

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION: CODY FOWLER DAVIS TRIAL ATTORNEYS, P.A.

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OF CODY FOWLER DAVIS TRIAL ATTORNEYS, P.A.

ARTICLES OF INCORPORATION

Pursuant to the Florida Professional Service Corporation and Limited Liability Company

Act, the undersigned, acting as incorporator of the above-captioned professional corporation,

hereby organizes a professional corporation and adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is CODY FOWLER DAVIS TRIAL ATTORNEYS, P.A. (the "Corporation") and its principal office and mailing address is 109 North Brush Street, Suite 300, Tampa, Florida 33602.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III GENERAL NATURE OF BUSINESS

The corporation may engage in the practice of law through its duly licensed officers, employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A.

P.O. Box 3913, Tampa, FL 33601

813-224-9255

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<u>ARTICLE IV</u> CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall

be 10,000 shares of common stock, each with a par value of \$.001. Each share of issued and

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder

meetings, to cast one vote on each matter with respect to which shareholders have the right to

vote, and to share ratably in all dividends and other distributions declared and paid with respect

to the common stock, as well as in the net assets of the Corporation upon liquidation or

dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

<u>Address</u>

Brenda K. Holland

1801 N. Highland Avenue Tampa, Florida 33602

ARTICLE VII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the

Corporation.

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ARTICLE VIII PRINCIPAL OFFICER

The name and title of the person who shall serve as the principal officer of the Corporation is as follows:

Name

Title

Cody Fowler Davis

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President, Secretary, Treasurer, & Director

ARTICLE IX INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of March, 2010.

Brand K Holland Incomprator

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CERTIFICATE DESIGNATING AHASSEE, FLORIDA REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, CODY FOWLER DAVIS TRIAL ATTORNEYS, P.A., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

CODY FOWLER DAVIS TRIAL ATTORNEYS, P.A.

Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By:

ohn N Giordano, Vice President