

TRANSMITTAL LETTER

P02000009894

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

APPROVED
AND
FILEDJAN 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

SUZANNE FANNON SUMMERLIN, P.A.
(Proposed corporate name - must include suffix)

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:

SUZANNE F. SUMMERLIN
Name (Printed or typed)2536 CAPITAL MEDICAL BLVD.
AddressTALLAHASSEE FLA. 32309
City, State & Zip(850) 656-2288
Daytime Telephone number100004833471--7
-01/29/02--01029--007
*****78.75 *****78.75

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

P 1/29
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ARTICLES OF INCORPORATION
FOR
SUZANNE FANNON SUMMERLIN, P.A.

APPROVED
AND
FILED
02 JAN 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.

Name of Corporation

The name of the corporation shall be **Suzanne Fannon Summerlin, P.A.**

II.

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specialization, as are engaged in by lawyers.
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III.

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV.

Duration

The corporation shall have perpetual existence.

V.

Registered Agent

The address of this corporation's initial registered office is 2536 Capital Medical Boulevard, Tallahassee, Florida 32309, and the name of its initial registered agent at said address is Suzanne Fannon Summerlin. Also principal office.

VI.

Incorporator

The name and address of the incorporator is as follows:

Suzanne Fannon Summerlin, 2536 Capital Medical Boulevard, Tallahassee,
Florida 32309.

VII.

Board of Directors

The corporation shall have a Board of Directors consisting of one person.
The number of Directors may be increased or decreased from time to time by a
resolution of the majority of the Stockholders but shall never be less than one.
The names and addresses of the initial Directors of this corporation are:
Suzanne Fannon Summerlin, 2536 Capital Medical Boulevard, Tallahassee,
Florida 32309.

VIII.

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent
in writing setting forth the action so taken shall be signed by all the Shareholders
entitled to vote upon such action at a meeting and filed with the Secretary of the
corporation as part of the corporate records.

IX.

Severance and Termination of Employment

If any officer, director, shareholder, agent or employee of this corporation
becomes legally disqualified to render the professional services for which the
corporation is organized, or accepts employment that places restrictions or
limitations on his continued rendering of such professional services, he shall

forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X.

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI.

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII.

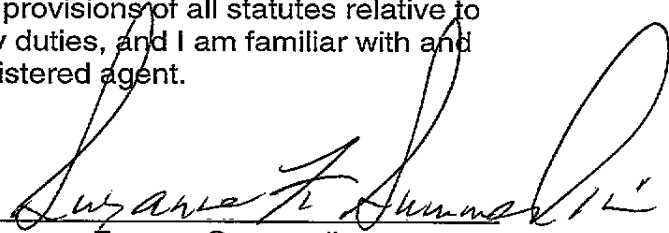
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 29th day of January, 2002.

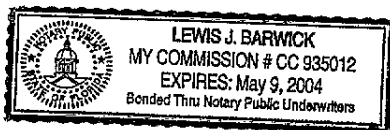

Suzanne Fannon Summerlin
Incorporator

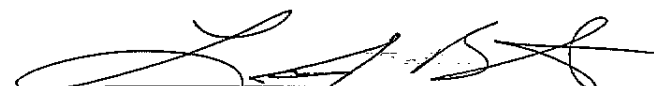
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative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


Suzanne Fannon Summerlin
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 29th day of January, 2002, by Suzanne Fannon Summerlin, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.




Notary Public, State of Florida
Commission No. CC 935012
Date Commission Expires: 5-9-04

02 JAN 29 AM 11:18
APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA