

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Law Offices of James D. Gibson, P.A.

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05-01-01

FAX AUDIT # H01-62169

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF JAMES D. GIBSON, P.A.

The undersigned, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, and Florida Business Corporation Act, Chapter 607, of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Law Offices of James D. Gibson, P.A.

Article 2. Mailing Address. The mailing address of the Corporation is:

1800 Second Street, Suite 901
Sarasota, FL 34236

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The purposes for which the Corporation is organized is to engage in the practice of law and any other related legal and professional services permitted by Florida law.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and

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shall have \$0.10 par value. The issuance of any shares shall be restricted to persons who are licensed to practice in the field of law.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 901, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is JAMES D. GIBSON.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

JAMES D. GIBSON	1800 Second Street, Ste. 901
	Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Chapter 621, Florida Statutes, and Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 15th day of May, 2001.


JAMES D. GIBSON
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LAW OFFICES OF JAMES D. GIBSON, P.A., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 15th day of May, 2001.


JAMES D. GIBSON
Registered Agent

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