

From: Brewer Perotti Martinez P.A.

(813) 228-0740

11/18/2009 11:17

#777 P.001/006

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
GARDNER BREWER MARTINEZ-MONFORT, P.A.**

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**ARTICLES OF INCORPORATION
OF
GARDNER BREWER MARTINEZ-MONFORT, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under Chapter 621 of the Florida Statutes, referred to as the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of this Corporation is **GARDNER BREWER MARTINEZ-MONFORT, P.A.** The street and mailing address of the Corporation is 400 North Tampa Street, Suite 2600, Tampa, Florida 33602.

**ARTICLE II
Term of Existence**

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III
Purpose**

The general nature of the business to be transacted by this Corporation, together with any in addition to those powers conferred by the laws of the State of Florida upon corporations organized under the laws of Florida, shall be as follows:

1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services.

2. To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Services Corporation Act and the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

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ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 400 North Tampa Street, Suite 2600, Tampa, Florida 33602, and the name of its initial registered agent at such address is Christopher W. Brewer.

ARTICLE VI
Initial Board of Directors

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
J. Stephen Gardner	400 North Tampa Street Suite 2600 Tampa, Florida 33602
Christopher W. Brewer	400 North Tampa Street Suite 2600 Tampa, Florida 33602
T. Truett Gardner	400 North Tampa Street Suite 2600 Tampa, Florida 33602
Luis Martinez-Monfort	400 North Tampa Street Suite 2600 Tampa, Florida 33602

ARTICLE VII
Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Christopher W. Brewer	400 North Tampa Street Suite 2600 Tampa, Florida 33602

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ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of November 18, 2009.



Christopher W. Brewer
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Christopher W. Brewer, Registered Agent

Dated: November 18, 2009

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