

P0000074548

August 1, 2000

Florida Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation - R. Lane Lynchard, P.A.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation of R. Lane Lynchard, P.A., together with the acceptance of R. Lane Lynchard as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/bm
Enclosures

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FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399

R. Lane Lynchard
200 Pritchard Road
Destin, FL 32541

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WC

ARTICLES OF INCORPORATION

OF

R. LANE LYNCHARD, P.A.

FILED
00 AUG -2 AM 11:56
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, adopts 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 **R. LANE LYNCHARD, P.A.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 200 Pritchard Road, Destin, Florida, 32541.

**ARTICLE III
PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of said professional services.

**ARTICLE IV
TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence.

**ARTICLE V
CAPITAL STOCK**

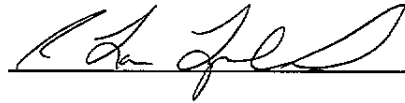
The capital stock of the professional service corporation shall be 100 shares of common stock, all of one class, having a par value of \$1.00 per share.

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 200 Pritchard Road, Destin, Florida, 32541. The name of the initial registered agent at that address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



R. Lane Lynchard

**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 1 member. The name and address of the member of the first board of directors is:

Name	Address
R. Lane Lynchard	200 Pritchard Road Destin, Florida, 32541

**ARTICLE VIII
SUBSCRIBER**

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

Name	Address
R. Lane Lynchard	200 Pritchard Road Destin, Florida, 32541

ARTICLE IX OFFICERS

The corporation shall have as its officers a President and such other officers as designated in the By-laws of the corporation. The name and address of the initial officer of the corporation is as follows:

President: R. Lane Lynchard
200 Pritchard Road
Destin, Florida, 32541

ARTICLE X 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 XI 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 executed these articles of incorporation on this 1st day of August, 2000.



R. Lane Lynchard