

DOOLEY & DRAKE, P.A.

ATTORNEYS AT LAW

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SARASOTA, FLORIDA 34236

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*JOSEPH G. JARRET

*CERTIFIED MAIL FOR

PRODUCED 28970

Via Overnight

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****87.50

Re: Joseph G. Jarret, P.A.

Dear Sir or Madam:

Enclosed you will find one original and one copy of the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Department of State in the amount of \$87.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance, and please do not hesitate to call me if you have any questions.

Very truly yours,

Joseph G. Jarret /tlp
JOSEPH G. JARRET

JGJ/tlp
Enclosures

2/3/27

FILED
00 MAR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
JOSEPH G. JARRET, P.A.

FILED
00 MAR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is JOSEPH G. JARRET, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is Colonial Square Building, 65 Third Street N.W., Suite 201, Winter Haven, Florida 33881. The mailing address for the corporation is Post Office Box 5265, Lakeland, Florida 33807.

ARTICLE III. PURPOSE

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

- (a) To engage in every aspect of the practice of law and all of its fields of specializations.
- (b) To engage and render the professional services involved only through its officers, agents, and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida, to render the same professional services as this corporation.
- (c) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.
- (d) To engage in no other business other than the rendition of the professional services specified herein.
- (e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is Colonial Square Building, 65 Third Street N.W., Suite 201, Winter Haven, Florida 33881. The name of the initial registered agent at that address is JOSEPH G. JARRET.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of ONE (1) member. The name and address of the member of the first board of directors are:

JOSEPH G. JARRET
Address:
Colonial Square Building
65 Third Street N.W., Suite 201
Winter Haven, FL 33881

ARTICLE VIII. SUBSCRIBER(S)

The name and address of the person signing these articles of incorporation as subscriber(s) are:

JOSEPH G. JARRET
Address:
Colonial Square Building
65 Third Street N.W., Suite 201
Winter Haven, FL 33881

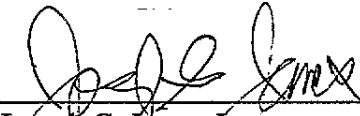
ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

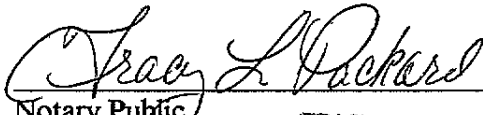
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on March 15, 2000.



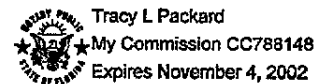
Joseph G. Jarret, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing articles of incorporation were acknowledged before me on this 15th day of March, 2000, by JOSEPH G. JARRET, who is personally known to me or who produced
_____ as identification.



Notary Public TRACY L. PACKARD
My Commission expires:
(SEAL)



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

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

First--That **JOSEPH G. JARRET, 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 Winter Haven,
County of Polk, State of Florida, has named **JOSEPH G. JARRET, ESQ.**, located at Colonial Square
Building, 65 Third Street N.W., Suite 201, City of Winter Haven, County of Polk, State of Florida,
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.

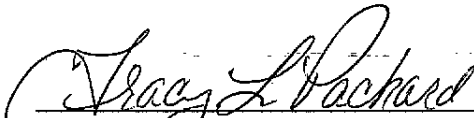


JOSEPH G. JARRET, ESQ.
Resident Agent


FILED
00 MAR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 15th day of
March, 2000, by **JOSEPH G. JARRET, ESQ.**, who is personally known to me;
or produced _____ as identification.



Notary Public **TRACY L. PACKARD**
My Commission expires:
(SEAL)

 Tracy L. Packard
My Commission CC788148
Expires November 4, 2002