P080003778

W. TWOMAS COTTLAND (Requestor's Name)
166 S. U.S. 27 1 (Address)
,
(Address)
GREENVOLGE FL 32331
GREENUGLE FL. 3233/ (City/State/Zip/Phone #) 850 948.520
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W. THOMAS COPECAND P. 1. (Business Entity Name)
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SECRETARY OF STAIL

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SECRETARY OF STAIL TALLAHASSEE, FLORIDA

I, WITHOMAS COPELAND FORMER PRESEDONT
OF W. THOMAS COPELAND, P.A. HAVE NO

INTERFECTS OF REJOXIZE THE DISSOLVERN
OF THE W. THOMASCOPELAND, P.A. DISSOLVERN
ON SEPT. 14, 2007.

W. THOMAS COPEINED

1-11-08

ARTICLES OF INCORPORATION OF

W. THOMAS COPELAND, PROFESSIONAL ASSOCIATION

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and an attorney licensed to practice by and within the State of Florida, herby acting as Incorporator for the purpose of forming a Professional Service corporation for profit by virtue of the provisions of Chapter 621, Florida Statues, and Chapter 607, Florida Statues, do hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATION NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

W. THOMAS COPELAND, Professional Association
The Principal Corporate Address and Mailing Address is:

3 JAN I I PM 4:0; CRETARY OF STAT LAHASSEE, FLORI

ARTICLE II – TERM OF EXISTENCE

The duration of this Corporation is to be perpetual

166 S.W. U.S. 221, Greenville, Florida 32331

<u>ARTICLE III – NATURE OF BUSINESS</u>

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned as fully and to the same effect and extent as natural persons might or could do under the Laws of the State of Florida, viz:

- 1. To engage in every aspect of the practice of law and all its fields of specialization as are engaged in by attorneys in the State.
- 2. To engage and render the professional service involved only through its officers, agents and employees who are attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
- 3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- 4. To own real and personal property necessary for the rendering of the professional services hereby authorized.
- 5. To engage in no other business other than the rendering of the professional services specified herein.

ARTICLE IV - STOCK CLAUSE

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 1,000 shares of common stock, each with a par value of \$1.00. All shares shall be of the same class.

ARTICLE V- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Director of this Corporation is:

W. THOMAS COPELAND

166 S.W. U.S. 221 Greenville FL 32331

ARTICLE VI – INCORPORATOR

The name and address of the person signing these Articles is:

W. THOMAS COPELAND

166 S.W. U.S. 221 Greenville FL 32331

ARTICLE VII - INFORMAL SHAREHOLDR ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those shareholders entitled to vote there on who did not give their written consent.

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing.

ARTICLE IX - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this Corporation is 166 S.W.U.S. 221, Greenville, Florida 32331. The name of the initial registered agent of this Corporation is W. THOMAS COPELAND, Esquire.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this corporation, hereby executed these Articles of Incorporation and certifies to the truth of the facts here in stated, this /o day of December, A.D.

W. THOWAS COPELAND

STATE OF FLORIDA, COUNTY OF MADITON, To Wit:

BEFORE ME, the undersigned authority personally appeared W. THOMAS COPELAND, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Madison, Madison County, Florida, this

KAREN M. HOLMAN
Notary Public - State of Florida

day of , 2008.

Notary Public, State of Florida, At Large

ACKNOWLEDGEMENT OF REGISTERED AGENT

Said Registered Agent named in ARTICLE IX hereof, has executed the following acknowledgment accepting said office and agreeing to comply with the provisions of Chapter 48.091, Florida Statues:

I, W. THOMAS COPELAND, having been named to accept service of process for the above-stated Corporation, at the place designated in ARTICLE IX hereof, hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

W. THOMAS COPELANI

SECRETARY OF STATE