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CLERK OF STATE
TALLAHASSEE, FLORIDA

10/15/04 ✓

MICHAEL H. HATFIELD, P.A.

Attorney At Law
Post Office Box 1290
Umatilla, Florida 32784-1290
Telephone (352) 669-2131
Fax (352) 669-7579

October 4, 2004

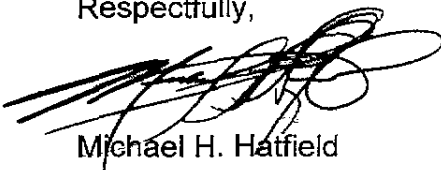
Department of State
Division of Corporations-Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

In re: Hatfield and Baxley, P.A.

Dear Sirs:

Please find enclosed our Check No. 9518 in the amount of \$79.55 for the original filing fee of Hatfield and Baxley, P.A. including \$8.75 for a certified copy to be mailed back to our office at the address above. The designated post office address: Post Office Drawer 2465, Umatilla, Florida 32784. Thank you for your assistance.

Respectfully,



Michael H. Hatfield

Enc.:



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2004

MICHAEL H. HATFIELD, P.A.
POST OFFICE BOX 1290
UMATILLA, FL 32784-1290

SUBJECT: HATFIELD & BAXLEY, P.A.
Ref. Number: W04000037460

We have received your document for HATFIELD & BAXLEY, P.A. and your check(s) totaling \$79.55. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 904A00058733

FILED

ARTICLES OF INCORPORATION
OF
HATFIELD & BAXLEY, P.A.

04 OCT 15 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HATFIELD & BAXLEY, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting the practice of law and conducting any and all other lawful business as a corporation in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares" in the following percentage:

MICHAEL H. HATFIELD	50 Shares
JAMES R. BAXLEY	50 Shares

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 149 North Kentucky Avenue, Suite One, Umatilla, FL 32784, and the name of the initial registered agent of this corporation at that address is MICHAEL H. HATFIELD.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws,

however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation are:

Michael H. Hatfield
149 North Kentucky Avenue
Suite One
Umatilla, FL 32784

(Mailing)
P.O. Drawer 2465
Umatilla, FL 32784

James R. Baxley
149 North Kentucky Avenue
Suite One
Umatilla, FL 32784

(Mailing)
P.O. Drawer 2465
Umatilla, FL 32784

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: MICHAEL H. HATFIELD

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

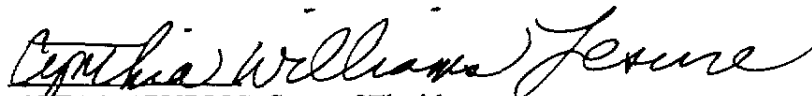
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of October 2004

By: 
Michael H. Hatfield
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL H. HATFIELD, known to be and known by me, or who has produced Personally Known as identification to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of October, 2004.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:



Cynthia Williams Lesure
MY COMMISSION # DD229645 EXPIRES
July 7, 2007
BONDED THRU TROY FAIR INSURANCE INC

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

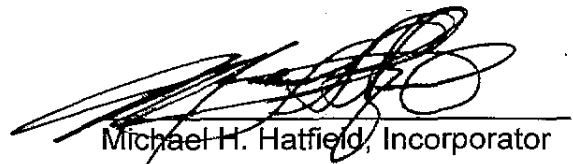
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TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that HATFIELD & BAXLEY, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 149 North Kentucky Avenue, Suite One, Umatilla, FL 32784, has named MICHAEL H. HATFIELD located at 149 North Kentucky Avenue, Suite One, Umatilla, FL 32784, as its agent to accept service of process within Florida.

Dated: 10-15-04


Michael H. Hatfield, Incorporator

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

[Agent]

By: 
MICHAEL H. HATFIELD
Registered Agent