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CHARLES S. DALE, P.A.
ATTORNEY AT LAW
414 NE 4TH STREET
FT. LAUDERDALE, FL 33301

(954) 462-7472
Fax: (954) 462-5472

November 5, 1996

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

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Re: DAVID C. DALE, P.A.
Please reference our File No. 6085 concerning this matter

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above named corporation. After this has been filed of record, please return a certified copy to this office.

Enclosed is our check of \$122.50 for the following processing fees:

Filing Articles of Incorporation	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy of Articles	<u>\$ 52.50</u>
Total:	\$122.50

FILED
96 NOV -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



CHARLES S. DALE
CSD:as

Enclosures: Articles of Incorporation + 1 copy
Check: \$122.50

11/13/96

FILED

**ARTICLES OF INCORPORATION
OF DAVID C. DALE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is DAVID C. DALE, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

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. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall be without a par value per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law shall be not less than \$1,000.00.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 500 S. Florida Avenue, 6th Floor, Stewart Title Building, Lakeland, Florida 33801. The name of the initial registered agent of the corporation, located at such office, is David C. Dale.

ARTICLE VII. 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 VIII. SUBSCRIBERS

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

Name	Address
David C. Dale	500 S. Florida Avenue 6th Floor, Stewart Title Building Lakeland, FL 33801

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

Name	Address
David C. Dale	500 S. Florida Avenue 6th Floor, Stewart Title Building Lakeland, FL 33801

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 15 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

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 least two-thirds 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 rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

In witness hereof, we, the undersigned incorporators of this corporation, have executed these articles of incorporation at Lakeland, Florida on October 24, 1994.

David C. Dale
DAVID C. DALE

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 20th day of OCTOBER, 1996, by David C. Dale, who is personally known to me.

OFFICIAL NOTARY PUBLIC
ANNA SCHNEIDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC262270
MY COMMISSION EXPI. MAR. 15, 1997

Anna Schneider
Notary Public, State of Florida
Printed Name of Notary

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED PROFESSIONAL CORPORATION, AT THE PLACE DESIGNATED IN THIS DOCUMENT, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 OF THE FLORIDA BUSINESS CORPORATION ACT.

David C. Dale
DAVID C. DALE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA