CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

Time

Date

Will Pick Up _

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		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Certificate of Good Standing
		Certificate of Status
	<u></u>	Certificate of Fictitious Name
		Corp Record Search
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ARTICLES OF INCORPORATION

OF _ .

STONER & DUCKWORTH, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: STONER & DUCKWORTH, P.A. The principal office and mailing address of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

- Article 3. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which a corporation may be incorporated to practice law under the Florida Professional Service and Limited Liability Company Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of \$0.01 per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Gregory W. Stoner.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Gregory W. Stoner 200 E. Robinson Street Suite 500 Orlando, FL 32801 Brian F. Duckworth 200 E. Robinson Street Suite 500 Orlando, FL 32801 Article 7. Incorporators. The name and address of each Incorporator is as follows: Gregory W. Stoner, 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 10th day of _______, 2000.

Gregory W Stoner

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared Gregory W. Stoner, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this

day of

2000.

Notary Public, State of Florida at Large

Mary Ellen Silverman

Typed Name of Notary Public

Commission No.: CC716777

(NOTARY SEAL)

MARY ELLEN SILVERMAN Notary Public, State of Florida My Comm. Expires Feb. 15, 2002 Comm. No. CC 716777

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of STONER & DUCKWORTH, P.A. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this th day of April, 2000

Gregory W. Stoner

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SECRETARY OF STATE
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