

P00000091874

BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

September 20, 2000

800003404918--1
-09/26/00--01082--014
***122.50 ***78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Burt & Feather, P.A.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Yours truly,


Theodore M. Burt

TMB/sh

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

FILED
00 SEP 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8871-doc

gy 9/28

ARTICLES OF INCORPORATION

OF

BURT & FEATHER, P.A.

FILED
00 SEP 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of providing legal services, in the State of Florida, intends to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation.

ARTICLE I.

NAME

The name of this corporation is: **BURT & FEATHER, P.A.**

ARTICLE II.

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 114 NE First Street, Post Office Box 308, City of Trenton, County of Gilchrist, State of Florida 32693. The name of the initial Registered Agent of the Corporation, located at that office is **THEODORE M. BURT, Esq.**

ARTICLE III

DURATION

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

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on the services incident thereto. The

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

B. 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.

C. The professional services of this corporation shall be carried out only through officers, employees and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in the State of Florida.

ARTICLE V.

CAPITAL STOCK

The total number of shares of stock which the Corporation shall be authorized to issue or have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI.

CAPITALIZATION

The amount of capital with which the corporation will begin to perform the legal services is not less than \$100.00.

ARTICLE VII.

CORPORATE POWERS

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

ARTICLE VIII.

INCORPORATOR

The name and street address of each person signing these Articles of Incorporation as an incorporator is:

Theodore M. Burt, Esq.
Post Office Box 308
114 NE First Street
Trenton, Florida 32693

Mark J. Feather, Esq.
Post Office Box 308
114 NE First Street
Trenton, Florida 32693

ARTICLE IX.

DIRECTORS

This Corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one, and the name and address of the initial director is:

Theodore M. Burt, Esq.
Post Office Box 308
114 NE First Street
Trenton, Florida 32693

Mark J. Feather, Esq.
Post Office Box 308
114 NE First Street
Trenton, Florida 32693

The initial directors shall hold office until their successors are elected and qualified as provided in the By-Laws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial Board of Directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X.

BY-LAWS

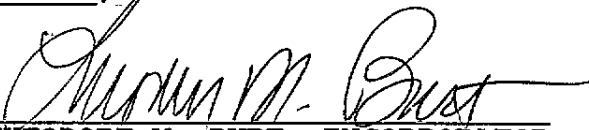
The initial directors shall submit the proposed By-Laws to the shareholders at a meeting to be held for that purpose not more than forty-five (45) days following the issuance of the Certificate of Incorporation. Following the adoption of the By-Laws by the affirmative vote of three-fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the By-Laws.

ARTICLE XI.

DISSOLUTION

The corporation may be dissolved at any time (1) by 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. 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 the shareholder.

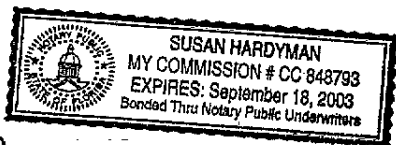
IN WITNESS WHEREOF, the undersigned incorporators of this corporation, have executed these Articles of Incorporation at Trenton, Florida on September 20, 2000.


THEODORE M. BURT, INCORPORATOR



MARK J. FEATHER, INCORPORATOR

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared THEODORE M. BURT and MARK J. FEATHER, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on September 20, 2000.



(SEAL)


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

8870-004sh

Prepared by: Burt & Feather, Attorneys at Law
Post Office Box 308
Trenton, Florida 32693
(352) 463-2348

FILED
00 SEP 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that BURT & FEATHER, P.A. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT, located at 114 NE First Street, Trenton, Florida 32693, County of Gilchrist, 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.

Dated this 20th day of September, 2000.

By: 
THEODORE M. BURT
Registered Agent