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TRANSMITTAL LETTER

2003 JUL 25 PM 2: 56

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 TALLAHASSEE FLORIDA

SUBJECT:	n S. Derr, P.A.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: _J	ohn S. Derr		
	Name	(Printed or typed)	
	Suite 1-C 203 North Gadso	den Street	
	1	Address	
	Tallahassee, Florida 32301	l	
	City,	State & Zip	
	(850) 553 - 3369		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

JOHN S. DERR

ATTORNEYS AT LAW
203 NORTH GADSDEN STREET
SHIFT 1-C

Suite 1-C Tallahassee, Florida 32301 Telephone: (850) 553-3369 Facsimile: (850) 513-9800 TALLAHASSEE FLORIDA

2003 JUL 25 PM 2: 56

July 24, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: John S. Derr, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and certificate of status.

Very truly yours

John S. Derr

JSD/sr

Enclosures as described

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ARTICLES OF INCORPORATION

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OF

2003 JUL 25 PM 2: 56

JOHN S. DERR, P.A.

TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is JOHN S. DERR, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 203 North Gadsden Street, Suite 1-C, Tallahassee, Fl 32301.

ARTICLE III. 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 IV. TERM OF EXISTENCE

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

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of \$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 VI. REGISTERED OFFICE AND ÅGENT

The address of the initial registered office of this professional service corporation is 203 North Gadsden Street, Suite 1-C, Tallahassee, Fl 32301. The name of the initial registered agent at that address is JOHN S. DERR.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

JOHN S. DERR 203 North Gadsden Street

Suite 1-C Tallahassee, Fl 32301

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber are:

JOHN S. DERR 203 North Gadsden Street Suite 1-C Tallahassee, Fl 32301

ARTICLE IX. 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 24th day of July, 2003.

JOHN S. DEK

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

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