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07 MAR 13 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAR 14 2007

## COVER LETTER

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

SUBJECT: GODFREY LAW FIRM, P. A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: DAN N. GODFREY  
Name (Printed or typed)

815 N. MAIN STREET  
Address

KISSIMMEE, FLORIDA 34741  
City, State & Zip

(407) 518-7707  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
GODFREY LAW FIRM, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I—NAME AND DURATION

The name of this corporation is GODFREY LAW FIRM, P.A. This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE II—PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 815 N. MAIN STREET, KISSIMMEE, COUNTY OF OSCEOLA, FLORIDA 34744.

ARTICLE III—PURPOSE, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purposes of the Corporation to engage in any lawful act or activity for which corporations may be organized under the Professional Service Corporation and Limited Liability Company Act, including to engage in and carry on the practice of law and to carry on said practice only through shareholders, directors, officers, employees and agents who are duly authorized to render professional legal services through admission to the Florida Bar and practice before the Supreme Court of Florida.

2. In furtherance of its corporate purposes, the corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 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 of this corporation is 12834 ENCLAVE DRIVE, ORLANDO, COUNTY OF ORANGE, STATE OF FLORIDA 32837, and the name of the initial registered agent of this corporation at that address is DAN N. GODFREY.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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(s) and address(es) of the initial Board of Directors of the corporation is:

NAME: DAN N. GODFREY  
ADDRESS: 12834 ENCLAVE DRIVE, ORLANDO, FLORIDA 32837

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: DAN N. GODFREY; 12834 ENCLAVE DRIVE, ORLANDO, COUNTY OF ORANGE, STATE OF FLORIDA 32837.

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 the 8th day of March, 2007.

By Dan Godfrey  
Incorporator

STATE OF FLORIDA  
COUNTY OF Osceola

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kathleen J. Hill, President of Capitol Services, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8<sup>th</sup> day of March, 2007.

Cathy A. Vickers  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

**CATHY A. VICKERS**  
Notary Public, State of Florida  
My comm. exp. June 21, 2008  
Comm. No. DD 308305

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 Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that GODFREY LAW FIRM, P. A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 815 N. MAIN STREET, KISSIMMEE, OSCEOLA COUNTY, FLORIDA 34744, has named DAN N. GODFREY, located at 12834 ENCLAVE DRIVE, ORLANDO, ORANGE COUNTY, FLORIDA, as its agent to accept service of process within Florida.

Dated: March 7, 2007

  
DAN N. GODFREY, 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.

[Agent]

By   
DAN N. GODFREY  
Registered Agent

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TALLAHASSEE, FLORIDA