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June 14, 2006

LONNIE L SIMMONS, P.A. SUITE 302 3000 LANGLEY AVE PENSACOLA, FL 32504

SUBJECT: TAYLOR, WARREN & WEIDNER, P.A.

Ref. Number: W06000027244

We have received your document for TAYLOR, WARREN & WEIDNER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 606A00040468

#### LONNIE L. SIMMONS, P. A.

Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

June 8, 2006

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Taylor, Warren & Weidner, P.A.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Taylor, Warren & Weidner, P.A. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

Enclosures :



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2006

LONNIE L SIMMONS, P.A. SUITE 302 3000 LANGLEY AVE PENSACOLA, FL 32504

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Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 606A00040468

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### ARTICLES OF INCORPORATION

<u>OF</u>

OF JUN 13 AM 9:22
TALLAMASSEE, FLORIDA

#### TAYLOR, WARREN & WEIDNER, P.A.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation is TAYLOR, WARREN & WEIDNER, P.A.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 8th day of June, 2006.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business as an attorney and counselor at law.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 245 E. Intendencia Street, Pensacola, Florida 32502 and the name of the initial registered agent of this Corporation at that address is Stephanie Ann Taylor.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Stephanie Ann Taylor 648 E. Romana Street Pensacola, FL 32502 Justin Phillip Warren 648 E. Romana Street Pensacola, FL 32502

Keith W. Weidner 648 E. Romana Street Pensacola, FL 32502

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Stephanie Ann Taylor, 245 E. Intendencia Street, Pensacola, Florida 32502.

#### **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 - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the day of June, 2006.
Incorporator (STATE OF FLORIDA )

COUNTY OF ESCAMBIA )

The foregoing instrument was acknowledged to before me this  $\frac{S}{S}$  day of June, 2006, by STEPHANIE ANN TAYLOR, who is personally known to me, or who has produced  $\frac{FLDL}{FLDL}$  as identification.

KATHERINE B. BELCHER NOTARY PUBLIC - STATE OF FLORIDA COMMISSION NO. DD 150416 MY COMMISSION EXPIRES SEPT 17, 2926

Print Name! Katherine B. Belcher Notary Public, State of Florida My Commission Expires: 9/17/06

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that TAYLOR, WARREN & WEIDNER, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 245 E. Intendencia Street, Pensacola, Florida 32502 has named Stephanie Ann Taylor at 245 E. Intendencia Street, Pensacola, Florida 32502, as its agent to accept service of process within Florida.

DATED: [UNE 8, 2006].

STEPHANIE ANN TAYLOR, Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STEPHANIE AND TAYLO Registered Agent