

TRANSMITTAL LETTER

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

SUBJECT: John R.W. Parsons, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 JUN 19 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John R. W. Parsons
Name (Printed or typed)

Suite 600, 25 S.E. 2nd Avenue
Address

Miami, Florida 33131
City, State & Zip

(305) 374-3103
Daytime Telephone number

500003295525--9
-06/19/00--01093--012
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 22 2000

ARTICLES OF INCORPORATION OF JOHN R. W. PARSONS, P.A.

The undersigned natural person who is licensed to practice law in the State of Florida, with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of the Corporation is John R. W. Parsons, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation is: Suite 600, 25 S.E. 2nd Avenue, Miami, Florida 33131.

ARTICLE III - PURPOSE OF THE CORPORATION

This Corporation is organized for the following purposes:

1. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
2. To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
3. The professional services of this corporation shall be carried out through officers, employees and agents of the corporation.

FILED
00 JUN 19 AM 11:40
CLERK OF DISTRICT COURT
JULIA A. WILSON
TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES OF STOCK

The number of shares of stock is ten (10). Each share of stock shall have a par value of Two Thousand Dollars (\$2,000.00).

ARTICLE V - INITIAL OFFICERS/DIRECTORS

John R. W. Parsons, President, Suite 600, 25 S.E. 2nd Avenue, Miami, Florida 33131.

Rachel P. Parsons, Secretary/Treasurer, Suite 600, 25 S.E. 2nd Avenue, Miami, Florida 33131.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: John R. W. Parsons, Suite 600, 25 S.E. 2nd Avenue, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: John R. W. Parsons, Suite 600, 25 S.E. 2nd Avenue, Miami, Florida 33131.

ARTICLE VIII

The Corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the power to do all and everything necessary or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the exercise of any authority herein set forth, either alone or in conjunction with other corporations, firms or individuals, and either as principal or agent, and to do every other act or acts or things incidental or pertinent to or growing out of or in connection with the abovementioned objects, person or authority.

The corporation shall have the power to purchase, lease or otherwise acquire by behest, devise, gift or other means and to hold, own, manage and develop and to mortgage, hypothecate, deed and trust, sell, convey, exchange, option, subdivide or otherwise dispose of real and personal property of every class and description, and any other estate or interest therein as may be necessary or convenient for the proper conduct of the affairs of the corporation without limitation as to the amount or value, in any of the States, District or territories of the United States, and any and all foreign countries subject to the laws of any such States, Districts, Territories or countries.

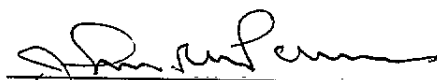
ARTICLE IX - DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets, after payment of debts of the corporation, shall be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion of the number of shares held by him.

IN WITNESS WHEREOF I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation on this 15th day of June, 2000.


John R. W. Parsons

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

15 JUNE 2000
Date