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. H. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

GERRI FIELD LEGAL ASSISTANT 352 / 237-9225 FAX 352 / 861-2851 7743 S.W. S.R. 200 OCALA, FLORIDA 34476

April 7, 2008

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

Re:

W. E. BISHOP, JR., P. A.

Dear Sir:

Enclosed you will find the original and one copy of Articles of Incorporation for W. E. BISHOP, JR., P. A., together with our check in the amount of \$78.75 for:

Filing fee	\$35.00
Resident Agent	35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 78.75

Also enclosed is a stamped, addressed envelope to facilitate mailing of the certified copy. If anything additional is required, please advise.

Sincerely,

W. E. BISHOP, JR., P. A.

(Mrs.) Gerri Field

Legal Assistant

/f

enclosures

ARTICLES OF INCORPORATION OF

W. E. BISHOP, JR., P. A.

ARTICLE I - NAME

The name of this corporation is W. E. BISHOP, JR., P. A. The mailing address is 7743 SW S. R. 200, Ocala, Florida 34476.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose for which this corporation is formed are:

- a. To engage in the practice of law as a professional corporation and to own or lease and operate facilities for the purposes of providing legal services.
- b. To do everything necessary, proper, or convenience for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporation purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agent, each of who so required by law is duly licensed or otherwise legally qualified to render professional legal services in the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Stock Certificates. Certificates of stock shall be signed by the president, and the seal of the corporation shall be impressed thereon.

Shares not in Classes. The shares of this corporation are not to be divided into classes.

No person may be a stockholder of this corporation who does not so qualify under provisions of Florida Statutes, as amended from time to time, and transfer of shares is limited by provisions of Florida Statutes.

ARTICLE V – REGISTERED OFFICE

The street address of the initial registered office of the corporation is 7743 SW S. R. 200, Ocala, Florida 34476.

ARTICLE VI – INITIAL REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this corporation at the offices designated above is W. E. BISHOP, JR., who has signed these Articles of Incorporation to indicate his acceptance.

ARTICLE VII – SUBSCRIBERS AND THE INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of Directors may be increased from time to time by the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

W. E. BISHOP, JR., 7743 SW S. R. 200, Ocala, Florida 34476

The name and address of the person signing these Articles of Incorporation

W. E. BISHOP, JR., 7743 SW S. R. 200, Ocala, Florida 34476

is:

ARTICLE IX – AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by law as provided by the by-laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this Aday of April, 2008.

W. E. BISHOP,

STATE OF FLORIDA **COUNTY OF MARION**

BEFORE ME, the undersigned authority, personally came and appeared W. E. BISHOP, JR., to me personally known.

WITNESS my hand and seal this <u>Healelyse</u> Totary Public, State of Florida

My Commission expires:

Geraldyne Field
Commission # DD429318
Expires June 28, 2009

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

W. E. BISHOP, JR., whose address is 7743 SW S. R. 200, Ocala, Florida 34476, the initial registered agent named in the Articles of Incorporation to accept service of process for W. E. BISHOP, JR., P. A., a corporation organized under the laws of the State of Florida hereby accepts such appointment as the registered agent at the place designated in this certificate.

DATED this Hay of April, 2008.