

P030000041336

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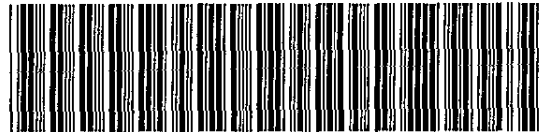
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W03-9602



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2003 APR 11 AM 10:50
TALLAHASSEE FLORIDA

4/14/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Greg Kimball, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

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☐ Fictitious Name File _____

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☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

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☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

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Signature _____

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4/3

10:30

Name

Date

Time

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FROM : GREGKIMBALL

FAX NO. : 9047977454

Apr. 07 2003 10:37PM P2

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2003 APR 11 AM 10:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2003

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: GREG KIMBALL ATTORNEY, P.A.
Ref. Number: W03000009602

We have received your document for GREG KIMBALL ATTORNEY, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 103A00020418

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

80/20 261 ON 65:51 50, 40/70

2221 222 058

NOTICE NO. 103A00020418

ARTICLES OF INCORPORATION
OF
GREG KIMBALL ATTORNEY, P.A.

FILED
2003 APR 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a professional services corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be GREG KIMBALL ATTORNEY, P.A.

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 4475 US 1 South, Suite 206, St. Augustine, Florida 32086 and the registered office of this corporation is hereby designated to be 4475 US 1 South, Suite 206, St. Augustine, Florida 32086. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered

Agent of this corporation whose business office is the same as the registered office is hereby designated to be Christy Mahr, 4475 US 1 South, Suite 206, St. Augustine, Florida 32086.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business related to the practice of law as licensed by the Florida Bar for which this professional services corporation may elect to do under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 100 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED DOLLARS, (\$100.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have one director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the director is:

Greg Kimball, President
4475 US 1 South, Suite 206
St. Augustine, Florida 32086

ARTICLE IX

Officers

This corporation shall have one officer, President. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officer

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

Greg Kimball, President
4475 US 1 South, Suite 206
St. Augustine, Florida 32086

ARTICLE XI

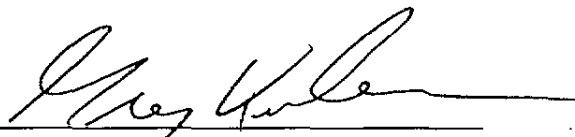
Incorporators

The name and address of the incorporator is: Greg Kimball, 4475 US 1 South, Suite 206, St. Augustine, FL 32086, his free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



GREG KIMBALL

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 7th day of April, 2003, personally came before me, GREG KIMBALL, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine,
St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.

Elizabeth A. Petty
Notary Public
State of Florida at Large



Elizabeth A. Petty
MY COMMISSION # CC939291 EXPIRES
May 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GREG KIMBALL ATTORNEY, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHRISTY MAHR, 4475 US 1 South, Suite 206, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHRISTY MAHR
Registered Agent

FILED
2003 APR 11 AM 10:50
CLERK OF STATE
TALLAHASSEE FLORIDA