



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

FILED

01 JUN 21 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

852529/7875c

June 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Berry, Day & McFee, P.A.

PD10000061809

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 AM 10:04
NOT RETURNED
TO AGENCY
SUFFICIENCY OF FILING

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

900004434909-1

-06/21/01-01017-032

*****78.75 *****78.75

J. BRYAN JUN 21 2001

FILED
01 JUN 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BERRY, DAY & MCFEE, P.A.

The undersigned, being natural persons legally authorized to practice law in the State of Florida, hereby form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Berry, Day & McFee, P.A.

ARTICLE II

PURPOSE

This corporation is being organized for the following purposes:

A. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by the corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the corporation.

C. The professional services of the corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

CAPITALIZATION

The amount of capital with which the corporation will begin is not less than three thousand (\$3,000.00) dollars.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of this corporation shall be located at 2671 Airport Road South, Suite 301, Naples, FL 34112.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2671 Airport Road South, Suite 301, Naples, FL 34112, and the name of the initial registered agent of the corporation at that address is Jerry Berry. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

CORPORATE POWERS

The corporation shall have all of the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX

INCORPORATOR

The name and address of the persons signing these articles of incorporation is are:

Jerry Berry	2671 Airport Road South, Suite 301, Naples, FL 34112.
Donald P. Day	2671 Airport Road South, Suite 301, Naples, FL 34112
Shannon H. McFee	2671 Airport Road South, Suite 301, Naples, FL 34112

ARTICLE X

DIRECTORS

The corporation is to be managed by a board of directors. The initial board of directors shall consist of three (3) members. The names and addresses of the initial directors are:

Jerry Berry	2671 Airport Road South, Suite 301, Naples, FL 34112
Donald P. Day	2671 Airport Road South, Suite 301, Naples, FL 34112
Shannon H. McFee	2671 Airport Road South, Naples, 301, FL 34112.

The initial directors shall hold office until their successor or successors, respectively, are elected and qualify as provided in the bylaws. The term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE XI

BYLAWS


The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of two-thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XII

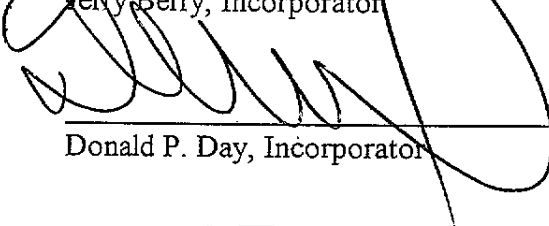
DISSOLUTION

The corporation may be dissolved at any time by the unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by such shareholder.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 19 day of June 2001.



Jerry Berry, Incorporator



Donald P. Day, Incorporator

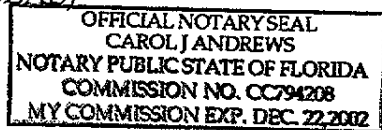


Shannon H. McFee, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19 day of June 2001, by Jerry Berry, Donald P. Day and Shannon H. McFee, who are personally known to me or who have produced _____ (type of identification) as identification and who did not take an oath.

(SEAL)



Carol J. Andrews

NOTARY PUBLIC

My Commission Expires:

Commission No:

CAROL J. Andrews

Typed or Printed Name of Notary

FILED
01 JUN 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

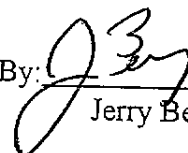
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, Berry, Day & McFee, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Jerry Berry located at 2671 Airport Road South, Suite 301, City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Jerry Berry, Registered Agent