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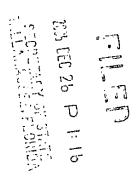
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Karl F. Pansler\* Daniel D. Moody

Civil Trial Practice Medical Malpractice Personal Injury Wrongful Death Products Liability Commercial Litigation

\*Board Centiled Civil Trial Lawyer

Reply to:

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E-мліі. thefirm@pansler-moody.com

> TOLL-FREE 1-877-533-2100

Bartow

March 30, 2001

#### **VIA FEDERAL EXPRESS**

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Moody Law, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is my check number 0965 in the amount of \$78.75 to cover the cost of filing and a certified copy of the filed Articles, along with a self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Moody

). Moody

DDM/dm Enclosures

#### ARTICLES OF INCORPORATION

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**OF** 

## MOODY LAW, P.A.

The undersigned natural person, of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and herby adopt the following articles of incorporation for such corporation:

#### ARTICLE I NAME

The name of this corporation is MOODY LAW, P.A.

## ARTICLE II DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

# ARTICLE III PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

## ARTICLE IV CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand five hundred (1,500) shares. Such shares shall be of a single class of common stock and shall be without par value.

# ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law or perform the service or attorney at law or legal counsel is not less than One Thousand Five Hundred and no/100 (\$1,500.00) Dollars.

#### ARTICLE VI PRINCIPAL OFFICE

The address of the corporation's principal office is 575 North Broadway, City of Bartow, County of Polk, State of Florida 33830. The name and address of the initial registered agent of the corporation is Daniel D. Moody, Esquire, whose office address is 575 North Broadway, Bartow, Florida 33830.

## ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including but not limited to, the following:

To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation;

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation;

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar

of, and is duly authorized to practice law in, the State of Florida;

The professional corporation is not prohibited from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or form owning real or personal property necessary or incidental to the rendering of professional services.

# ARTICLE VIII SUBSCRIBERS

The name and address of the person signing these articles or incorporation as a subscriber is:

NAME

**ADDRESS** 

DANIEL D. MOODY

575 North Broadway Bartow, Florida 33830

# ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors. The number of directions constituting the initial board of directors is one, and the name and address of the initial director is:

NAME

**ADDRESS** 

DANIEL D. MOODY

575 North Broadway Bartow, Florida 33830

The initial director shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be annually continuing until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors

until such number is changed by a bylaw dully adopted by the shareholders.

## ARTICLE X BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ninety (90) days following the issuance of the Certification of Incorporation. Following the adoption of bylaws by a majority vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

## ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholder; or (2) on the affirmative vote of the holders of at least fifty (50%) percent of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Bartow, Polk County, Florida, on this 22 day of December \_\_\_\_\_, 2006.

DANIEL D MOODY

## STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 2006, by **DANIEL D. MOODY**, who is personally known to me and who did take an oath.

Notary Public Billie Ott
Commission #DD303848
Expiration Expires: Apr 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

## DESIGNED AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designed the registered office/registered agent in the State of Florida.

The name of the corporation is MOODY LAW, P.A.

The name of the registered agent is **DANIEL D. MOODY, ESQUIRE**.

The address of the registered agent/registered office is 575 North Broadway, Bartow, Florida 33830.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I herby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

DANIEL D. MOODY

2006 DEC 26 P 1: 16
SECRETARY OF STATE
AND SERVICES FOR LONDA