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DIVISION OF CORPURATIONS

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SECRETARY OF STATE
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TRANSMITTAL LETTER

FILED

07 MAR -2 AM 10: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations

SUBJECT: Wilson T. Trammell, P.A.

FROM:

Wilson T. Trammell Wilson T. Trammell, P.A. 211 East Virginia Street Tallahassee, Florida 32301

For further information concerning this matter, please call me at (850) 224-4510.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$_____ for Filing Fee & Certificate of Status

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ARTICLES OF INCORPORATION OF WILSON T. TRAMMELL, P.A.

07 MAR -2 AM 10: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Professional Service Corporation is: Wilson T. Trammell, P.A..

ARTICLE II

The street address of the principal office of the Professional Service Corporation is: 211 East Virginia Street, Tallahassee, FL 32301.

ARTICLE III

The Professional Service Corporation is formed to engage in every phase and aspect of the practice of law. In addition, the Professional Service Corporation may invest the funds of the Professional Service Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

The maximum number of shares this Professional Service Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. None of the shares of this Professional Service Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V

The initial street address of the Professional Service Corporation's registered office is: 211 East Virginia Street, Tallahassee, Florida, 32301. The initial registered agent for the Professional Service Corporation at that address is: Wilson T. Trammell.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Professional Service Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Wilson T. Trammell

211 East Virginia Street Tallahassee, FL 32301

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Wilson T. Trammell

211 East Virginia Street Tallahassee, FL 32301

ARTICLE VIII

The Professional Service Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The shareholders of the Professional Service Corporation shall have the power to include the bylaws, or by separate agreement adopted by a majority of the shareholders of the Professional Service Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the Professional Service Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Professional Service Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the Professional Service Corporation may sell or transfer stock in the Professional Service Corporation except to another individual who is eligible to be a shareholder of the Professional Service Corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the Professional Service Corporation in accordance with the bylaws adopted by the shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation. 3/2/2007

Wilson T. Trammell Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wilson T. Trammell, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Wilson T. Trammell Registered Agent Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED PROFESSIONAL SERVICE CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the professional service corporation is: Wilson T. Trammell, P.A.
- 2. The name and address of the registered agent and office is:

Wilson T. Trammell

211 East Virginia Street

Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above-named professional service corporation at the place designated in this certificate, I 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 registered agent.

Wilson T. Trammell

Date **2**/2/2007

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