

TRANSMITTAL LETTER

P01000074531

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

SUBJECT: Winegeart Law Firm, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004502794--9
-07/27/01--01085--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Lamar Winegeart III
Name (Printed or typed)

1723 Seminole Road
Address

Atlantic Beach, FL 32233
City, State & Zip

(904) 353-6333
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN JUL 30 2001

ARTICLES OF INCORPORATION

OF

WINEGEART LAW FIRM, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice law in the State of Florida, hereby intends to form a professional corporation in accordance with the Florida Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Winegeart Law Firm, P.A.

ARTICLE II

Duration

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III

Purpose

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV

Capital Stock

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

Capitalization

The amount of capital with which the corporation will begin to practice the profession on law is not less than \$100.00.

ARTICLE VI
Principal Office

The address of the corporation's principal office is 1723 Seminole Road, City of Atlantic Beach, County of Duval, State of Florida 32233. The name of the initial registered agent of the corporation, located at such office, is Lamar Winegeart, III.

ARTICLE VII
Corporate Powers

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

ARTICLE VIII
Subscribers

The name and address of the person signing these articles of incorporation as a subscriber is :

Lamar Winegeart III
1723 Seminole Road
Atlantic Beach, Florida 32233

ARTICLE IX
Directors

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be three (3) years and until the election and qualifications of a successor. The number of directors set forth herein and constitution 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 X
Bylaws

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of all the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI
Dissolution

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) 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 him.

In witness hereof, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Jacksonville, Duval County, Florida July 26, 2001.



LAMAR WINEGEART, III

STATE OF FLORIDA }

COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me with 25th day of July, 2001 by Lamar Winegeart, III, who is personally known to me.

Hollis Z. Clark
Notary Public, State of Florida

My Commission expires:

HOLLIS Z. CLARK
Notary Public, State of Florida
My Comm. expires Mar. 15, 2002
Comm. No. CC 724493

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Winegeart Law Firm, P.A.
2. The name and address of the registered agent and office is:

Lamar Winegeart, III
1723 Seminole Road
Atlantic Beach, Florida 32233

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WINEGEART LAW FIRM, P.A.



Lamar Winegeart, III