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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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2005 JUN -6 AM 9:22
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL

ASSOCIATION

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**ARTICLES OF INCORPORATION
OF**

STATE OF FLORIDA
TALLAHASSEE FLORIDA

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL ASSOCIATION

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a professional corporation under and, in all respects, in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, and the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes.

1. Name. The name of the Corporation is:

Williams, Parker, Harrison, Dietz & Getzen, Professional Association

2. Purposes. The purposes for which this corporation is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the business of law, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes.

In the course or furtherance of such business of law, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such business of law.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the business of law.

3. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation are:

200 South Orange Avenue
Sarasota, Florida 34236

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

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5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

James L. Turner
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Current Officers. The names and addresses of the current officers of the Corporation are:

President	-	James L. Ritchey 200 South Orange Avenue Sarasota, Florida 34236
Vice President	-	William M. Seider 200 South Orange Avenue Sarasota, Florida 34236
Vice President	-	Ric Gregoria 200 South Orange Avenue Sarasota, Florida 34236
Vice President & Treasurer	-	James L. Turner 200 South Orange Avenue Sarasota, Florida 34236
Vice President & Secretary	-	William G. Lambrecht 200 South Orange Avenue Sarasota, Florida 34236

8. Amendment. This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

9. Restriction. No share of the capital stock of this corporation shall be issued to any person other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to engage in the business of law in the State of Florida. No shareholder shall enter into a voting trust

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agreement or any other type of agreement vesting another person with the authority to execute the voting power of any stock of this corporation.

10. Incorporator. The name and address of the Incorporator of the Corporation is:

James L. Turner
200 South Orange Avenue
Sarasota, Florida 34236

11. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 6th day of June 2005.


James L. Turner
Incorporator and Registered Agent

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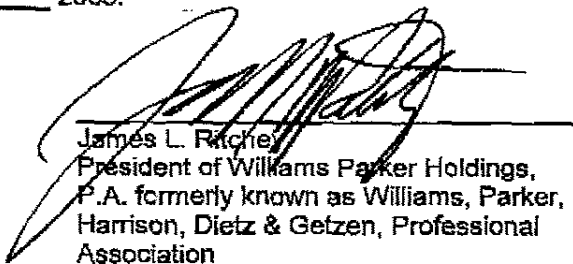
**STATEMENT BY THE PRESIDENT OF
WILLIAMS PARKER HOLDINGS, P.A.**

The undersigned is the President of the entity formerly known as Williams, Parker, Harrison, Dietz & Getzen, Professional Association (the "Corporation"), a Florida corporation, which was duly formed in the State of Florida on July 3, 1972, and assigned corporate document number 803631, and which is now known as Williams Parker Holdings, P.A.

On behalf of the shareholders and directors of the Corporation, in its capacity as an entity, the Corporation consents to the use of the name of "Williams, Parker, Harrison, Dietz & Getzen, Professional Association" by James L. Turner as the incorporator and registered agent of Williams, Parker, Harrison, Dietz & Getzen, Professional Association.

Williams, Parker, Harrison, Dietz & Getzen, Professional Association, is a wholly owned subsidiary of Williams Parker Holdings, P.A.

Dated this 6th day of June 2005.



James L. Ritchie
President of Williams Parker Holdings,
P.A. formerly known as Williams, Parker,
Harrison, Dietz & Getzen, Professional
Association

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