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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

(PROFESSIONAL CORPORATION)



<u>of</u>

KAKLIS, REID, VENABLE AND WITT, P.A.

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is KAKLIS, REID, VENABLE AND WITT, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida

Professional Service Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 400, all of which shall be common shares with par value of \$1.00.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$1,000.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 1400 4th Avenue West, Bradenton, Florida 34205. The initial registered agent at the registered office is V. WILLIAM KAKLIS.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 1400 4th Avenue West, Bradenton, Florida 34205.

IX. INCORPORATORS

The names and post office addresses of the incorporators are the following:

Name	က သည်၏	Address
V. WILLIAM KAKLIS		2102 7TH ST W, PALMETTO FL 34221
EDWARD O. REID		206 20TH ST W, BRADENTON FL 34205
JOSEPH P. VENABLE		1532 64TH ST NW, BRADENTON FL 34209
RONALD E. WITT		704 23RD AVE W, PALMETTO FL 34221

X. DIRECTORS

The initial Board of Directors shall consist of four (4) members. The names and addresses of the Board of Directors are the following:

Name	Address
V. WILLIAM KAKLIS	2102 7TH ST W, PALMETTO FL 34221
EDWARD O. REID	206 20TH ST W, BRADENTON FL 34205
JOSEPH P. VENABLE	1532 84TH ST NW, BRADENTON FL 34209
RONALD E. WITT	704 23RD AVE W, PALMETTO FL 34221

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on December $\frac{18}{}$, 1996.

Florida Bar No. 115232

Florida Bar No. 124563

JOSEPHÉP, VENABLE Fjorida Bar No. 132630

RONALD E. WITT

Florida Bar No. 317160

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this \(\frac{1}{\infty} \) day of December, 1996 by V. WILLIAM KAKLIS, EDWARD O. REID, JOSEPH P. VENABLE and RONALD E. WITT, known to me to be the persons whose names are subscribed to this document, who are personally known to the and who did not take an oath.

, NOTARY PUBLIC

(Print Notary Public Name)

MY COMMISSION EXPIRES:

(SEAL)

LIGA A. SANFORD

MY COMMISSION & CC 322244

EXPIRES: November 26, 1997

Bonded Thru Notary Public Underwittens

CERTIFICATE OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

- The Principal Office of KAKLIS, REID, VENABLE AND WITT, P.A., a corporation duly organized and existing under the laws of the State of Florida is: 1400 4th Avenue West, Bradenton, Florida 34205.
- 2. The Registered Office of this corporation is: 1400 4th Avenue West, Bradenton, Florida 34205.
 - 3. The Registered Agent of this corporation is:

Name	Address
V. WILLIAM KAKLIS	1400 4th Avenue West, Bradenton, Florida 34205

4. The name and address of each member of the Board of Directors of this corporation are:

Name	Address
V. WILLIAM KAKLIS	2102 7TH ST W, PALMETTO FL 34221
EDWARD O. REID	206 20TH ST W, BRADENTON FL 34205
JOSEPH P. VENABLE	1532 84TH ST NW, BRADENTON FL 34209
RONALD E. WITT	704 23RD AVE W, PALMETTO FL 34221

5. The name and address of each subscriber to these Articles of Incorporation are:

Name	Address
V. WILLIAM KAKLIS	2102 7TH ST W, PALMETTO FL 34221
EDWARD O. REID	206 20TH ST W, BRADENTON FL 34205
JOSEPH P. VENABLE	1532 84TH ST NW, BRADENTON FL 34209
RONALD E. WITT	704 23RD AVE W, PALMETTO FL 34221

KAKLIS, REID, VENABLE AND WITT, P.A.

By: WILTIAM KAKI IS

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

V. WILLIAM KAKLIS REGISTERED AGENT