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03 MAR 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

James W. Bauman

Attorney At Law

March 21, 2003

Department of State
Division of Corporations
P. O. Box 6217
Tallahassee, FL 32314

Re: JAMES W. BAUMAN, J.D., P.A.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida professional association. Also enclosed is my firm's check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the enclosed Articles of Professional Association and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



James W. Bauman, Esq.

/hm
Enclosures

ARTICLES OF PROFESSIONAL ASSOCIATION
OF
JAMES W. BAUMAN, J.D., P.A.

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The undersigned incorporator for the purpose of forming a professional service association under the Florida Business Corporation Act and Fla. Stat. §621 hereby adopts the following Articles of Professional Association.

ARTICLE I

The name of the Professional Association shall be: JAMES W. BAUMAN, J.D., P.A.

ARTICLE II

The principal place of business and mailing address of this Association shall be:

1008 Drew Street
Clearwater, Florida 33755

ARTICLE III

The maximum number of shares of stock that this Professional Association is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00.

ARTICLE IV

The general nature of the business to be transacted by this Professional Association is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, this Professional Association shall function as an attorney at law, licensed in the State of Florida to practice law, with the conferring of legal advice, and courtroom practice, and all other activities recognized by Florida law.

ARTICLE V

This Professional Association shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Professional Association in the State of Florida shall be:

Anthony P. Granes, Esq,
1014 Drew Street
Clearwater, Florida 33755

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Association shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name of the initial directors of this Association and his street address is:

James W. Bauman
1008 Drew Street
Clearwater, Florida 33755

ARTICLE IX


The name and street address of the person signing these Articles of Professional Association as the Incorporator are:

James W. Bauman
1008 Drew Street
Clearwater, FL 33755

ARTICLE X

These Articles of Professional Association may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Professional Association be made.

The undersigned has executed these Articles of Professional Association this 21st day of March, 2003.



JAMES W. BAUMAN.
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, personally appeared **JAMES W. BAUMAN**, known to me to be the person described as Incorporator and who executed the foregoing Articles of Professional Association, and acknowledged before me that he subscribed to these Articles of Professional Association on the 21st day of March, 2003.



Notary Public

My Commission expires:



HARRIET MASHKES
MY COMMISSION # DD 089955
EXPIRES: March 28, 2006
Served Thru Budget Notary Services

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


Pursuant to the provisions of Fla. Stat. §621, the undersigned Professional Association, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

1. The name of the Professional Association is **JAMES W. BAUMAN, J.D., P.A.**

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

ANTHONY P. GRANESE, ESQ.
1014 Drew Street
Clearwater, Florida 33755

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED Association, 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.


ANTHONY P. GRANESE, ESQ.
Resident Agent

3-21-03
Date

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TALLAHASSEE FLORIDA