

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Debbie Thack : FOWLER, WHITE 2

Account Name Account Number

119990000148

Phone

: (813)228-7411

Fax Number

: (813)228-9401

File # 555-0011

FLORIDA PROFIT/NON PROFIT CORPORATION

Banker Lopez Gassler P.A.

| Certificate of Status | 0 |
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INISION OF CORPURATION

DIVISION OF CORPORATIONS

59/14/08



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

September 9, 2008

Ms. Debbie Thacker 501 E. Kennedy Blvd., Suite 1700 Tampa, Fl 33602

Dear Ms. Thacker:

DON B. SAXON

COMMISSIONER

Re: Banker, Lopez & Gassler, P. A.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity

Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

08 SEP 16 AM 11:54

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP 16 AM 11:54

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ARTICLES OF INCORPORATION

OF

BANKER LOPEZ GASSLER P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

BANKER LOPEZ GASSLER P.A.

The principal office and mailing address of this corporation shall be:

501 East Kennedy Boulevard Suite 1600 Tampa, Florida 33602

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

<u>Purpose</u>

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be to engage in the practice of law.

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ARTICLE IV

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 501 East Kennedy Boulevard, Suite 1600, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is Frank H. Gassler. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

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ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be five (5), and

the names and addresses are as follows:

Address Name 501 East Kennedy Boulevard Robert E. Banker Suite 1600 Tampa, Florida 33602 501 East Kennedy Boulevard Joseph K. Lopez Suite 1600 Tampa, Florida 33602 501 East Kennedy Boulevard Frank H. Gassler Suite 1600 Tampa, Florida 33602 David L. Bresler 501 East Kennedy Boulevard Suite 1600 Tampa, Florida 33602 David C. Lockwood 501 East Kennedy Boulevard

ARTICLE VII

Suite 1600

Tampa, Florida 33602

Incorporator .

The name and address of the incorporator of this corporation is as follows:

Name
Address

Frank H. Gassler

501 East Kennedy Boulevard
Suite 1600
Tampa, Florida 33602

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ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.

Frank H. Gassler, incorporator

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CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

Frank H. Gassler (Registered Agent)

Date

9/3/08

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