

P00000117344

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.

(((H00000067095 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

EFFECTIVE DATE

01-01-01

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 1:05

FLORIDA PROFIT CORPORATION OR P.A.

MCBATH & MATTSON, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00000067095
ARTICLES OF INCORPORATION

FOR

EFFECTIVE DATE
01-01-01

McBATH & MATTSON, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 27 PM 1:05

ARTICLE I

Name of Corporation

The name of the corporation shall be **McBATH & MATTSON, P.A.**

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 13304 Winding Oak Court, Tampa, Florida 33612.

ARTICLE IV

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of law and all of its fields of specializations, as are engaged in by McBATH & MATTSON, P.A.;
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c. To invest funds in real estate, mortgages, stocks, bonds and any other

Page 1 of 3

100000067095

HUUUUUUU67095

type of investments permitted by law; and

- d. To do everything necessary and proper in accomplishing the purposes set forth herein and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE V Capital Stock

- a. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 21 shares of common stock at One Dollar (\$1.00) per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- d. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE VII Initial Registered Agent and Address

The name and address of the initial registered agent is: Luke Mattson, 13304 Winding Oak Court, Tampa, Florida 33612.

ARTICLE VIII Board of Directors

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as the initial directors are:

HUUUUUUU67095
Page 2 of 2

H00000067095

Donald L. McBath, Jr., President
13304 Winding Oak Court
Tampa, Florida 33612

Luke Mattson, Secretary/Treasurer
13304 Winding Oak Court
Tampa, Florida 33612

**ARTICLE VIII
Incorporator**

The name and address of the incorporator executing these Articles of Incorporation is: Donald L. McBath, Jr., 13304 Winding Oak Court, Tampa, Florida 33612.

**ARTICLE X
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

**ARTICLE XII
EFFECTIVE DATE**

This Professional Association shall be effective on January 1, 2001.

WHEREFORE the undersigned has executed these Articles of Incorporation on December 26, 2000.



Donald L. McBath, Jr., President

H00000067095

H000000067095

PA/Certificate of Designation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the Corporation is: McBATH & MATTSON, P.A.
2. The name and address of the registered agent and office are: LUKE MATTSON, 13304 Winding Oak Court, Tampa, Florida 33612.

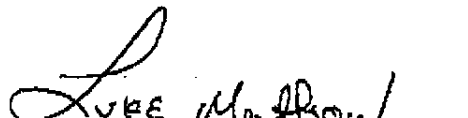
Dated: December 26, 2000



Donald L. McBath, Jr., President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated December 26, 2000.



Luke Mattson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 1:05

H000000067095