

TRANSMITTAL LETTER

P01000119131

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

APPROVED
AND
FILED
DEC 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lee Dougherty P.A.
(Proposed corporate name - must include suffix)

100004729611--5
-12/18/01--01005--016
*****78.75 *****78.75

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: Lee Dougherty
Name (Printed or typed)

245 E. Washington St.
Address

Monticello FL 32344
City, State & Zip

(850) 997-3526
Daytime Telephone number

RECEIVED
01 DEC 17 PM 4:30
DIVISION OF INCORPORATION

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

12/17

ARTICLES OF INCORPORATION OF
LEE DOUGHERTY, P.A.

APPROVED
AND
FILED
01 DEC 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract and an attorney duly licensed to render services as such under the laws of Florida, hereby presents these Articles for the formation of a corporation under The Professional Service Corporation Act, and other laws of the State of Florida.

I. NAME: The name of this corporation is LEE DOUGHERTY, P.A.

II. NATURE OF BUSINESS: The general nature of the business to be transacted by the corporation is:

a. To engage in the practice of law in the State of Florida.

b. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional practice of law.

c. To enter into for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plans.

d. To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

III. - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

IV. INITIAL CAPITAL: The amount of capital with which this corporation will begin business is ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

V. TERM OF EXISTENCE: This corporation is to exist perpetually.

VI. ADDRESS: The initial post office address of the principal office of this corporation in the State of Florida is 245 East Washington Street, Monticello, Florida 32344. The Board of Directors may from time to time move the principal office to any other address in Florida.

VII. DIRECTORS: The business of this corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum may be increased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed, the number shall be one.

VIII. INITIAL DIRECTORS: The name and street of the member of the first Board of Directors is: Lee Dougherty, 245 East Washington Street, Monticello, Florida 32344.

IX. SUBSCRIBERS: The name and address of each person signing the Articles of Incorporation as a subscriber, each of whom is an attorney, duly licensed under the laws of Florida to render services as such, the number of shares each agrees to take, and the value of the consideration thereof is: Lee Dougherty, 245 East Washington Street, Monticello, Florida 32344; 1,000 shares; \$1,000.00.

X. VOTING TRUSTS: No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

XI. CUMULATIVE VOTING FOR DIRECTORS: At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

XII. CONTRACTS: No contract or other transaction between the corporation and any other corporation shall be affected by the fact that any director of the corporation is interested in, or is a director or officer of, such other corporation; and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of the corporation or in which the corporation is interested; and no contract or other transaction of the corporation with any person, firm or corporation shall be affected by the fact that any director of the corporation is a party in any way connected with such person,

firm or corporation; and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

XIII. REMOVAL OF DIRECTORS: Any director of the corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

XIV. RESTRAINT ON ALIENATION OF SHARES: The shareholders of the corporation shall have the power to include in the By-laws, adopted by a two-thirds majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding shares of the 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 thereof, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

XV. ADDITIONAL CORPORATE POWERS: In furtherance and not in limitation of the general powers conferred by the law of Florida, and of the purposes and objects hereinabove stated, the corporation shall have all the following powers:

a. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm, or corporation for the purpose of rendering services.

b. To deny to the holders of the common stock of the corporation any preemptive right to purchase or subscribe to any new issues to any type shares of the corporation, and no shareholder shall have any preemptive right to subscribe to any such shares.

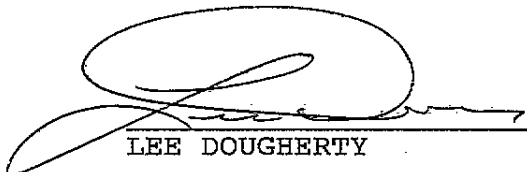
c. At its option, to purchase and acquire any or all of its stock owned and held by any such shareholder as should desire to sell, transfer, or otherwise dispose of his shares in accordance with the By-laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

d. At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the By-

laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

XVI. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, on this 17th day of December, 2001.

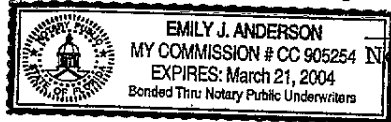

LEE DOUGHERTY

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared Lee Dougherty, who under oath, deposes and says: He is the subscriber to the foregoing Articles of Incorporation; he has read the same; the facts contained therein are true and correct to the best of his knowledge and belief; and he has executed the same for the purposes contained therein.

WITNESS my hand and official seal this 17th day of December, 2001.

Personally Known

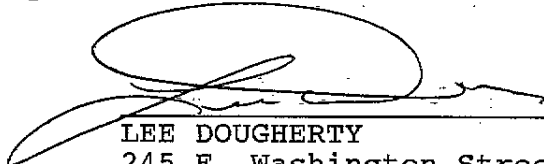


Emily J. Anderson
Notary Public

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

LEE DOUGHERTY is hereby designated as Registered Agent for this corporation at the address indicated in Paragraph VI of the foregoing Articles. I hereby accept the designation of Registered Agent for LEE DOUGHERTY, P.A.

Dated this 17th day of December, 2001.


LEE DOUGHERTY
245 E. Washington Street
Monticello, FL 32344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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