

P05000023750

Debra Palmisano

76237.22754

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000038100 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)350-2446

EFFECTIVE DATE

02-09-05

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM D. TOWNSEND, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

RECEIVED
TALLAHASSEE, FLORIDA

05 FEB 15 AM 8:13

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

2-16-05

FILED
05 FEB 15 AM 8:13
H05000038100
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WILLIAM D. TOWNSEND, P.A.

ARTICLE I -- NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is
WILLIAM D. TOWNSEND, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

2500 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-5340.

EFFECTIVE DATE

02-09-05

ARTICLE III -- PURPOSE

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

324 West College Avenue
Tallahassee, Florida 32301

H05000038100 3

and the name and address of the initial registered agent of this corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| William D. Townsend | 324 West College Avenue Tallahassee, Florida 32301 |

ARTICLE VI -- COMMENCEMENT

The existence of this corporation shall commence as of 12:01 A.M. on February 9, 2005.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The name and address of the initial director of this corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| William D. Townsend | 324 West College Avenue Tallahassee, Florida 32301 |

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| William D. Townsend | 324 West College Avenue Tallahassee, Florida 32301 |

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

H05000038100 3

H05000038100 3

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 14 day of February, 2005.


WILLIAM D. TOWNSEND, Incorporator and
Registered Agent

MIAMI 856930.1 7000060480

H05000038100 3