McCARTHY SUMMERS et al

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FLORIDA PROFIT CORPORATION OR P.A.

The Injury Law Offices of John T. Kennedy, P.A.

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McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A. Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
Thomas R. Sawyer**
Jane F. Strike
Robert P. Summers**
Patricia I. Taylor

Steven J. Wood***

Monterey Triangle 2400 S.E. Federal Highway • Fourth Floor Stuart, FL 34994

> Tel 561 286-1700 Fax 561 283-1803

John D. McKey, Jr. Of Counsel

E-Mail: info@mesumo.com http://www.mesumu.com Personal Email: kim@mesumu.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

H03000311851

November 6, 2003

Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

Re: Articles of Incorporation of The Injury Law Offices of John T. Kennedy, P.A.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen L. McGhee, CLA

Paralegal to Kenneth A. Norman, Esquire

/klm

Enclosure

H03000311851

ARTICLES OF INCORPORATION OF THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A.

The undersigned does hereby certify his intention to form a professional service corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE 1 NAME EFFECTIVE DATE

The name of this corporation shall be THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A..

ARTICLE 2 ADDRESS OF PRINCIPAL OFFICE

The address of the corporation's principal office (or mailing address) is: 477 Riverside Drive, Stuart, FL 34994.

ARTICLE 3 DURATION AND EFFECTIVE DATE

The duration of this corporation is perpetual, unless dissolved according to law. The effective date of this incorporation shall be January 1, 2004.

ARTICLE 4 NATURE OF BUSINESS

The general nature of the professional services to be rendered by the corporation shall be and is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida. This corporation shall not engage in any business other than the practice of law. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE 5 CAPITAL STOCK

- 5.1 Number. The aggregate number of shares that the corporation shall have the authority to issue is ten thousand (10,000) shares of Class A Common Stock with a par value of One Dollar (\$1.00) per share.
- 5.2 Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.
- 5.3 Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- 5.4 Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
 - 5.5 No classes of Stock. The shares of the corporation are not to be divided into classes.
 - 5.6 No Share in Series. The corporation is not authorized to issue shares in series.
- 5.7 Limitation in Issuance, Alienation and Transfer of Stock. The corporation shall not issue any capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to practice law in the State of Florida. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock. No shareholder of the corporation may sell or transfer his shares of capital stock except to another individual who is eligible to be a shareholder of the corporation. The corporation's directors are specifically authorized from time to time to adopt by-laws not inconsistent herewith restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.
- 5.8 **Death of a Shareholder.** Upon the death of a stockholder, his stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and conditions and in such manner as may be provided for in the by-laws of this corporation, or by written agreement between the corporation and its stockholders or by written agreement among the stockholders, in a manner consistent with law and these Articles.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The corporation's initial registered office shall be located at 2400 South Federal Highway, Suite 320, Stuart, Florida 34994 and initial registered agent at that address shall be Kenneth A. Norman.

ARTICLE 7 INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida.

ARTICLE 8 INCORPORATOR

The name of the incorporator is Kenneth A. Norman whose address is 2400 South Federal Highway, Suite 320, Stuart, Florida 34994.

ARTICLE 9 AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors of the corporation shall have the power to amend, alter, change or repeal the articles of incorporation by not less than a two-thirds (2/3rds) vote of all of the members of the Board of Directors to the extent permitted by the Florida Business Corporation Act.

ARTICLE 10 BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

ARTICLE 11 PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder

is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation this 2003.

Kenneth A. Norman, Incorporator

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

In pursuance of §§48.091(1) and 607.0501, Florida Statutes, the following is submitted in compliance thereof:

That THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A., desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of Martin, at 2400 South Federal Highway, Suite 320, Stuart, Florida 34994 has named Kenneth A. Norman, located at that same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Kenneth A. Norman

TALLAHASSEE.FLORIDA

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