

997000101374

T. Elaine Holmes  
Requestor's Name  
12410 Oakleaf Ave.  
Address  
Tampa, Fla. 33612  
City/State/Zip Phone #

EFFECTIVE DATE  
12/1/97

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 97 NOV 26 PM 12:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials THM 12/2/97

EFFECTIVE DATE  
12/1/97

T. Elaine Holmes, P.A.  
Articles of Incorporation

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1. The name of the corporation is T. Elaine Holmes, P.A.
2. The corporate existence shall begin on December 1, 1997.
3. The street address of the initial principal office and the mailing address is 12410 Oakleaf Avenue, Tampa, Florida 33612.
4. The corporation is authorized to issue 1000 shares of common stock.
5. The corporation elects to have preemptive rights as set forth in the shareholder agreement as amended from time to time.
6. The registered agent of the corporation is T. Elaine Holmes, 12410 Oakleaf Avenue, Tampa, Florida 33612.
7. The incorporator is T. Elaine Holmes, 12410 Oakleaf Avenue, Tampa, Florida 33612.
8. T. Elaine Holmes shall serve as the initial director.
9. The corporation is organized as a personal services corporation for the practice of law and shall have all powers to which it is entitled under the Florida General Corporation Act and the Professional Service Corporation and Limited Liability Company Act, as amended.
10. The par value of each of the corporation's shares is \$1.00.
11. All of the powers granted to the board of directors in Section 607.0621, Florida General Corporation Act, 1995, regarding the issuance of shares shall be reserved to the shareholders of the corporation.
12. The following restrictions are imposed on the transfer or registration of transfer of shares of the corporation:
  - a. A shareholder must first offer the other shareholders simultaneously an opportunity to acquire the restricted shares on a pro-rata basis.
  - b. The corporation, the holders of any class of this corporation's shares and any other person whose permission is required, must approve the transfer of the restricted shares if the requirement is not manifestly unreasonable.
  - c. The transfer of shares is restricted to a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the personal services rendered by attorneys at law in Florida.

*T. Elaine Holmes*

T. Elaine Holmes  
Incorporator

STATEMENT OF REGISTERED AGENT  
T. Elaine Holmes, P.A.

The undersigned hereby accepts the appointment to serve as registered agent of T. Elaine Holmes, P.A. The undersigned is familiar with and accepts the obligations of that position.

*T. Elaine Holmes*

T. Elaine Holmes  
12410 Oakleaf Avenue  
Tampa, Florida 33612

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