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LAW OFFICE OF MICHAEL C. BONNELL

ATTORNEY & COUNSELOR AT LAW

P.O. Box 74 . PALATKA FLORIDA . 32177 . (386) 326-0808

January 14, 2003

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

Subject: Incorporation for Profit - The Law Office of Michael C. Bonnell, P.A.

To Whom It May Concern:

Enclosed you will find the original and copies of the Articles of Incorporation for The Law Office of Michael C. Bonnell, P.A. Also attached is a check payable to the Secretary of State for seventy-eight dollars and seventy-five cents.

If there are any questions or further information needed, please contact me at the above number.

Sincerely

Michael C. Bonnell, Esq. Florida Bar No. - 80144



ARTICLES OF INCORPORATION OF THE LAW OFFICE OF MICHAEL C. BONNELL, P.A.

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The undersigned subscriber to these articles of incorporation, being duly licensed to practice favilinder. STATE the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service.

Corporation Act, Florida Statutes, and other laws of the State of Florida.

ARTICLE 1 - NAME

The name of the professional service corporation is The Law Office of Michael C. Bonnell, P.A.

ARTICLE 2 - PRINCIPAL OFFICE

The principal office of this corporation is 900 Kirby Street, Palatka, Florida, 32177 and the corporation's mailing address is Post Office Box 74, Palatka, Florida 32178.

ARTICLE 3 - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE 4 - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE 5 - CAPITAL STOCK

The capital stock of the professional service corporation shall be one-hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 900 Kirby Street, Palatka, Florida 32177 and the name of the initial registered agent at that address is Michael C. Bonnell.

ARTICLE 7 - BOARD OF DIRECTORS

The corporation's business shall be managed by its board of directors and the initial board of directors shall consist of one member. The name and address of that member is Michael C. Bonnell at 900 Kirby Street, Palatka, Florida 32177.

ARTICLE 8 - SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is Michael C. Bonnell of 900 Kirby Street, Palatka, Florida 32177.

ARTICLE 9 - RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the

disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE 10 - AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this

<u>14</u> day of January 2003.

Michael C. Bonnell - Florida Bar No. 80144

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for The Law Office of Michael C. Bonnell, P.A. at the place designated in the Articles of Incorporation, 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.

Signed this 14 day of January 2003.

Michael C. Bonnell - Registered Agent