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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : LEDMAN & HAMM, P.A.

Account Number : 119980000050 Phone : (850)763-1550 Fax Number : (850)763-1115

# FLORIDA PROFIT CORPORATION OR P.A.

SHANNON LORD, P.A.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

OF

#### SHANNON LORD, P.A.

The undersigned, who is licensed or otherwise legally authorized to practice law in the State of Florida, and acting as incorporator of a professional corporation under the Florida Professional Service Corporation and Limited Liability Act, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation is SHANNON LORD, P.A.

#### ARTICLE II - 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 to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by the corporation.

B. To own property, enter into contracts and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

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.

W. Gerald Hamm Florida Bar No.: 0946605 Ledman & Hamm, P.A. 1007 Jenks Avenue Panama City, Florida 32401 (850) 763-1550 Fax Audit HO200046075 6

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par

value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is

1007 Jenks Avenue, Panama City, FL 32401, and the name of the initial registered agent is

Shannon C. Lord, whose address is 1007 Jenks Avenue, Panama City, FL 32401.

ARTICLE V - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on

professional corporations by the laws of the State of Florida.

ARTICLE VI - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board

of Directors. In the management of the business of this corporation, the act of the shareholders

representing the majority of the outstanding shares of the corporation entitled to vote, represented in

person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any

Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote, in person or

by proxy, for each share of voting stock held by such shareholder. A majority of the outstanding

shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a

quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of same kind,

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class or series as that which he already holds, shall have the right to purchase his pro rata share (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to

others.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to

the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually, or until dissolved on a vote of the shareholders as

provided in these Articles.

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time (1) by the unanimous written consent of the

shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the

outstanding shares of the corporation entitled to vote. 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 the shareholder.

ARTICLE XI - INCORPORATOR

The name of the person signing these articles is Shannon Lord, whose address is 1007 Jenks

Avenue, Panama City, FL 32401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

W. Gerald Hamm

Florida Bar No.: 0946605

Ledman & Hamm, P.A.

1007 Jenks Avenue

Panama City, Florida 32401

(850) 763-1550

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Incorporation this 27th day of February, 2002.

Sharron Colord SHANNON LORD

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of SHANNON LORD, P.A. was acknowledged before me this 27<sup>th</sup> day of February, 2002, by SHANNON LORD, who is personally known to me.

MARJORIE R. HAMM

MY COMMISSION # CC 755818

EXPIRES: July 1, 2002

Sonded Titru Notary Public Underwriters.

Marjerie R. Hamm (Print Name)

Notary Public

Commission# CC 7558/8

My Commission Expires: 7/1/02.

### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

# SHANNON LORD, P.A.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 27th day of February, 2002.

SHANNON LORE

Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATION

W. Gerald Hamm Florida Bar No.: 0946605 Ledman & Hamm, P.A. 1007 Jenks Avenue Panama City, Florida 32401 (850) 763-1550 Fax Audit HO2000046075 6