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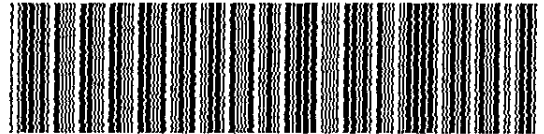
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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m 8/28

TRANSMITTAL LETTER

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

SUBJECT: Nugent & Nugent, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and ^{two (2) copies} ~~one (1) copy~~ of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Teresa C. Nugent

Name (Printed or typed)

7035 Pelican Island Drive

Address

Tampa, Florida 33634

City, State & Zip

(813) 884-1218

Daytime Telephone number

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

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ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be:

NUGENT and NUGENT, P.A.

The principal office shall be:

Unknown at this time

The mailing address shall be:

7035 Pelican Island Drive
Tampa, Florida 33634

ARTICLE II
PURPOSES

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation are as follows:

A. To engage in every aspect of the practice of law and all its fields of specializations, as are engaged in by attorneys licensed to practice law in the State of Florida.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

C. To invest its funds in any type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV DURATION

The corporation shall have perpetual existence.

ARTICLE V REGISTERED AGENT

The address of this corporation's initial registered office is:

7035 Pelican Island Drive
Tampa, Florida 33634

and the name of its initial registered agent at said address is:

Teresa Clemmons Nugent, Esquire
7035 Pelican Island Drive
Tampa, Florida 33634

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is as follows:

Teresa C. Nugent
7035 Pelican Island Drive
Tampa, Florida 33634

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

The corporation shall have an initial board of directors consisting of two persons. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than two. Each director and officer of the corporation shall at all times have the authority to conduct all business necessary to achieve the purposes of the corporation. The name and address of the initial directors and officers of this corporation are:

Teresa C. Nugent, President/Secretary
7035 Pelican Island Drive
Tampa, Florida 33634

Brian M. Nugent, Vice President/Treasurer
7035 Pelican Island Drive
Tampa, Florida 33634

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE IX

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with

the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE X INDEMNIFICATION

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

ARTICLE XI BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a professional service corporation.

ARTICLE XII PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XIII DEATH OF A SHAREHOLDER


Upon the death of a shareholder, the deceased shareholder stock shall be subject to purchase by the corporation or by the other shareholders at such price and upon such terms and conditions and in such manner as may be provided for by the bylaws of this corporation, or by written agreement between the corporation and its shareholders or by written agreement among the shareholders, in a manner consistent with law and these articles.

ARTICLE IV
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase the shareholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such share shall not be entitled to dividends.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 20th day of August, 2003.

INCORPORATOR



Teresa C. Nugent

Having been named as registered agent and to accept process for the above-stated corporation at the place designated above, 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 relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1994).

REGISTERED AGENT



Teresa C. Nugent, Esquire
7035 Pelican Island Drive
Tampa, Florida 33634
Telephone: (813) 884-1218
Florida Bar No. 0628417

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TALLAHASSEE, FLORIDA

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