

07/00 17/03 LINDELL KELLISON PA 205-0381 89 11  
Division of Corporations Page 1 of 1  
**P05000003991**

Florida Department of State  
Division of Corporations  
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From: Account Name : LINDELL & KELLISON  
Account Number : I20030000019  
Phone : (904)880-4000  
Fax Number : (904)880-4013

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Lee G. Kellison, P.A.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

**EFFECTIVE DATE**

1-3-2005

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ARTICLES OF INCORPORATION  
OF  
LEE G. KELLISON, P.A.

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is LEE G. KELLISON, P.A. The corporation's initial principal office and mailing address are located at 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216.

ARTICLE II

NATURE OF BUSINESS

The sole and specific purpose of this corporation is to provide professional services to the general public consisting of those professional services rendered by licensed attorneys at law, such services being rendered by person authorized and licensed in the state of Florida to provide such services to the general public consistent with the requirements of Chapter 612, Florida Statutes. No person shall own any shares of stock in the corporation other than other professional corporations, professional limited liability companies or individuals themselves who are duly licensed or otherwise legally authorized to render legal services to the public.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share.

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ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on January 3<sup>rd</sup>, 2005.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is Lee G. Kellison. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lee G. Kellison	6817 Southpoint Parkway, Suite 603 Jacksonville, Florida 32216

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ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Lee G. Kellison

6817 Southpoint Parkway, Suite 603  
Jacksonville, Florida 32216

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 3<sup>rd</sup> day of January, 2005.

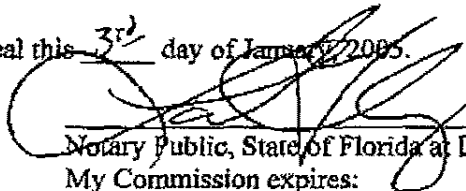
 (SEAL)  
Lee G. Kellison, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, personally appeared Lee G. Kellison, who provided N/A as identification, or well known and known to me to be the individual described and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 3<sup>rd</sup> day of January, 2005.

LAURA G. KENNINGTON  
Notary Public, State of Florida  
My comm. exp. Oct. 14, 2008  
Comm. No. DD 852635

  
Notary Public, State of Florida at Large.  
My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND  
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, LEE G. KELLISON, P.A., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216, has designated Lee G. Kellison as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Lee G. Kellison, P.A., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 6817 Southpoint Parkway, Suite 603, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 3<sup>rd</sup> day of January, 2005.

  
\_\_\_\_\_  
Lee G. Kellison, as Registered Agent

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