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TALLAHASSEE, FLORIDA

# Law Office of Thomas J. Thompson

Criminal and Civil Law  
1007 S. Washington Avenue,  
Titusville, Fl. 32780  
Email tjtesq@hotmail.com

Tel: (321) 269-5040  
Fax: (321) 269-5014

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April 25, 2003

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

Re: Thomas J. Thompson, P.A.

Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$78.75. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Thomas J. Thompson, Esquire  
1007 S. Washington Avenue  
Titusville, Florida 32780  
(321) 269-5040  
Fla. Bar No. 165948

**ARTICLES OF INCORPORATION OF A PROFESSIONAL ASSOCIATION  
OF**

**THOMAS J. THOMPSON, P.A.**

**ARTICLE I - NAME**

**The name of the Professional Association is THOMAS J. THOMPSON, PA**

**ARTICLE II - DURATION**

**This Professional Association shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.**

**ARTICLE III - PURPOSES**

**This Professional Association is organized for the purposes of practicing law.**

**ARTICLE IV - CAPITAL STOCK**

**This Professional Association is authorized to issue one thousand (1,000) shares at \$ .01 par value, common stock, which shall be designated "Common Shares". One hundred (100) shares shall be issued initially and nine hundred (900) shares shall be held as outstanding "Common Shares".**

**ARTICLE V - VOTING RIGHTS**

**Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued Common Shares.**

**ARTICLE VI - PREEMPTIVE RIGHTS**

**Every shareholder, upon the sale for cash of any new stock of this Professional Association of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The street address of the initial registered office of this Professional Association is 1007 S. Washington Avenue, Titusville, Florida 32780 and the name of the initial registered agent of this Professional Association at that address is: Thomas J. Thompson, Esquire.**

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

**This Professional Association shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this professional association is: Thomas J. Thompson, Esquire, 1007 S. Washington Avenue, Titusville, Florida 32780**

#### **ARTICLE IX - INITIAL PRINCIPAL OFFICE**

**The street address of the initial principal office is 1007 S. Washington Avenue, Titusville, Florida 32780 and is the same address as the initial registered agent of the Professional Association as contained in Article VII of these Articles of Incorporation.**

#### **ARTICLE X - INCORPORATOR(S)**

**The name and address of the person signing these Articles is: Thomas J. Thompson, Esquire, 1007 S. Washington Avenue, Titusville, Florida 32780**

#### **ARTICLE XI - BYLAWS**

**The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.**

#### **ARTICLE XII - CALLING OF SPECIAL MEETINGS**

**Special meetings of shareholders may be called by the Board of Directors of this Professional Association.**

### **ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **ARTICLE XIV - INDEMNIFICATION**

The Professional Association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XV - AMENDMENT**

The Professional Association reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Professional Association.

IN WITNESS WHEREOF, the undersigned subscriber/s has/have executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2003.




Thomas J. Thompson  
1007 S. Washington Avenue  
Titusville, Florida 32780  
(321) 269-5040  
Fla. Bar No. 165948

STATE OF FLORIDA  
COUNTY OF BREVARD

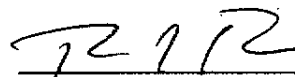
The foregoing Articles of Incorporation was acknowledged before me this 28 day of April, 2003, by Thomas J. Thompson, Esquire who is personally known to me.



  
Notary Public, State of Florida

Having been named as registered agent and to accept service of process for the above stated professional association at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 4-25-04

  
Thomas J. Thompson  
1007 S. Washington Avenue  
Titusville, Florida 32780  
(321) 269-5040  
Fla. Bar No. 165948

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