

**WILKERSON
&
WILLIAMS**
PROFESSIONAL ASSOCIATION

BOARD CERTIFIED CIVIL TRIAL LAWYERS

JAMES D. WILKERSON, JR.
LOUIS L. WILLIAMS

INVESTIGATOR
GRACE E. SMITH

May 18, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/21/01--01140--006
*****87.50 *****87.50

RE: Articles of Incorporation
James D. Wilkerson, Jr., P.A.

Dear Sir:

We hereby send you the following:

1. Original and one copy of Articles of Incorporation of James D. Wilkerson, Jr., P.A.
2. My check payable to your order in the sum of \$87.50 representing the following:

Filing fee	\$35.00
Filing fee for Registered Agent	35.00
Certified copy of Charter	8.75
Certificate of Status	8.75

Will you kindly file the original of the enclosed charter and certify the copy and return to me at the address indicated in the above letterhead.

Thank you for your courteous cooperation.

Yours very truly,

James D. Wilkerson Jr.

James D. Wilkerson, Jr.

Enclosures: as stated

JDW/ges

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FILED
01 MAY 21 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-30-01
WC

**ARTICLES OF INCORPORATION OF
JAMES D. WILKERSON, Jr., P.A.**

FILED
01 MAY 21 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is James D. Wilkerson, Jr., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1601 Forum Place, West Palm Beach, Florida, 33401.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1601 Forum Place, West Palm Beach, Florida. The name of the initial registered agent at that address is James D. Wilkerson, Jr.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the member of the first board of directors is: James D. Wilkerson, Jr., 1601 Forum Place, West Palm Beach, Florida, 33401.

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is: James D. Wilkerson, Jr., 1601 Forum Place, West Palm Beach, Florida, 33401.

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, that shareholder's shares of stock shall immediately become subject to purchase by the

professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on May 17th, 2001.

James D. Wilkerson Jr
James D. Wilkerson, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me on this 17th day of May, 2001, by James D. Wilkerson, Jr. who is personally known to me.

Grace E. Smith
Grace E. Smith
Notary Public-State of Florida
(Seal)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAMES D. WILKERSON, JR., P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

James D. Wilkerson Jr.
JAMES D. WILKERSON, JR.

Date: May 17th, 2001