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MAY

SAM W. BOONE, JR. ATTORNEY AND COUNSELOR AT LAW

605 ME 187 STREET-SUITE E GAINESVILLE, FLORIDA 32601 TELEPHONE (352) 374-8308
FACSIMILE (352) 375-2283
e-mail: sboone@boonelaw.com

August 29, 2003

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

RE: Articles of Incorporation for Sam W. Boone, Jr., P.A.

To whom it may concern:

Enclosed please find, for filing as a new for-profit professional association, the following:

• Original Articles of Incorporation for Sam W. Boone, Jr., P.A.

I also enclose my firm check in the sum of \$78.75.

Please return a Certificate of Status to the undersigned.

Thank you in advance for your attention to this mater.

Sincerely,

Salm W. Boone, Jr.

enclosure: Articles of Incorporation

Check to Division of Corporations in the sum of \$78.75.

9-1-2003

ARTICLES OF INCORPORATION OF SAM W. BOONE, JR., P.A.

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- 1. Name. The name of the corporation is: SAM W. BOONE, JR., P.A. CORE INICT OF STATE LORIDA
- 2. <u>Purpose</u>. The corporation may engage in the business of carrying on a practice of law and rendering professional legal services; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and may own real or personal property necessary for the rendering of such professional services.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. <u>Existence</u>. The corporation shall have perpetual existence. The corporation shall commence existence on September 1, 2003.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 605 NE 1st Street, Suite "E", Gainesville, FL 32601 and the name of its initial registered agent at such address is SAM W. BOONE, JR.
- 6. <u>Location</u>. The business location and mailing address is 605 NE 1st Street, Suite "E", Gainesville, FL 32601.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: SAM W. BOONE, JR., 605 NE 1st Street, Suite "E", Gainesville, FL 32601.
- 9. <u>Affiliated Transactions.</u> The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.
- 9. <u>Limitation</u>. The Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed to practice law in the State of Florida to render the same professional services as those for which the Corporation was incorporated.
- 10. <u>Severance and Termination of Employment</u>. If any officer, Stockholder, agent or employee of the corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional services, then he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The Corporation or other Stockholders shall forthwith, upon such disqualification of any Stockholder,

purchase such Stockholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on August 22, 2003.

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Incorporator and Registered Agent

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