

Division of Corporations

Page 1 of 2

P00000097555

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
10-16-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000054516 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHN C. GARDNER, ATTORNEY
Account Number : I19990000225
Phone : (727) 461-3378
Fax Number : (727) 449-0151

FLORIDA PROFIT CORPORATION OR P.A.

GARDNER & GARDNER, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 12:04

B. McKinnis OCT 17 2000

H000000054516 0

ARTICLES OF INCORPORATION
OF
GARDNER & GARDNER, P.A.
A Professional Service Corporation

EFFECTIVE DATE
10-16-00

The undersigned, being duly licensed in the State of Florida as attorneys, and desiring to form a corporation under the Florida Professional Service Corporation Act for the practice of law, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND PRINCIPAL OFFICE

The name of the corporation is:

GARDNER & GARDNER, P.A.

The address of the principal office and the mailing address of the corporation is:

311 S. Missouri Avenue
Clearwater, FL 33756

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 12:04

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing upon the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE THREE

PURPOSE

This corporation is organized for the sole and specific purpose of practicing law, and the corporation shall not engage in any other business. Provided, however, that nothing herein contained shall be interpreted to prevent the corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services in the field of law.

ARTICLE FOUR

CAPITAL STOCK - LIMITATIONS

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common

H000000054516 0

H00000054516 0

stock. The corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional services in the field of law. No shareholder of the corporation shall sell or transfer any of his or her shares in the corporation except to another individual who is eligible to be a shareholder of this corporation. No shareholder of the corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock. Nothing contained herein shall be interpreted to require that the right of an individual to be a shareholder of the corporation is dependent upon the present or future existence of an employment relationship between him or her and the corporation, or his or her present or future active participation in any capacity in the production of income of the corporation or in the performance of the services rendered by the corporation.

ARTICLE FIVE

RENDITION OF SERVICES - LIMITATIONS

The corporation shall render professional services only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this State; provided, however that this provision shall not be interpreted to include in the term "employee", as used herein, clerks, secretaries, bookkeepers, paralegals, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required. If any officer, shareholder, agent or employee of the corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services within this State or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interests in, the corporation forthwith.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

311 South Missouri Avenue
Clearwater, Florida 33756

H00000054516 0

H00000054516 0

ARTICLE SEVEN

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

JOHN C. GARDNER
311 South Missouri Avenue
Clearwater, Florida 33756

ARTICLE SEVEN

DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

JOHN C. GARDNER
3333 Belcher Road
Palm Harbor, Florida 34683

SUSAN L. GARDNER
1869 East Drive
Clearwater, Florida 34655

ARTICLE EIGHT

INCORPORATORS

The name and address of the persons signing these Articles are:

JOHN C. GARDNER
3333 Belcher Road
Palm Harbor, Florida 34683

SUSAN L. GARDNER
1869 East Drive
Clearwater, Florida 34655

ARTICLE NINE

SUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is as follows:

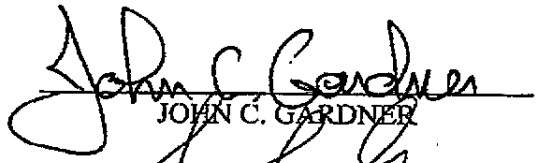
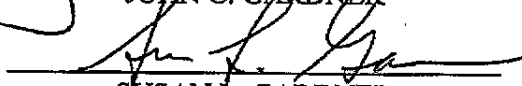
H00000054516 0

H00000054516 0

JOHN C. GARDNER - 100 shares
3333 Belcher Road
Palm Harbor, Florida 34683

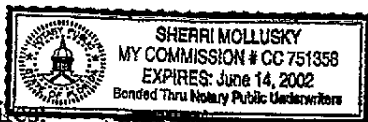
SUSAN L. GARDNER - 100 shares
1869 East Drive
Clearwater, Florida 34655

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation
on October 16, 2000.

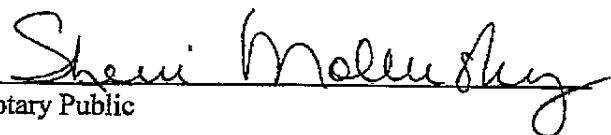

JOHN C. GARDNER

SUSAN L. GARDNER

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared JOHN C. GARDNER, this
16 day of October, 2000, who is personally known to me or who has produced
as identification, and who executed the foregoing Articles of Incorporation and he acknowledged that he executed
same freely and voluntarily for the purposes and uses therein expressed.




My Commission Expires:

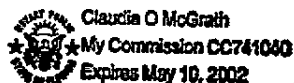

Notary Public

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared SUSAN L. GARDNER, this
16th day of October, 2000, who is personally known to me or who has produced
as identification, and who executed the foregoing Articles of Incorporation and he acknowledged that he executed
same freely and voluntarily for the purposes and uses therein expressed.


Notary Public

My Commission Expires:



H00000054516 0

Oct 17 00 09:11a

JOHN C. GARDNER

(727) 449-0151

P.6

H00000054516 0

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of F.S. 48.091 relative to keeping my office open for the acceptance of service. I am familiar with and accept the duties and obligations of the position of registered agent under chapter 607, Florida Statutes.


JOHN C. GARDNER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 12:04

H00000054516 0