

CAPITAL CONNECTION, INC.

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Albritton & Associates Lawyers, P.A.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

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ARTICLES OF INCORPORATION
OF
ALBRITTON & ASSOCIATES LAWYERS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional service corporation in accordance with the laws of the State of Florida, makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be:

ALBRITTON & ASSOCIATES LAWYERS, P.A.

ARTICLE II: EXISTENCE OF CORPORATION

The existence of the Corporation shall commence on January 1, 2001. The duration of the Corporation is perpetual.

ARTICLE III: BUSINESS, OBJECTS, OR PURPOSES

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV: CAPITAL STOCK

(a) The total number of shares of Capital Stock authorized to be issued by the Corporation shall be one thousand (1,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial principal place of business of this Corporation shall be:

**100 Madison Street, Suite 302
Tampa, Florida 33602**

The corporation may from time to time move the principal office to any other address in the State of Florida.

The name of the corporation's initial registered agent at such address is **A. DALLAS ALBRITTON**. The corporation may change its registered agent by filing with the Department of State of the State of Florida a statement complying with the Florida Statutes.

ARTICLE VI: BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as a member thereof is:

<u>Name</u>	<u>Address</u>
A. DALLAS ALBRITTON	100 Madison Street, Suite 302 Tampa, Florida 33602.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
A. DALLAS ALBRITTON	100 Madison Street, Suite 302 Tampa, Florida 33602

ARTICLE VIII: AMENDMENTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statutes, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of December, 2000, for the uses and purposes therein stated.

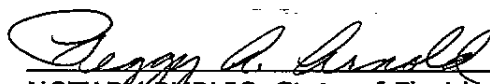


A. DALLAS ALBRITTON

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

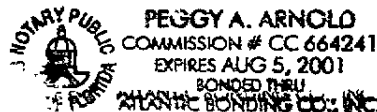
BEFORE ME, the undersigned authority, on this 26th day of December, 2000, personally appeared A. DALLAS ALBRITTON, who presented [Handwritten Signature] as identification, who is personally known to me, and acknowledged to me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



A. DALLAS ALBRITTON
100 Madison Street, Suite 302
Tampa, Florida 33602

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