

P00000010693



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 570510 4379142

AUTHORIZATION :

COST LIMIT : \$ 78.95

Patricia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 PM 4:58

ORDER DATE : January 31, 2000

ORDER TIME : 3:47 PM

ORDER NO. : 570510-005

CUSTOMER NO: 4379142

CUSTOMER: John L. Boling, Esq
BOLING & MCCART
BOLING & MCCART
Suite 555
1000 Riverside Avenue
Jacksonville, FL 32204

300003117263--5

DOMESTIC FILING

NAME: WILLIAM J. MOORE, III, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
00 JAN 31 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILLIAM J. MOORE, III, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is WILLIAM J. MOORE, III, P.A.
and the mailing address is 200 East Forsyth Street, Jacksonville,
Florida 32202.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering
professional services to the public in the field of law and is
authorized to engage in and transact any and all lawful business
within the scope of Chapter 621, Florida Statutes, or other
applicable law.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - SHAREHOLDERS

All shareholders of this corporation shall be attorney-at-law who are members of The Florida Bar and who are duly licensed to carry on the practice of law in the State of Florida according to the provisions of Chapter 454, Florida Statutes, or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares in this corporation to a person other than one so qualified.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 East Forsyth Street, Jacksonville, Florida 32202, and the name of the initial registered agent is William J. Moore, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

WILLIAM J. MOORE, III 200 E. Forsyth Street
Jacksonville, Florida 32202

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

WILLIAM J. MOORE, III 200 E. Forsyth Street
Jacksonville, Florida 32202

ARTICLE IX - MISCELLANEOUS

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.

The stockholders may, by by-law provision, or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE X - INDEMNITY

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares, of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in

which is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee may be entitled under any by-laws, agreement, by vote of shareholders, or otherwise.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

The initial by-laws of this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not be subject to amendment or repeal by the directors.

WILLIAM J. MOORE, III
Incorporator

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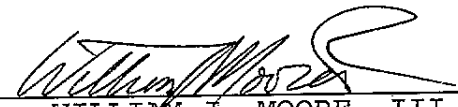
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That WILLIAM J. MOORE, III, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named WILLIAM J. MOORE, III, located at 200 E. Forsyth Street, Jacksonville, Florida 32202, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

BY: 
WILLIAM J. MOORE, III
(Resident Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 PM 4:58