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May 10, 2002

PLEASE REPLY TO:

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of the Florida Chapter of Bench and Bar Spouses and the \$78.75 filing fee. Please return a certified copy to the below signed at the above Stuart address.

Sincerely,

Chan B. Abney

Chan Bryant Abney, Esq.
General Counsel &
Director of Human Resources

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FILED
02 JUN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARTNERS

Willie E. Gary
Lorenzo Williams
*Robert V. Parenti
*Linnes Finney, Jr.
Michael A. Lewis
*****F. Shields McManus
Donald N. Watson
**Maria P. Sperando
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ASSOCIATES

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Tanisha Nunn
**Dana W. Tucker
Jason L. Williams
Irene Levette Dixon
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OF COUNSEL - not licensed in Florida

*Marka B. Fleming
*****Daniel B. Snellings
***Chad C. Hastings

GENERAL COUNSEL

***Chan Bryant Abney

*Board Certified
Civil Trial Lawyer

Also Admitted

** D.C. Bar
*** MD Bar
* MI Bar
** NY Bar
*** NJ Bar
* TN Bar
** LA Bar
*** MA Bar
* PA Bar
** VA Bar
*** GA Bar
**** TX Bar
* NC Bar
** MO Bar
*** MS Bar

C. BLALOCK JUN 14 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

CHAN B. ABNEY, ESQ.
221 E OSCEOLA ST
ATUART, FL 34994

SUBJECT: THE FLORIDA CHAPTER OF BENCH AND BAR SPOUSES, INC.
Ref. Number: W02000014465

We have received your document for THE FLORIDA CHAPTER OF BENCH AND BAR SPOUSES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00031901

ARTICLES OF INCORPORATION
OF
THE FLORIDA
CHAPTER OF BENCH AND BAR SPOUSES, INC.

FILED
02 JUN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this organization shall be:

THE FLORIDA CHAPTER OF BENCH AND BAR SPOUSES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of The Florida Chapter of Bench and Bar Spouses, Incorporated shall be:

7901 Saddlebrook Drive,
Port St. Lucie, Florida 34986

ARTICLE III – NATURE OF BUSINESS

The purpose for which the organization is established is to engage in educational, cultural, charitable and public service activities relating to the legal profession and to students pursuing a Juris Doctorate Degree.

ARTICLE IV – MANNER OF ELECTION OF OFFICERS/DIRECTORS

Section 1. Nominations

- A. A Nominating Committee of three (3) shall be elected by the body from the floor. The Committee shall select a Chair.
- B. The Nominating Committee shall submit one name for each office. Nominations may be made from the floor. Service on this committee does not preclude a member from being nominated for office.

C. No name shall be placed in nomination without consent of the nominee.

Section 2. Elections

A. Election of officers shall be by majority vote.

B. Election of officers shall be by secret ballot and shall take place at the April meeting.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The name and address of the first Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

President -	Jovita Williams 7901 Saddlebrook Drive St. Lucie West, FL 34986 (772) 461-6987
President-Elect -	Sonyá Finney 10960 Pine Creek St. Lucie West, FL 34986 (772) 465-3277
Vice President -	
Secretary -	Gloria Gary 36 Rio Vista Drive Stuart, FL 34996 (772) 283-4920
Treasurer -	Paula Watson 7958 Steeplechase Court St. Lucie West, FL 34986 (772) 489-5594
Parliamentarian -	Anna Swift 1061 SW Mockingbird Drive St. Lucie West, FL 34986 (772) 595-9645

ARTICLE VI - REGISTERED AGENT/SERVICE OF PROCESS

The initial name and street address whereupon all legal service shall be made is Jovita Williams, the Registered Agent, at 7901 Saddlebrook Drive, St. Lucie West, Florida 34986. The Board of Directors may from time to time designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Chanthina Bryant Abney
221 E. Osceola Street
Stuart, Florida 34994

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 2nd day of May, 2002.

Chanthina B. Abney
By: Chanthina Bryant Abney, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 9th day of May, 2002 by Chanthina Bryant Abney.

Signature: Cathrine A. Treanor
Name: CATHRINE A. TREANOR
My Commission Expires:



Cathrine A Treanor
My Commission DD034327
Expires June 17 2005

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes Florida Chapter of Bench and Bar Spouses, Inc., with its principal place of business at 7901 Saddlebrook Drive, St. Lucie West, Florida 34986, has named Jovita Williams as its Agent to accept service of process.

DATED this 2nd day of May, 2002.

BY: Chanthina B. Abney
Chanthina Bryant Abney, Incorporator

Having been designated to accept service of process for Florida Chapter of Bench and Bar Spouses, Inc. at the place designated above, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this _____ day of May, 2002.

BY: Jovita Williams
Jovita Williams