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LINDELL KELLISON PA → 18502050381

NO.961

D01

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
8-1-03

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LINDELL & KELLISON
Account Number : I20030000019
Phone : (904)880-4000
Fax Number : (904)880-4013

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 31 AM 8:50

FLORIDA PROFIT CORPORATION OR P.A.

Kelly B. Mathis, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

[Handwritten signature]
8/1/03

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ARTICLES OF INCORPORATION

OF

KELLY B. MATHIS, P.A.

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Kelly B. Mathis, P.A. The corporation's initial principal office and mailing address are located at 225 Water Street, Suite 1280, Jacksonville, Florida, 32202.

ARTICLE II

NATURE OF BUSINESS

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the corporation, are to do any and all things hereafter mentioned as fully and to the same effect as an extent as natural persons might or could do under the laws of the state of Florida, viz:

- (1) To engage in every aspect of the practice of law and all of its fields of specialization as are engaged by attorneys at law in this state.
- (2) To engage and render the professional service involved only through its officers, agents and employees who are attorneys in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional service as this corporation.
- (3) To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- (4) To own real and personal property necessary for rendering of professional services hereby authorized.

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NAME

ADDRESS

Kelly B. Mathis

225 Water Street, Suite 1280
Jacksonville, FL 32202

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Kelly B. Mathis

225 Water Street, Suite 1280
Jacksonville, FL 32202

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof

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or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

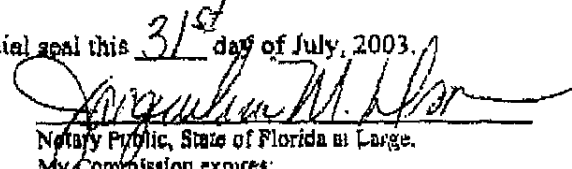
IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 31st day of July, 2003.


 (SEAL)
Kelly B. Mathis, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared Kelly B. Mathis (✓) to me well known and known to me to be the individual described in or () who presented his/her drivers license or other identification _____ and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 31st day of July, 2003.


Notary Public, State of Florida at Large.
My Commission expires: _____

 Jacqueline M. Olson
Type of Firm: SOLE PROPRIETOR 00211125 EXPIRES
June 1, 2007
10110 D. H. P. T. R. O. Y. - A. M. H. L. P. O. L. E. M.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Kelly B. Mathis, P.A., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 225 Water Street, Suite 1280, Jacksonville, Florida, 32202 has designated Kelly B. Mathis as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 225 Water Street, Suite 1280, Jacksonville, Florida, 32202.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Kelly B. Mathis, P.A., a professional service corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 225 Water Street, Suite 1280, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 31st day of July, 2003.


Kelly B. Mathis, as Registered Agent

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