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## LAW OFFICE OF A.J. ROHE, III 201 W. MAIN STREET TAVARES, FLORIDA 32778

A.J. Rohe, III Kevin E. Farris Ashley S. Hunt 352-742-1876 Phone 352-742-2807 Fax

December 22, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for the Law Office of A.J. Rohe, P.A. and a check made payable to Florida Department of State in the amount \$87.50 to cover the costs of the Filing Fee, a Certified Copy and a Certificate of Status.

Please record the original articles and send a Certified Copy and Certificate of Status to my attention at the following address:

Ashley S. Hunt, Esq. 201 W. Main Street Tavares, Florida 32778

Thanks in advance for your assistance and if you have any questions please do not hesitate to give me a call.

Regards,

Ashley S. Hunt, Esq.

## ARTICLES OF INCORPORATION OF LAW OFFICE OF A.J. ROHE, P.A.

OS FILED

SECRETARIO 3,

Florida

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The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is LAW OFFICE OF A.J. ROHE, P.A.

#### ARTICLE II NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business related to the practice of law and to do all other things incidental to or connected with the practice of law that is not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

## ARTICLE III PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is **201 W. Main Street, Tavares, Florida 32778**.

#### ARTICLE IV SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

<u>Initial Issue</u>. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of capital stock of the corporation.

No classes of stock. The shares of the corporation are not divided into classes. No shares in series. The corporation is not authorized to issue shares in series.

#### ARTICLE V DIRECTORS

The Initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

#### ARTICLE VI DIRECTORS ADDRESS

The name and address of the person(s) who shall serve as director until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

NAME Albert James Rohe, III ADDRESS 201 West Main Street Tavares, Florida 32778

## ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

NAME Albert James Rohe, III ADDRESS 201 West Main Street Tavares, Florida 32778

## ARTICLE VIII AMENDMENT OF ARTICLES

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

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X INCORPORATOR

The name and address of the person who is the incorporator of this corporation is:

**NAME** 

Albert James Rohe, III

**ADDRESS** 

201 West Main Street Tavares, Florida 32778

Albert James Rohe, III, Incorporator

Date

ARTICLE XI TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

### ARTICLE XII CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors, that said shareholder intends to cumulate his votes at said election.

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Albert James Rohe, III., having been named as registered agent to accept service of process for LAW OFFICE OF A.J. ROHE, P.A. a Florida Corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 201 West Main Street, Tavares, Florida 32778

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 21 day of DEC, 2005.

ALBERT JAMES ROHE, III

SECRETAGY OF STATE