

HOLLAND & Knight, LLP  
Requester's Name

315 So. Calhoun St. Suite 600  
Address

Tallahassee, FL 425-5675  
City/State/Zip Phone #

**PO1000022271**  
CORPORATION NAME(S) DOCUMENT NUMBER(S), (if known):

1. Michael R. Walsh, P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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FILED  
01 MAR -2 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -2 AM 9:51  
NOT INTENDED  
FOR ACKNOWLEDGEMENT  
SUFFICIENCY OF FILINGS

T. SMITH MAR 02 2001

**ARTICLES OF INCORPORATION  
OF  
MICHAEL R. WALSH, P.A.**

The undersigned incorporator, a natural person competent to contract and an attorney licensed to practice law in the State of Florida, delivers these Articles of Incorporation in order to form a corporation under the Professional Service Corporation and Limited Liability Company Act and the applicable portions of the Florida Business Corporation Act.

**ARTICLE I**  
Name

The name of the Corporation shall be MICHAEL R. WALSH, P.A.

**ARTICLE II**  
Principal Office

The principal office of the Corporation is located at 326 North Ferncreek Avenue, Orlando, Florida 32803-5498, and its mailing address is the same.

**ARTICLE III**  
Corporate Purposes, Power and Rights

The purposes of the Corporation are to:

A. engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the officers, employees and agents of the Corporation who are duly licensed under the laws of the State of Florida to practice law therein;

B. invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services; and

C. do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.

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D. It is intended that this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV  
Duration of the Corporation

The existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$.01 par value per share.

ARTICLE VI  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 326 North Ferncreek Avenue, Orlando, Florida 32803-5498. The initial registered agent of the Corporation at the registered office shall be Pamela Lankford.

ARTICLE VII  
Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Michael R. Walsh	326 North Ferncreek Avenue Orlando, Florida 32803-5498
Pamela Lankford	326 North Ferncreek Avenue Orlando, Florida 32803-5498
Susan Savard	326 North Ferncreek Avenue Orlando, Florida 32803-5498

ARTICLE VIII  
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Michael R. Walsh	326 North Ferncreek Avenue Orlando, Florida 32803-5498

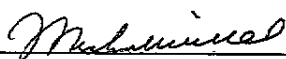
ARTICLE IX  
Shareholders

Shares of this Corporation's capital stock shall be issued only to individuals, other professional corporations, and/or other professional limited liability companies, that are duly licensed to practice law under the laws of the State of Florida. No shareholder of this Corporation may sell or transfer his, her or its shares of capital stock of the Corporation except to another individual or entity that is eligible to be a shareholder hereunder. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his, her or its shares of capital stock.

ARTICLE X  
Amendment

The Corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of capital stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Executed this 21 day of February, 2001.

  
\_\_\_\_\_  
Michael R. Walsh, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

  
Pamela Lankford, Registered Agent

Date: February 21, 2001

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