ETHERINGTON & CHAMBLIS

ATTORNEYS AT LAW THORNEBROOK III, SUITE L 2830 NW 41st STREET GAINESVILLE, FLORIDA 32606

> (352) 377-1302 FAX(352) 377-1169

David B. Etherington

Brenda Chambliss

June 12, 1998

The Fund, Leon Branch 660 East Jefferson, Suite 200

Tallahassee, FL 32301

06/16/98--01001--006

*****70.00 *****70.00

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Incorporation, one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$70.00 for the filing fees and the Registered Agent Designation.

Please address all correspondence to the above named office.

Enclosures DBE/vl

E:\FORMS\CORP\NEW-CORP\5-FILING.LET

David B. Etherington

For the Firm.

Sincerely



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 16, 1998

ATTORNEY'S TITLE INSURANCE FUND, INC. 660 E JEFFERSON ST, SUITE 200 TALLAHASSEE, FL 32301

SUBJECT: DAVID EMPERINGTON, P.A. Ref. Number: W98000013756

Exterington

We have received your document for DAVID EHTERINGTON, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall **Document Specialist**

Letter Number: 698A00033330

FILED
98 JUN 19 PH 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

David Etherington, P.A.

ARTICLE I. NAME

The Name of the Professonal Association shall be David Etherington, P.A.. The name of the Professonal Association may be amended from time to time as provided for in the By-Laws.

ARTICLE II. DURATION

The duration of the Professional Association shall be perpetual, unless sooner dissolved as provided for in the By-Laws of the Professional Association. Corporate existence shall commence upon the filing of these Articles of InProfessional Association by the Department of State, State of Florida.

ARTICLE III. PURPOSE

The general purposes for which this Professional Association is initially authorized shall include the practice of law and providing legal counsel

ARTICLE IV. SHARES

All initially issued shares of stock of the Professional Association shall be common voting stock. The aggregate number of share of stock which the Professional Association shall have the authority to issue shall be 1,000 shares each having a par value of \$1.00.

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the Professional Association shall have pre-emptive rights in purchasing additional shares of stock of the Professional Association.

ARTICLE VI. INITIAL REGISTERED OFFICE/PRINCIPLE PLACE OF BUSINESS

The street address of the initial registered office and principle place of business of the Professional Association shall be 2830-L NW 41 Street, Gainesville, FL 32606

The initial Resident Agent of the Professional Association shall be:

David Etherington,

with street address of:

2830-L NW 41 Street, Gainesville, FL 32606

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors of the Professional Association shall at all times contain not less than one (1) and not more than five (5) members. The current members of the Board of Directors are:

- (1) David Etherington
- (2) Jeff Dunn

ARTICLE VIII. POWERS OF THE BOARD OF DIRECTORS

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To make or alter the by-laws of the Professional Association.

To fix the amount to be reserved as working capital over and above its capital stock paid in.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this Professional Association.

From time to time to determine whether and to what extent, and at what time and places, and under what consideration and regulations, the accounts and books of this Professional Association (other than stock books), or any of them, shall be open to inspection by the stockholders; and no stockholder shall have any right of inspecting any account, book or document or this Professional Association except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

Pursuant to the affirmative vote of the stockholders of record holding stock in the Professional Association entitling them to exercise at least a majority of the voting power, given at a stockholders' meeting duly called for that purpose or when authorized by the written consent of stockholders of record holding stock in the Professional Association entitling them to exercise at least a majority of the voting power, the Board of Directors shall have the power and authority at any meeting to sell, lease or exchange all of the property and assets of the Professional Association, including its goodwill and its corporate franchise, or any property or assets essential to the business of the Professional Association, upon such terms and conditions as its Board of Directors deem expedient and for the best interest of the Professional Association.

This Professional Association may in its by-laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conveyed upon them by statute.

ARTICLE IX. AMENDMENTS

These Articles of InProfessional Association may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

Articles of Incorporation Page 4

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INCORPORATORS

The Incorporator of this Corporation is:

David Etherington, 2830-L NW 41 Street, Gainesville, FL 32606

ARTICLE XI. OFFICERS

The original officers of this Corporation are:

President

David Etherington

Vice President

David Etherington

Secretary

Jeff Dunn

Treasurer

David Etherington

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, dated this \(\triangle \) day of June 12, 1998.

David Etherington, Incorporator

STATE OF FLORIDA

COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this _____day of June 12, 1998, by David Etherington who has produced a _______drivers license as identification and did

take an oath.

Notary Public

Brenda Chambliss
My Commission CC613567
Expires January 14, 2001

FILED

Articles of Incorporation Page 5

98 JUN 19 PM 4: 14

SECRETARY OF STATE "
TALLAHASSEE, FLORIDA"

CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act:

That **David Etherington**, **P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Gainesville, County of Alachua, State of Florida, has named **David Etherington**, 2830-L NW 41 Street, Gainesville, FL 32606, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

David Etherington, Resident Agent

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this day of June 12, 1998, by **David Etherington**, who has produced a <u>FL Draw</u> as identification and did take an oath.

Notary Public

Brenda Chambias

My Commission CC613567

Expires January 14, 2001