01/02/20 Division of Corporations

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### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WILLIAM P. GREGORY, P.A.

Account Number : 119990000231 Phone : (813)251-8631 Fax Number : (813)253-2017

### FLORIDA PROFIT CORPORATION OR P.A.

ANDREW D. REEDER, P.A.

| Certificate of Status | 0             |
|-----------------------|---------------|
| Certified Copy        | 1             |
| Page Count            | <b>91</b> (5) |
| Estimated Charge      | \$78.75       |

**3. Mc**Knigh: **JAN 0 4** 2001

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### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

### ANDREW D. REEDER, P.A.

I, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

### ARTICLE I

The name of the Corporation shall be:

ANDREW D. REEDER, P.A.

### ARTICLE II

The Corporation shall be entitled to engage in the providing of legal services through or under the control of members of the Florida Bar Association.

#### ARTICLE III

The capital stock of the Corporation shall be divided into shares of \$.01 par value, with five thousand (5,000) shares of common stock authorized, and each share shall entitle the holder hereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable. Shares of capital stock of this Corporation shall be issued to and held only by members of the Florida Bar Association.

#### ARTICLE IV

The amount of capital with which this Corporation shall begin business will be \$100.00.

### ARTICLE V

The Corporation shall have perpetual existence.

### ARTICLE VI

The principal offices of the Corporation shall be located at 715 W. Swann Avenue, Tampa,

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Florida 33606 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

#### ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) or more than seven (7) unless otherwise provided in the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida.

#### ARTICLE VIII

The name and address of the member of the Board of Directors who shall hold office for the first year or until his successors are duly elected and qualified shall be:

Andrew D. Reeder, 715 W. Swann Ave., Tampa, FL 33606

### ARTICLE IX

The name of the subscriber to these Articles of Incorporation and the number of shares of stock he agrees to take is as follows:

Andrew A. Reeder - One (1) share

### ARTICLE X

The time and place of the annual stockholders meeting shall be on March 31st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or by resolution of the Board of Directors and any stockholder may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filed by the Board until the next annual meeting and the Board shall have the right to increase or decrease it number of Directors within the limits of this Charter.

### ARTICLE XI

The provisions of Chapter 607 of the Florida Statutes are applicable to this Corporation except to the extent of any conflict with the provisions of the Professional Service Corporation and



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Limited Liability Company Act in which event the provisions of Chapter 621 of the Florida Statutes shall take precedence.

### ARTICLE XII

Pursuant to Section 48.091 Florida Statutes, the Corporation names Andrew D. Reeder as its registered agent to accept service of process within this State. The said Registered Agent, by the execution of the attached CERTIFICATE accepts and agrees to act in the capacity as Registered Agent and agrees to comply with the provisions of said Act relative to keeping open said registered office. The registered office of said corporation is located at 715 Swann Ave., Tampa, FL. 33606.

IN WITNESS WHEREOF, I the subscriber, have executed these Articles of Incorporation,

this Boday of JANUARY 2001.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 39 day of January

2001 by Andrew D. Reeder who is personally known to me.

Signature of Notary Public

Typed or Printed Name:

My commission expires:

Tim C Martin AM ± My Commission CC719050 Tem Expires February 22, 2002

Inden 1. Ruder

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

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of

said Act relative to keeping open said office.

Registered Agent

01 JAN -3 AM 10: 00
SECRETARY OF STATE

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