

FEB-08-2001 05:06PM

FROM-JUDD ULRICH & DEAN

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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

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Account Name : JUDD, ULRICH & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 955-5100
Fax Number : (941) 953-2485

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Judd, Shea, Ulrich, Oravec, Wood & Dean, P.A.

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**ARTICLES OF INCORPORATION
OF**

JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN, P.A.

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Professional Service Corporation Act, Chapter 621, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be Judd, Shea, Ulrich, Oravec, Wood & Dean, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

A. To engage in the practice of law as a professional association and to provide services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly authorized to practice law in the State of Florida.

PREPARED BY:
Steven H. Judd, Esq.
2940 South Tamiami Trail
Sarasota, Florida 34239
(941) 955-5100
Florida Bar #0238317

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ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share. Shares issued hereunder shall have preemptive rights.

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 2940 South Tamiami Trail, Sarasota, Florida 34239.

ARTICLE VI - NUMBER OF DIRECTORS

- A. The initial number of directors of this corporation shall be six (6).
- B. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders.
- C. The names and street addresses of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Steven H. Judd	1375 Ladue Lane Sarasota, Florida 34231
John J. Shea, Jr.	4544 Quail Run Lane Sarasota, Florida 34232
Richard A. Ulrich	1654 Prospect Street Sarasota, Florida 34239
Alan M. Oravec	5741 Forester Pond Sarasota, Florida 34243

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Carol W. Wood

2716 Bigelow Drive
Sarasota, Florida 34239

Roy E. Dean

5322 Siesta Cove Drive
Sarasota, Florida 34242

D. Any director may be removed from office by a three-fourths (3/4) majority vote of the shareholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

E. In case one or more vacancies shall occur on the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

NAME

ADDRESS

Steven H. Judd

1375 Ladue Lane
Sarasota, Florida 34231

ARTICLE VIII - DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

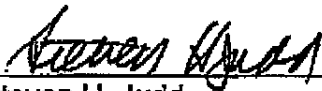
ARTICLE IX - AGENT FOR SERVICE

This corporation has named Steven H. Judd as its agent to accept service of process within the State and his acceptance and acknowledgment are set forth below. Further, this corporation has designated 2940 South Tamiami Trail, Sarasota, Florida 34239, as its registered office.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated below, I hereby accept to act in this capacity and agree to comply with the provision of Chapters 48.901 and 607.034, Florida Statutes, relative to keeping open said office.



Steven H. Judd

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Sarasota, Florida, on this _____ day of February, 2001.




Steven H. Judd

STATE OF FLORIDA :
COUNTY OF SARASOTA :

The foregoing instrument was acknowledged before me this 8th day of February, 2001, by Steven H. Judd who is personally known to me or who has produced his Florida Driver's License as identification.

My commission expires:



D. Jean Versakos
Notary Public

