

TRANSMITTAL LETTER
P020000059221

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

SUBJECT: Pennington Moore Wilkinson, Bell & Dunbar - Tampa,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) P.A.

Enclosed are 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: @ Marsha Long - Pennington Law Firm
Name (Printed or typed)

215 S. Monroe St, 2nd Flr
Address

Tallahassee, FL 32301
City, State & Zip

225-3533
Daytime Telephone number

FILED
02 MAY 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 29 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

200005637982-7
-05/29/02-01040-022
*****78.75 *****78.75

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

G. S. / 29

ARTICLES OF INCORPORATION
OF
PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR -- TAMPA,
A FLORIDA PROFESSIONAL SERVICE CORPORATION

The undersigned, desiring to form a professional corporation in accordance with Chapters 607 and 621 of the Florida Statutes, adopt the following Articles of Incorporation:

FILED
02 MAY 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR - TAMPA, P.A. The corporation's initial principal place of business shall be 215 S. Monroe Street, Second Floor, Tallahassee, Florida 32301.

II. REGISTERED OFFICE

The address of the corporation's initial registered office in this state is 215 S. Monroe Street, Second Floor, Tallahassee, Florida 32301. The initial registered agent at the registered office is Cathi C. Wilkinson.

III. PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the practice of law in the State of Florida, and for all other lawful purposes related thereto.

IV. DURATION

The term of existence of the corporation shall be perpetual.

V. PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation, acting through its duly elected officers, and no officer, employee, or agent shall enter into any contract, written or verbal for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall not be applicable to the extent it is in conflict with any applicable laws, Rules Regulating The Florida

Bar, or any other rules governing the professional conduct of persons engaged in the practice of law in the State of Florida.

VI. INCORPORATORS

The name and address of the incorporator is Cathi C. Wilkinson, 215 S. Monroe Street, Second Floor, Tallahassee, Florida 32301.

VII. DIRECTORS

Directors shall be appointed in the manner provided in the By-Laws of the corporation. The Board of Directors of the corporation shall have not less than five (5) members.

VIII. SHARE STRUCTURE

Classes of Share. The maximum number of shares that the corporation is authorized to have outstanding shall be Ten Thousand (10,000) shares of its Class A voting capital common stock, having a par value of One and No/100 Dollars (\$1.00) each.

Restrictions on Issuance and Transfer. No share of any of the capital common stock of this corporation shall be issued or transferred to any person who is not an attorney duly licensed to practice law in the State of Florida or a professional association of licensed attorneys. Nothing herein shall prevent the corporation and its shareholders from entering into any written agreement(s) further restricting or providing terms for the transfer of the stock of the corporation.

Preemptive Rights: Cumulative Voting. Holders of the capital stock of the corporation shall not have the preemptive right to purchase any new shares of stock or securities, or any rights to acquire stock or securities of the corporation. Cumulative voting shall not be allowed in the election of directors or for any other purpose.

IX. AMENDMENT OF ARTICLES

The corporation may, at any time, and from time to time, amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority or the voting power of the corporation (or such greater number as may

then be required by statute), shall be binding and conclusive on every shareholder of the corporation as fully as if each shareholder had voted for the change

X. INDEMNIFICATION

The corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties or other amounts paid in satisfaction of, in settlement of, or in connection with the defense of any pending or threatened civil action, suit, or proceeding, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the corporation, to the extent permitted by applicable law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 2002.

Cathi C. Wilkinson
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared CATHI C. WILKINSON and being first duly sworn and upon her oath, stated that she signed the above Articles of Incorporation for the conditions and purposes therein expressed this 29th day of May, 2002.

Marsha W. Long
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION  Marsha W. Long
MY COMMISSION # CC774238 EXPIRES October 4, 2002
BONDED THRU TROY FAIN INSURANCE INC.

Personally known to me P or
Type of Identification produced: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Pennington, Moore, Wilkinson, Bell & Dunbar - Tampa, P.A.

2. The name and address of the registered agent and office is:

Cathi C. Wilkinson
215 S. Monroe Street
Second Floor
Tallahassee, FL 32301

SIGNATURE Cathi C. Wilkinson
TITLE: Incorporator
DATE: 5/28/02

FILED
02 MAY 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Cathi C. Wilkinson
DATE 5/28/02
REGISTERED AGENT FILING FEE: \$35.00