

**CORPORATE
ACCESS,
INC.**

P01000110439

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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P.A.

1.) **Carl M. Swanson, P.A.**
(CORPORATE NAME & DOCUMENT #)

2.)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CARL M. SWANSON, P.A.**

The undersigned, as incorporator, forms a Professional Service Corporation within the meaning of Florida Statutes, Chapter 621, and the applicable provisions of Florida Statutes, Chapter 607.

**ARTICLE I
NAME**

The name of the corporation is **CARL M. SWANSON, P.A.**, and the address is 13575 58th Street North, Clearwater, FL 33760.

**ARTICLE II
EFFECTIVE DATE OF ARTICLES**

These Articles shall be effective upon filing with the Secretary of State for Florida.

**ARTICLE III
NATURE OF PROFESSIONAL BUSINESS**

A. The corporation is organized and shall be operated to rendered "professional services" within the meaning of Florida Statutes, Chapter 621, in the practice of law and each of its subspecialties as carried on by lawyers in this State.

B. The corporation shall render its professional services only through its officers, agents and employees who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

**ARTICLE IV
CAPITAL STOCK**

A. This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock. Each of the shares, when issued and outstanding, shall be identical in all respects and have equal rights and privileges.

B. Shares of the corporation's stock and certificates therefore shall be issued only to persons duly licensed (and in good standing) or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

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**ARTICLE V
LOSS OF LICENSE;
SERVERANCE AND TERMINATION OF EMPLOYMENT**

A. If any officer, director, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such professional service within this state or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then, in such event, such person's office and/or employment with, and/or equity interest in, this corporation shall immediately and automatically cease and terminate except to receive payment for whatever equity interest in this corporation may be owned by the person or shareholder.

B. The shares of stock representing the equity interest of the shareholder whose interest is terminated because of the application of the preceding paragraph shall not thereafter be entitled to voting rights (except as provided herein in regard to liquidation and dissolution or amendment), dividends, options or stock rights of any kind.

C. The shares of stock owned by such person shall forthwith be transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as are authorized or set forth in the bylaws or shareholders' agreement, if any, and if not, by mutual agreement or, if no such agreement can be reached within a reasonable time under the circumstances (and any event within thirty (30) days), then by arbitration in accordance with the Florida Arbitration Code.

D. However, if the then sold shareholder of this corporation becomes disqualified to render professional services for this corporation, the corporation shall cease all professional activity until its shares are transferred to a person duly qualified or until the corporation is liquidated and dissolved, or until it is amended into a regular business corporation under Florida Statutes 607; and for those limited purposes only such person shall have voting rights as to his or her shares.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Carl M. Swanson, Esquire

Address: 13575 58th Street North
Clearwater, FL 33760

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of this corporation is:

Name: Carl M. Swanson, Esquire

Address: 13575 58th Street North
Clearwater, FL 33760

IN WITNESS WHEREOF, the undersigned as incorporator, has hereunto set his hand and seal this 12th day of November, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.



CARL M. SWANSON, ESQUIRE

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the 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.



CARL M. SWANSON, ESQUIRE

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