

LAW OFFICES OF JUSTIN G. JOSEPH, P.A. TALLAHASSEE, FLORIDA ATTORNEYS AT LAW

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March 8, 2000

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: THEODORE R. CULBERTSON, P.A.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Theodore R. Culbertson, P.A.

Additionally, I am enclosing Mr. Culbertson's check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent

Designation

\$ 35.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM

Enclosure(s)

2/1/2000/

ARTICLES OF INCORPORATION

<u>OF</u>

00 MAR 10 AM 9: 27

THEODORE R. CULBERTSON, P.A.

TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice in the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is THEODORE R. CULBERTSON, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (1.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$200.00.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 1266 S.

Pinellas Avenue, City of Tarpon Springs, County of Pinellas,

State of Florida 34689. The name of the initial registered agent

of the corporation, located at such office, is Theodore R.

Culbertson.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name of the address of such person signing these articles of incorporation as a subscriber is:

Theodore R. Culbertson 307 Bay Street
Tarpon Springs, FL 34689

ARTICLE IX. MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLES X. BYLAWS

The initial shareholder shall submit the proposed bylaws at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation.

Following the adoption of the bylaws by three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Tarpon Springs, Florida, on March 2000.

Chesolar R Culturar THEODORE R. CULBERTSON

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of March, 2000, by THEODORE R. CULBERTSON, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the

U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



Name: Notary Public-State of Florida Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 00 MAR 10 AM 9: 27

In compliance with Section 48.091, Florida Statutes withen OF STATE TALLAHASSEE, FLORIDA following is submitted:

THEODORE R. CULBERTSON, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named THEODORE R. CULBERTSON, located at 1266 S. Pinellas Avenue, Tarpon Springs, Florida 34689 as its agent to accept service of process within Florida.

SIGNATURE: Theodore Cultura

TITLE:

INCORPORATOR

DATE: 3/8/00

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Theodore R. Culbertson

Date