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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 30 PM 3:47

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

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-05/01/02--01008--003
*****78.75 *****78.75

SUBJECT: Leonard A. Selber, 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: Leonard A. Selber, Esq.
Name (Printed or typed)

818 Highway A1A North, Suite 205
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 285-1700
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

LEONARD A. SELBER, P.A.

The undersigned, an individual licensed to practice law in the State of Florida and acting as incorporator, hereby adopts these Articles of Incorporation for the purpose of organizing a Professional Corporation pursuant to the provisions of the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes (the "Act") and other applicable laws of the State of Florida.

ARTICLE I--NAME

The name of the Corporation is: **Leonard A. Selber, P.A.**

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is as follows:

818 Highway A1A North, Suite 205
Ponte Vedra Beach, FL 32082

ARTICLE III--PURPOSE

The purpose for which the Corporation is organized is as follows:

A. To render "professional services" within the meaning of the Act, in the practice of law, through its shareholders, officers, employees and agents who are duly licensed to practice law in the State of Florida.

B. To have and exercise all powers conferred by the Act and the laws of the State of Florida upon professional service corporations.

C. To do any and all things authorized by this Article to the same extent as a natural person might or could do.

ARTICLE IV--CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of \$0.01 par value common stock.

ARTICLE V—REGISTERED OFFICE AND AGENT

The Registered Agent and Florida street address of the Registered Office of the Corporation are as follows:

Registered Agent: Leonard A. Selber

Registered Office: 818 Highway A1A North, Suite 205
Ponte Vedra Beach, FL 32082

ARTICLE VI—INCORPORATOR

The name and address of the incorporator are as follows:

Name: Leonard A. Selber

Address: 818 Highway A1A North, Suite 205
Ponte Vedra Beach, FL 32082

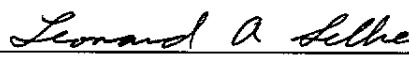
ARTICLE VII—DISQUALIFICATION

If any officer, shareholder, agent, or employee of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, this corporation forthwith.

ARTICLE VIII—EFFECTIVE DATE OF ARTICLES

This Corporation shall have perpetual existence commencing April 30, 2002.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as incorporator on this 29th day of April, 2002.



Leonard A. Selber

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the Corporation at the place designated in the foregoing Articles of Incorporation, I hereby acknowledge that I am familiar with the obligations of the position, and I accept the appointment as registered agent and agree to act in such capacity.

Dated: April 29, 2002

Leonard A. Selber
Leonard A. Selber

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