# P01000040742

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

400004035614--5 -04/20701--01075--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: BERRY, TOWNES & YENOR, P.A.

Enclosed is an original and one (l) copy of the articles of incorporation and a check for: \$70 - Filing Fee

EFFECTIVE DATE

FROM:

Philip D. Townes. Attorney

Berry, Townes & Yenor, P.A.

200 East Robinson Street, Suite 290

Orlando, Florida 32801

Daytime Phone Number 407-648-1974

OTAPR 20 PN 1: 06
SECRETARY OF STATE
INLLAHASSEF FLORID

# ARTICLES OF INCORPORATION

OF

01APR 20 PM 1: 06 SECRETARY NE STATE TALL AHASSEE FLORIDA

# BERRY, TOWNES & YENOR, P.A.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), BERRY, TOWNES & YENOR, P.A., adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: BERRY, TOWNES & YENOR, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business mailing address is: 200 East Robinson Street, Suite 290, Orlando, Florida 32801.

# **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the practice of law and provision of legal services for profit.

# **ARTICLE IV: DURATION**

The duration of BERRY, TOWNES & YENOR, P.A., shall be perpetual or until dissolved according to the laws of the State of Florida.

#### **ARTICLE V: SHARES**

The number of shares of stock is: One Hundred Fifty (150) shares, with a par value of One Dollar (\$1.00) for each share.

# ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

BERRY, TOWNES & YENOR, P.A. shall have three directors, whose names and addresses are:

Timothy A. Berry, 200 East Robinson Street, Suite 290, Orlando, Florida 32801, President

Jay M. Yenor, III, 200 East Robinson Street, Suite 290, Orlando, Florida 32801, Vice President

Philip D. Townes, 200 East Robinson Street, Suite 290, Orlando, Florida 32801, Director

# ARTICLE VII: DIRECTOR'S AUTHORITY TO FIX COMPENSATION

The Directors shall have authority to fix compensation for the officers of this corporation.

#### ARTICLE VIII: EFFECTIVE DATE

The effective date of the corporation shall be April 13, 2001.

# ARTICLE IX: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy A. Berry, 200 East Robinson Street, Suite 290, Orlando, Florida 32801

# **ARTICLE X: INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are:

Timothy A. Berry, 200 East Robinson Street, Suite 290, Orlando, Florida 32801 Jay M. Yenor, III, 200 East Robinson Street, Suite 290, Orlando, Florida 32801 Philip D. Townes, 200 East Robinson Street, Suite 290, Orlando, Florida 32801

In witness whereof the undersigned Incorporators have executed these Articles of Incorporation this April 13, 2001.

Timothy A. Berry

Jay M./Yenor, III,

Philip D. Townes

#### STATE OF FLORIDA

#### **COUNTY OF ORANGE**

BEFORE me, the undersigned authority, this day personally appeared Timothy A. Berry, Jay M. Yenor, III, and Philip D. Townes, who are all personally well-known to me and did execute the above Articles of Incorporation for BERRY, TOWNES & YENOR, P.A., in my presence.

SUBSCRIBED TO before me this // day of April, 2001.

LUIS D. HERNANDEZ
MY COMMISSION # CC 800109
EXPIRES: 01/03/2003

1-800-3-NOTARY Fla Notary Services & Bonding Co

NOTARY PUBLIC

My Commission expires:

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF BERRY, TOWNES &YENOR, P.A.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Timothy & Berry, Registered Agent

Date