

PO4 000 172872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

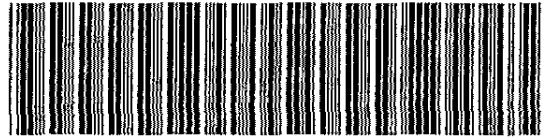
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043520500

12/28/04--01011--002 **78.75

FILED
04 DEC 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

12/29/04
[Signature]

Terence G. Vane, Jr.
Attorney at Law
Blackstone Building, Suite 620
233 East Bay Street
Jacksonville, FL 32202
(904) 353-8285

December 23, 2004

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

Re: Terence G. Vane, Jr., P.A. Articles of Incorporation

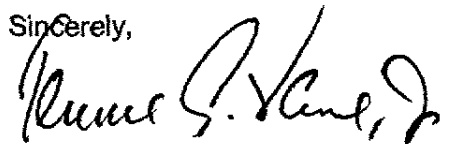
Ladies and Gentlemen:

An original and one copy of the Articles of Incorporation of Terence G. Vane, Jr., P.A., including designation and acceptance of registered agent, are enclosed for filing, together with a check payable to the Department of State in the amount of \$78.75 for payment of related fees. Please file the Articles of Incorporation and return a certified copy to me at the above address. The check for fees is allocated as follows:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00
Certified Copy:	<u>\$8.75</u>
Total:	\$78.75

Thank you for your assistance. Should there be any question concerning the Articles of Incorporation or the filing thereof, please contact me.

Sincerely,



Terence G. Vane, Jr.
Attorney at Law

ARTICLES OF INCORPORATION
OF
Terence G. Vane, Jr., P.A.

FILED
04 DEC 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, hereby as Incorporator adopts these Articles of Incorporation to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Terence G. Vane, Jr., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the professional service corporation is Blackstone Building, Suite 620, 233 East Bay Street, Jacksonville, Florida 32202.

ARTICLE III. GENERAL PURPOSE

The purpose for which the professional service corporation is organized is to engage in every phase and aspect of the practice of law. In addition, the professional service corporation may invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Shares (100), of a par value of One Cent (\$.01) per share, all of which shares shall be designated common shares. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the professional service corporation's initial registered office is Blackstone Building, Suite 620, 233 East Bay Street, Jacksonville, Florida 32202.

The name of the initial registered agent of the professional service corporation at such address is Terence G. Vane, Jr.

ARTICLE VII. INITIAL DIRECTOR

The professional service corporation shall be managed by a board of directors and shall have one (1) director initially. The name and address of the person who is to serve as the initial director is as follows:

<u>Name</u>	<u>Address</u>
Terence G. Vane, Jr.	Blackstone Building, Suite 620 233 East Bay Street Jacksonville, Florida 32202

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator of the professional service corporation is:

<u>Name</u>	<u>Address</u>
Terence G. Vane, Jr.	Blackstone Building, Suite 620 233 East Bay Street Jacksonville, Florida 32202

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

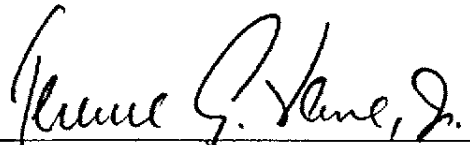
ARTICLE X. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the professional service corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing ownership of such shares. No shareholder of the professional service corporation may sell or transfer shares in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting specifically called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XI. AMENDMENT

The professional service corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on this the 23rd day of December, 2004.




Terence G. Vane, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Terence G. Vane, Jr., P.A. at the place designated in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this the 23rd day of December, 2004.



Terence G. Vane, Jr