

MA 12 12:12 PM FROM Akerman Senterfitt FAX 283 14 P 41/00 4-355
P05000031647
(((H05000050874 3)))

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.

(((H05000050874 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 : AKERMAN SENTERFITT - TAMPA
Account Number : I200000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

FLORIDA PROFIT CORPORATION OR P.A.

Tileston, Simon & Holloway, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000050874 3)))

FILED

2005 MAR -2 A 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAR -3 2005

MAR-02-05 12:12PM
850-205-0381

FROM-AkermanSenterfitt

3/2/2005 8:53

18132232837

PAGE 001/001

T-444 P.02/06 F-355

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2005

AKERMAN SENTERFITT-TAMPA

SUBJECT: TILESTON, SIMON & HALLOWAY, P.A.
REF: W05000010614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000050874
Letter Number: 905A00014427

FILED

ARTICLES OF INCORPORATION
OF
TILESTON, SIMON & HOLLOWAY, P.A.

2005 MAR -2 A 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation accordance with the laws of the State of Florida, effective as of March 1, 2005.

ARTICLE 1
NAME

The name of this corporation shall be: TILESTON, SIMON & HOLLOWAY, P.A.

ARTICLE 2
EFFECTIVE DATE

The effective date of the incorporation of this Corporation shall be March 1, 2005.

ARTICLE 3
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be: 17110 Gunn Highway, Odessa, Florida 33556.

ARTICLE 4
CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this Corporation shall be 1,000 shares of common stock, par value \$0.01 per share (the "Common Stock").

ARTICLE 5 REGISTERED
OFFICE AND REGISTERED AGENT

The initial registered agent and registered office of this corporation shall be as follows:

Name

Address

Vitauts M. Gulbis

100 South Ashley Drive, Suite 1500
Tampa, Florida 33602

This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLES OF INCORPORATION OF
TILESTON, SIMON & HOLLOWAY, P.A.**

PAGE 2

**ARTICLE 6
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of three (3) member, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Jon E. Tileston	17110 Gunn Highway Odessa, Florida 33556
Brent E. Simon	17110 Gunn Highway Odessa, Florida 33556
David W. Holloway	17110 Gunn Highway Odessa, Florida 33556

**ARTICLE 8
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Vitauts M. Gulbis	100 South Ashley Drive, Suite 1500 Tampa, Florida 33602

**ARTICLE 9
PURPOSES AND DURATION**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and, specifically, the practice of law as a

**ARTICLES OF INCORPORATION OF
TILESTON, SIMON & HOLLOWAY, P.A.**

PAGE 3

professional association under Chapter 621, Florida Statutes. In connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE 10
RENDITION OF PROFESSIONAL SERVICES**

The corporation shall render the professional services described in Article 8 only through its agents, officers, directors, employees, and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice law or provide the legal services requested. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

**ARTICLE 11
BYLAWS**

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE 12
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE 13
AFFILIATED TRANSACTIONS**

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 1st day of March, 2005.


Vitauts M. Gulbis, Incorporator

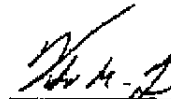
**ARTICLES OF INCORPORATION OF
TILESTON, SIMON & HOLLOWAY, P.A.**

((H05000050874 3)))

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Vitauts M. Gulbis, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 1st day of March, 2005.



Vitauts M. Gulbis

FILED

2005 MAR -2 A 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000050874 3)))