# D95/11/0/333388 95 APR 24 AM III: 28

April 17, 1995

Florida Division of Corporations ATTN: New Filings P. O. Box 6327 Tallahassee, FL 32314

Re:

Spring, Spring & Associates, P.A.

Dear Sir or Madam::

Enclosed for filing are Articles of Incorporation for the above named corporation with a duplicate copy for stamping "filed." Also enclosed is a check in the amount of \$122.50 (\$35.00 filing fee; \$35.00 resident agent fee; and \$52.50 certified copy fee).

Once filed, please return the certificate and the stamp copy to me at 201 East Government Street, Pensacola. Florida 32501. Thank you for your attention to this matter.

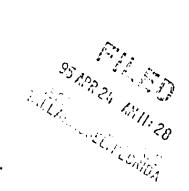
Sincerely,

Stanley A. Spring

Enclosures

5.00001403041. -04/25/95--01058--011 \*\*\*\*127.50 \*\*\*\*122.50

TILLY, MASSEE, FLORIDA



# ARTICLES OF INCORPORATION OF SPRING, SPRING & ASSOCIATES, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby intends to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

### ARTICLE I. NAME

The name of the corporation is SPPING, SPRING & ASSOCIATES, P.A.

#### ARTICLE II. DURATION

The duration of the corporation shall be perpetual and its existence shall commence on the filing of these Articles with the Florida Department of State, Division of Corporations.

#### ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

# ARTICLE IV. CORPORATE POWERS

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

#### ARTICLE V. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar Dollars (\$1.00) per share.

#### ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office and the street address of its initial registered office is 201 East Government Street, Pensacola, Florida 32501. The mailing address of the corporation is 201 East Government Street, Florida 32598. The name of the initial registered agent of the corporation located at such office is Stanley A. Spring.

#### ARTICLE VII. SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation as an incorporator is:

Name

Address

Stanley A. Spring

201 East Government Street Pensacola, Florida 32501

#### ARTICLE VIII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director shall hold office until his successors are elected and qualify as provided in the bylaws.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareb subject to this reservation.

#### ARTICLE XI. DISSOLUTION

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 a majority of the outstanding shares of the corporation entitled 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 rate each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Pensacola, Florida, on this 18 day of April, 1995.

Stanley A. Spring

# ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent and to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 181 day of April, 1995.

Stanley A. Spring