NO. 309 rage 1 of 1

702

P00000117153

Florida Department of State

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

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.

(((H00000066920 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

Frant

Account Name : JOHN JAY WATKINS Account Number : I19990000060

Phone : (863) 675-4424

Fax Number : (863) 675-4521

NO DEC 26 AM 8:58

FLORIDA PROFIT CORPORATION OR P.A.

John Jay Watkins, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Estropic Pilipg Menu.

Companie Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

JOHN JAY WATKINS

SUBJECT: JOHN JAY WATKINS, P.A.

REF: W00000030084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000066920 Letter Number: 300A00064377

See attached Total Pages Sent = 5

(((H00000066920 0)))

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE OF SORPORATIONS BIVISION OF CORPORATIONS

JOHN JAY WATKINS, P.A.

ARTICLE I: CORPORATE NAME. The name of this corporation is: JOHN JAY WATKINS, P.A.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The specific nature of the business to be transacted by this corporation is to engage in the services of attorney and counselor at law.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: John Jay Watkins, 150 South Main Street, LaBelle, Florida, 33935. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS. The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS. The name and street address of the initial director is: John Jay Watkins, 150 South Main Street, LaBelle, Florida, 33935.

ARTICLE VIII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is: John Jay Watkins, 150 South Main Street, LaBelle, Florida, 33975.

ARTICLE IX: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors

(((H00000066920 0)))

and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 26 day of December, 2000.

JOHN JAY WATKINS, Incorporator

STATE OF FLORIDA COUNTY OF HENDRY

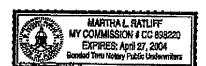
BEFORE ME, the undersigned authority, personally appeared JOHN JAY WATKINS, who is personally known to me, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Date: Dec. 26 2000

(notary seal)

Notary Public

My commission expires:



(((H00000066920 0)))

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

That JOHN JAY WATKINS, P.A., desiring to organize under the laws of the State of Florida, with its principal office located at 150 South Main Street, LaBelle, Florida, 33935, has named JOHN JAY WATKINS, located at 150 South Main Street, P.O. Box 250, LaBelle, County of Hendry, Florida, 33935, as its agent to accept service of process within this state.

ACKNOWLEGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JOHN JAY WATKINS Registered Agent

DINISION OF 26 AM 8:58