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Florida Department of State
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

P. Scott Russell, P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
P. SCOTT RUSSELL, P.A.**

**ARTICLE 1
NAME**

The name of this professional corporation is P. Scott Russell, P.A.

**ARTICLE 2
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the practice of law, and to transact any lawful business and to exercise all powers granted to professional corporations by the laws of the State of Florida.

**ARTICLE 3
STOCK**

The maximum number of shares with par value that this professional corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of the par value of \$0.01 each. Ownership of stock in this professional corporation is limited to attorneys licensed to practice law in the State of Florida.

**ARTICLE 4
PERPETUAL EXISTENCE**

This professional corporation is to have perpetual existence.

**ARTICLE 5
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office and mailing address of this professional corporation will be at 1300 Riverplace Blvd., Suite 601, Jacksonville, Florida 32207, or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE 6
DIRECTORS**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time.

The name and address of the member of the first board of directors who shall hold office for the first year of the existence of the professional corporation or until his successor is elected or appointed are:

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NAME

ADDRESS

P. Scott Russell, IV

1300 Riverplace Blvd., Suite 601
Jacksonville, Florida 32207

**ARTICLE 7
INCORPORATOR**

The name and address of the sole incorporator of the professional corporation are as follows:

NAME

ADDRESS

P. Scott Russell, IV

1300 Riverplace Blvd., Suite 601
Jacksonville, Florida 32207

**ARTICLE 8
REGISTERED AGENT**

The name of the initial registered agent of this professional corporation and the street address of the initial registered office of this professional corporation are:

NAME

ADDRESS

P. Scott Russell, IV

1300 Riverplace Blvd., Suite 601
Jacksonville, Florida 32207

**ARTICLE 9
AMENDMENT**

This professional corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a professional corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 25th day of November, 2002.



P. Scott Russell, IV
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named professional 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 professional corporation is P. Scott Russell, P.A.
2. The name and address of the registered agent and office are:

P. Scott Russell, IV
1300 Riverplace Blvd., Suite 601
Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL 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.


P. Scott Russell, IV

DATE: 11-25-02