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## FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A.

MICHAEL BOWLUS
JOHN S. DUSS, IV
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WADE MCK. HAMPTON\*\*
WILLIAM H. JETER, JR.
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May 13, 2004

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\*OF COUNSEL

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DARDEN M. YERKES

Sender's email address: vcummins@fjbd.com

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: William H. Jeter, Jr., Attorney at Law, P.A.

#### Ladies and Gentlemen:

Enclosed for filing with your office are the original Articles of Incorporation for the above entity. Also enclosed is this office's check payable to the Secretary of State in the amount of \$70.00, as and for your fee for filing.

Please return confirmation of filing to me at the above address.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely yours,

Vicki L. Cummins Legal Assistant to

William H. Jeter, Jr.

:vlc Encls.

#### ARTICLES OF INCORPORATION

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 Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be William H. Jeter, Jr., Attorney at Law, P.A.

The principal office of this corporation shall be 210 Drayton Island Road, Georgetown, Florida 32139.

The mailing address of this corporation shall be 210 Drayton Island Road, Georgetown, Florida 32139.

ΙI

#### Purposes

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

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys at law.
- 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 service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other 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 to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III

#### Capital Stock

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7,500 shares of common stock at One Dollar (\$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 at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

#### Duration

The corporation shall have perpetual existence.

V

#### Registered Agent

The address of this corporation's initial registered office is 210 Drayton Island Road, Georgetown, Florida 32139, and the name of its initial registered agent at said address is William H. Jeter, Jr.

VI

#### Incorporator

The name and address of the Incorporator is as follows: William H. Jeter, Jr., 210 Drayton Island Road, Georgetown, Florida 32139.

VII

#### Board of Directors

The corporation shall have a Board of Directors consisting of one person. 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 one. The names and addresses of the initial Directors of this corporation are: William H. Jeter, Jr., 210 Drayton Island Road, Georgetown, Florida 32139.

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.

#### Severance and Termination of Employment

If any officer, director, stockholder, 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 on his continued rendering of such professional services, he 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 such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X

#### 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.

XI

#### Indemnification

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

XII

#### By law 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 12 day of May, 2004.

Incorporator

### STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared WILLIAM H. JETER, JR., who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Jacksonville in the said County and State, this 2 day of May, 2004.

VICKI L CUMMINS
MY COMMISSION # CC 992991
EXPIRES: June 14, 2004
Bonded Tiny Rotary Public Underwriters

Notary Public, State of Morida

(Notarial Seal)

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and 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.

Registered Agent

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