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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HEIDI R. ANDERSON, P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HEIDI R. ANDERSON, P.A.**

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05 JAN 14 AM 9:22
TALLAHASSEE, FL

The undersigned, being above the age of twenty-one (21) years and competent to contract, for the purpose of organizing a Professional Service Corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of incorporation, and does hereby agree and certify as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be **HEIDI R. ANDERSON, P.A.**, and its principal place of business shall be located at 2354 South Beach Parkway, Jacksonville Beach, Florida 32250.

**ARTICLE II
GENERAL PURPOSE: GENERAL POWERS**

The primary purpose for which this Corporation is organized is to engage in every phase and aspect of the business of rendering professional legal services to the public. Such professional services shall be rendered only through officers, employees and agents of the Corporation who are duly licensed under the laws of the State of Florida or otherwise legally authorized to provide such services.

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act to the extent such powers are not inconsistent with the "Professional Service Corporation and Limited Liability Company Act" and nothing herein shall be construed as limiting or eliminating any such powers.

**ARTICLE III
CAPITAL STOCK**

1. **Number of Shares Authorized; Par Value.** This Corporation is authorized to issue 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person or entity other than an individual duly licensed as an attorney, except as may be otherwise permitted by law.

2. **Voting Rights.** The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

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3. **Consideration for Issuance of Stock.** The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash, promissory notes or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement may constitute payment or part payment for the issuance of stock of the Corporation.

4. **No Preemptive Rights.** No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 2354 South Beach Parkway, Jacksonville Beach, Florida 32250, and the initial registered agent of this Corporation at that address shall be HEIDI R. ANDERSON. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

ARTICLE V INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and street address of the initial director of this Corporation is:

Heidi R. Anderson
2354 South Beach Parkway
Jacksonville Beach, FL 32250

ARTICLE VI INCORPORATOR

The name and street address of the person signing these articles as incorporator is:

Heidi R. Anderson
2354 South Beach Parkway
Jacksonville Beach, FL 32250

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IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set her name and seal this 13th day of January, 2005.



Heidi R. Anderson (SEAL)

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

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

HEIDI R. ANDERSON, P.A. (the "Corporation") desiring to organize as a domestic professional service corporation under the laws of the State of Florida with its principal place of business at: 2354 South Beach Parkway, Jacksonville Beach, FL 32250, has named and designated: **HEIDI R. ANDERSON**, with her registered office located at: 2354 South Beach Parkway, Jacksonville Beach, Florida 32250, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for **HEIDI R. ANDERSON, P.A.** (the "Corporation") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13th day of January, 2005.



Heidi R. Anderson, Registered Agent

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