

MAR 29 2006 14:07

DLA REG LLP

8:23:00 AM

P. 0

P06000045702

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.

((H06000083591 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 : PIPER MARBURY RUDNICK & WOLFE
Account Number : 076424002364
Phone : (813) 229-2111
Fax Number : (813) 229-1447

2006 MAR 29 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Andrew L. McIntosh, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H06000083591

**ARTICLES OF INCORPORATION OF
ANDREW L. MCINTOSH, P.A.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a professional service corporation (the "Corporation") under the Florida Professional Service Corporation Act (the "Act"), as follows:

**Article I.
Name**

The name of the Corporation is Andrew L. McIntosh, P.A.

**Article II.
Term of Existence**

The date when corporate existence will commence is March 24, 2006 in accordance with Section 607.0203(1) of the Act. The Corporation will have perpetual existence thereafter.

**Article III.
Principal Office**

The principal office and mailing address of the Corporation is 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602.

**Article IV.
Nature of Business and Purposes**

The Corporation is organized for the purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that attorneys duly licensed under the laws of the State of Florida, are authorized to render, but such professional services will be rendered only through officers, employees, and agents of the Corporation who are duly licensed under the laws of the State of Florida to practice law in the state. The funds of the Corporation may be invested in real estate, mortgages, stocks, bonds, or any other type of investments, and the Corporation may own real or personal property necessary for the rendering of such professional services. The Corporation may conduct and transact any business lawfully authorized and not prohibited by the Act as the same may be from time to time amended.

**Article V.
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is Andrew L. McIntosh.

**Article VI.
Capital Stock**

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which will be designated Common Stock.

FILED
MAR 29 10 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0600083591

Article VII.
Stockholders

The Corporation's Common Stock will be issued only to an individual who is duly licensed as an attorney under the laws of the State of Florida. No shareholder of the Corporation may sell or transfer his or her shares of Common Stock except to another individual who is duly licensed to practice law under the laws of the State of Florida. If any shareholder of the Corporation becomes legally disqualified within Florida to practice law or accepts employment which, pursuant to existing law, places restrictions or limitations upon such shareholder's continued practice of law, such shareholder will sever all employment with and financial interest in the Corporation. No shareholder of the Corporation will enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares of the Corporation's Common Stock.

Article VIII.
Directors

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least 1 director. The names and addresses of the initial director of the Corporation, who will serve until his successor is duly elected and qualified, are:

Andrew L. McIntosh	101 East Kennedy Boulevard, Suite 2000 Tampa, Florida 33602
--------------------	--

Article IX.
Incorporator

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

Andrew L. McIntosh	101 East Kennedy Boulevard, Suite 2000 Tampa, Florida 33602
--------------------	--

Article X.
Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

Article XI.
Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in

H06000083591

Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**Article XII.
Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**Article XIII.
Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**Article XIV.
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 29, 2006.



Andrew L. McIntosh, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 29, 2006



ANDREW L. MCINTOSH