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SHAW MOUNTJOY, P.A. attorneys and counselors at law BRADSHAW'&

S. MICHAEL MOUNTJOY R. WESLEY BRADSHAW DONALD J. BRADSHAW (1927-1985)

PLEASE REPLY TO INVERNESS OFFICE

209 Courthouse Square Inverness, Florida 34450 Telephone 352.726.1211 Facsimile 352.726.3180

3523 N. Lecanto Hwy Beverly Hills, Florida 34465 Telephone 352.746.4343 Facsimile 352.746.1773

October 5, 2007

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

> Re: Donald W. Bradshaw & Associates, P.A.

Gentlemen:

Enclosed is my firm's check in the amount of \$78.75 and the original Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation. Please file same and return a certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

Bradshaw

RWB/kn Enclosures

FILSO

ARTICLES OF INCORPORATION

OF

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DONALD W. BRADSHAW & ASSOCIATES, P.A.

I. NAME

The name of the professional Corporation is DONALD W. BRADSHAW & ASSOCIATES, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to engage in the practice of law as a professional corporation and to own and operate a law firm for the purposes of providing legal services and the practice of law within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

- (a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.
- (b) To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

- (e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.
- (f) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.
- (g) To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and employees of the Corporation.
- (h) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.
- (i) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

III. DURATION

The term of existence of the Corporation is perpetual.

IV. REGISTERED OFFICE

The street address of the Corporation's initial registered office this State is 209 Courthouse Square, Inverness, Florida, Citrus County, Florida 34450. The initial registered agent at the registered office is R. Wesley Bradshaw.

V. PRINCIPAL OFFICE

The mailing address and address of the initial principal office of the Corporation is 201 N. Magnolia Avenue, Ocala, Florida 34475.

VI. PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by the Corporation, acting through its duly elected officer. This provision shall not be applicable to the extent it conflicts with the law or the professional rules of Florida.

VII. INCORPORATORS

The name and address of the each incorporator is:

R. WESLEY BRADSHAW 209 Courthouse Square Inverness, Florida 34450

The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

VIII. DIRECTORS

The initial Board of Directors shall consist of one member. The names and addresses of the Board of Directors are:

DONALD W. BRADSHAW 201 N. Magnolia Avenue Ocala, Florida 34475

IX. SHARE STRUCTURE

Number and Type

9.1. The maximum number of shares that the Corporation is authorized to have outstanding is 1000 shares with a par value of \$1.00 per share.

Restrictions on Issuance and Transfer

9.2. No share of stock of this Corporation shall be issued or transferred to any person who is not a attorney, duly licensed to practice law in the State of Florida.

<u>Dividends</u>

9.3. The Board of Directors is authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof, as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

X. AMENDMENT OF ARTICLES

The Corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

XI. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Professional Service Corporation and Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on October , 2007.

Øesley Bradshaw

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this <u>59</u> day of October, 2007, by R. WESLEY BRADSHAW.

MOTARY DIELIC

My Commission Expires:

Personally Known

Produced ______ as Identification.



ACCEPTANCE OF REGISTERED AGENT

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

Dated: 10-5-Joo 7____

Wesley Bradshaw

Registered Agent