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Requester's Name

01 JUL 27 PM 12:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: (PLEASE PRINT)

PHONE 386-328-1111

Joe H. Pickens / Donald E. Holmes
Attn: Laverne
222 N. 3rd St.
Palatka FL 32177-3710

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300004502783--3
(Corporation Name) (Document #)
-07/27/01-01083-015
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CRW 7/30/01
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**ARTICLES OF INCORPORATION
OF
DONALD E. HOLMES, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation is Donald E. Holmes, 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

This corporation is 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 this 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 this corporation.

c. The professional services of this 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 IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one hundred (100) shares. Such shares shall be of a single class of common stock, and shall be without par value.

ARTICLE V - CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than ten thousand and no/100's dollars (\$10,000.00).

ARTICLE VI - PRINCIPAL OFFICE

The address of the corporation's principal office is 222 North Third Street, City of Palatka, County of Putnam, State of Florida 32177. The name of the initial registered agent of the corporation, located at such office is Donald E. Holmes.

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 and shall include all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any

of the objects, or the exercise of any authority herein set forth, either alone or in conjunction with other professional associations, firms or individuals, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes of authority.

ARTICLE VIII - SUBSCRIBERS

The name and address of the person signing these articles of incorporation as a subscriber is Donald E. Holmes, 222 North Third Street, Palatka, Florida 32177-3710.

ARTICLE IX - DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is Donald E. Holmes, 222 North Third Street, Palatka, Florida 32177-3710.

The initial director shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one (1) year 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 X - BYLAWS


The initial director 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 the bylaws by the affirmative vote of a majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.


ARTICLE XI - DISSOLUTION

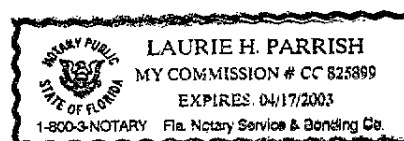
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after 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 Palatka, Florida, on the 25 day of July, 2001.


Donald E. Holmes


SWORN TO AND SUBSCRIBED before me, the undersigned authority, by Donald E. Holmes, who is personally known to me, this 25th day of July, 2001.


Notary Public
My commission expires:




ACCEPTANCE OF DUTIES AS REGISTERED AGENT

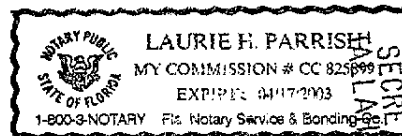
I, the undersigned, having been named to accept service of process for the above corporation at the place indicated in the foregoing Articles of Incorporation, do hereby agree to act in said capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Donald E. Holmes

SWORN TO AND SUBSCRIBED before me this 25th day of July, 2001 by Donald E. Holmes, who is to me personally known.



Notary Public
My commission expires:



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CLERK OF STATE
TALLAHASSEE FLORIDA