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1009-15529

Law Offices of J. Warron Bullard, P.A.

18 N.W. 3rd Avenue Ocala, Florida 34475 Phone (352) 732-5900 Fax (352) 622-5769

J. Warron Bullard

Shannon Mulhay

March 31, 2009

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

RE: BULLARD & ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed you will find an original and a copy of the Articles of Incorporation of Bullard & Associates, P.A. along with a check in the amount of \$78.75 for the filing fee. Once the Articles of Incorporation have been filed please return them and the letter from the Secretary of State with the document ID number back to my office in the self addressed stamped envelope provided.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2009

J WARREN BULLARD, P.A. 18 N.W. 3RD AVENUE OCALA, FL 34475

SUBJECT: BULLARD & ASSOCIATES, P.A.

Ref. Number: W09000015529

We have received your document for BULLARD & ASSOCIATES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 609A00011189

DEPARTMENT OF STATE

ARTICLES OF INCORPORATION OF BULLARD & ASSOCIATES, P.A.

(in compliance with F.S. Chapters 607 and 621)

09 APR 13 AM 9: 22 SECRETARY OF STATE TALLAHABSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is BULLARD & ASSOCIATES, P.A.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of providing attorney services and all other acts in connection therewith which are permitted by law and customary in the legal profession; provided, however, that the corporation may, in addition, invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property necessary for the rendering of such professional services.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is **J. WARREN BULLARD** whose post office mailing and street address is 18 N.W. Third Avenue, Ocala, FL 34475, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as

contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) 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 names and addresses of the initial Director of this Corporation is:

J. WARREN BULLARD

18 NW 3rd Avenue Ocala, FL 34475

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 18 NW 3rd Avenue, Ocala, FL 34475, and the mailing address of the Corporation is: 18 NW 3rd Avenue, Ocala, FL 34475.

ARTICLE IX - SUBSCRIBER AND INCORPORATOR

The name and address of the initial Subscriber to the Corporation's stock and the person signing as the Incorporators of BULLARD & ASSOCIATES, P.A. are as follows:

J. WARREN BULLARD, ESQUIRE

18 NW 3rd Avenue Ocala, FL 34475

The undersigned Incorporator has executed these Articles of Incorporation this <u>/o</u> day of April, 2009.

WARREN BULLARD, ESQUIRE

Florida Bar No. 407186

ACCEPTANCE OF REGISTERED AGENT

WARREN BULLARD

Registered Agent