PORTOGOSOS 63 THIES & WHITTINGTON, P.A.

James R. Thies, Sr., Esquire* Steven B. Whittington, Esquire

*Certified Mediator E-mail Address: <u>lawthies@aol.com</u> Web Page: <u>www.claylawyer.co</u>m

2301 Park Avenue, Suite 403 Orange Park, Florida 32073 (904) 264-8602

May 6, 2002

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

RE: Thies & Whittington, P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Thies & Whittington, P.A. I am also enclosing herewith my firm's check in the amount of \$78.75 to cover the filing fee, designation of registered agent, and a certified copy.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me or my assistant, Lori.

Sincerely,

James R. Thies, Sr.

JRT;lhd

Enclosures

DIVISION OF CORPORATIONS

5/30

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be: THIES & WHITTINGTON, P.A.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business/mailing address is 2301 Park Avenue, Suite 403, Orange Park, FL 32073.

<u>ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is the practice of law.

<u>ARTICLE IV – SHARES</u>

The number of shares of stock is 100.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are as follows:

James R. Thies, Sr., Esquire 2301 Park Avenue, Suite 403 Orange Park, FL 32073

Steven Brian Whittington, Esquire 2301 Park Avenue, Suite 403 Orange Park, FL 32073

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is James R. Thies, Sr., Esquire, 2301 Park Avenue, Suite 403, Orange Park, FL 32073.

<u>ARTICLE VII – INCORPORATORS</u>

The name and address of the Incorporators are James R. Thies, Sr., Esquire and Steven Brian Whittington, Esquire.



IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this _____ day of May, 2002.

James R. Thies, Sr., Esquire

Steven Brian Whittington, Esquire

James R. Thies, Sr., Registered Agent

STATE OF FLORIDA COUNTY OF CLAY

Sworn to (or affirmed) and subscribed before me on the day of May, 2002, by James R. Thies, Sr.

NOTARY PUBLIC - State of Florida

LORI H. DURHAM
MY COMMISSION # CC 931717
EXPIRES: February 14, 2004
Bonded Thru Notary Public Underwrikers

Print, type of stamp commissioned name of notary [check one only]

x Personally known

Produced identification: type of identification produced:

| STATE OF FLORIDA COUNTY OF CLAY Sworn to (or affirmed) and subscribed before me on the |
|---|
| Print, type of stamp commissioned name of notary [check one only] _x_ Personally known Produced identification: type of identification produced: |
| ACCEPTANCE Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. |
| James R. Thies, Sr. Resident Agent |
| STATE OF FLORIDA COUNTY OF CLAY Sworn to (or affirmed) and subscribed before me on the day of May, 2002, by James R. Thies, Sr. |
| NOTARY PUBLIC - State of Florida MY COMMISSION # CC 931717 EXPIRES: February 14, 2004 Bonded Thru Notary Public Underwriters Print, type of stamp commissioned |
| name of notary [check one only] _x_ Personally known Produced identification: type of identification produced: |