1.00 per share..

## ARTICLE V. TERM OF EXISTENCE.

This corporation shall begin its existence on March 1, 2001 and exist perpetually thereafter.

## ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the registered agent of this Corporation is:

Robert P. Butts
5203 SW 91<sup>st</sup> Terrace, Suite D
Gainesville, Florida 32608



The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial directors of this Corporation is:

Robert P. Butts 3909 SW 92<sup>nd</sup> Terrace Gainesville, Florida 32608 Mark S. Fisher 6733 Northwest 34<sup>th</sup> Drive Gainesville, Florida 32653

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE 1X. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mark S. Fisher 6733 Northwest 34<sup>th</sup> Drive Gainesville, Florida 32653

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI. BYLAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

#### ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

Robert P. Butts Mark S. Fisher

100 shares 100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

## ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift, or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the Corporation."

#### ARTICLE XIV. INDEMNIFICATION.

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

in witness	whereot, the und	lersigned, a		have executed th	e foregoing
Articles of Incorpo	ration on the	13	_day of March, 2	2001.	

Mark S. Fisher, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 2001, by Mark S. Fisher, who is personally known to me or who produced a Florida Driver's License for identification.

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Conthia L. Watker NOTARY PUBLIC	
NOTARY PUBLIC Typed or Printed name: Cynthia L-Wats Commission number: Commission expires:	   

# ACCEPTANCE OF REGISTERED AGENT

## Fisher & Butts, P.A.

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for **Fisher & Butts**, **P.A.**, at the place designated in this certificate, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent.

Robert P. Butts, as Registered Agent

5203 SW 91<sup>st</sup> Terrace, Suite D Gainesville, Florida 32608

