0100003008

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.

(((H01000029839 7)))

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

From:

Account Name

: JOHNSON, AUVIL & BROCK, P.A.

Account Number : I20010000040

Phone

: (352)567-2500

Fax Number

: (352)567-6813

FLORIDA PROFIT CORPORATION OR P.A.

Jonathan W. Newlon, P.A.

MAR 2 3 2000

	- CHESSEN
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

P.02

(((H01000029839 7)))

ARTICLES OF INCORPORATION JONATHAN W. NEWLON, P.A.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

> ARTICLE I NAME

The name of this corporation shall be JONATHAN W. NEWLON, P.A.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

14050 Old Mission Road Dade City, Florida 33525

ARTICLE III CAPITAL STOCK

- Authorized Capitalization. The total number of shares authorized to be issued by this corporation shall be 10,000 shares of common stock, par value \$0.01 per share (the "Common Stock").
- Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this corporation may be in cash, property, or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock, when issued, shall be fully paid and nonassessable.
- Voting. The voting power of this corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock held. There shall be no cumulative voting in the election of directors.
- <u>Dividends</u>. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 14050 Old Mission Road, Dade City, Florida 33525, and the initial registered agent of this corporation at such office

(((H01000029839 7)))

(((H01000029839 7)))

shall be Jonathan W. Newlon. This corporation shall have the right to change such registered agent and office from time to time, as provided by law.

ARTICLE V BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or otherwise in accordance with the bylaws of this corporation. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his qualified successors have been duly elected. The name and street address of the initial director is:

Jonathan W. Newlon 14050 Old Mission Road Dade City, Florida 33525

ARTICLE VII INCORPORATOR

The name and street address of the incorporator making and filing these Articles of Incorporation are:

Jonathan W. Newlon 14050 Old Mission Road Dade City, Florida 33525

ARTICLE VIII PURPOSES AND DURATION

The general purpose for which this corporation is organized is the practice of law; provided, however, that statement of such purpose shall not prohibit or otherwise preclude transaction of any and all lawful business for which corporations may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act, and any amendments thereto (the "Act"). This corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

(((H010000298397)))

ARTICLE IX RENDITION OF PROFESSIONAL SERVICES

The corporation shall render the professional services referenced in Article VIII only through its agents, officers, directors, employees, and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice law or provide legal services. The terms "agents," "officers," "directors," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

ARTICLE X BYLAWS

The power to adopt the bylaws of this corporation, along with the power to alter, amend, or repeal such bylaws and adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes stated herein.

DATED this 23rd day of March, 2001.

JONATHAN W. NEWLON

(((H010000298397)))

JONATHAN W. NEWLON, P.A. ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Jonathan W. Newlon, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 23rd day of March, 2001.

JONATHAN W. NEWLON

OF STATE