11200005582 (Requestor's Name) (Address) 000218223660 (Address) (City/State/Zip/Phone #) .01/17/12--01058--022 **87.50 PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certificates of Status Certified Copies ____ Special Instructions to Filing Officer: 2012 JAN 17 AM 10: 52 Office Use Only

J. Shiners JAN 18 2012

TRANSMITTAL LETTER

January 17, 2012

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

SUBJECT: CAPITAL LAW CENTER, ROBERT W. CARLSON & ASSOCIATES P.A.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>CAPITAL LAW</u> <u>CENTER, ROBERT W. CARLSON & ASSOCIATES P.A.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be January 17, 2012.

FROM: Robert W. Carlson 1417 Sadler Road Suite 150 Fernandina Beach, Florida 32034

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ARTICLES OF INCORPORATION

OF

CAPITAL LAW CENTER, ROBERT W. CARLSON & ASSOCIATES P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: <u>CAPITAL LAW CENTER, ROBERT W. CARLSON &</u>

ASSOCIATES P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1417 Sadler Road,

Suite 150, Fernandina Beach, Florida, 32034.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on January 17, 2012.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 621 and Chapter 607,

Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. Licensed to practice law



- 2. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- 3. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Robert W. Carlson. The address of the initial registered agent is 1417 Sadler Road, Suite 150, Fernandina Beach, Florida, 32034.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

(1) Robert W. Carlson, 1417 Sadler Road, Suite 150, Fernandina Beach, Florida,

32034

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Robert W. Carlson, 1417 Sadler Road, Suite 150, Fernandina Beach, Florida 32034.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

. 2012. this 13th day of January

Robert W. Carlson

COMMONWEALTH OF MASSACHUSETTS

Middlesex, SS.

On this 13 day of February, 2011, before me, the undersigned notary public, personally appeared Robert W. Carlson, who proved to me through satisfactory evidence of identification, which was a Massachusetts Drivers License, to be the person whose signature appears on the attached document, and acknowledged to me that he signed it voluntarily and for its stated purpose.

NOTARY PUBLIC: My Commission Expires: JULY 19, 2013



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is CAPITAL LAW CENTER, ROBERT W. CARLSON & ASSOCIATES P.A.
- 2. The name and address of the registered agent and office is:

Robert W. Carlson 1417 Sadler Road Suite 150 Fernandina Beach, Florida 32034

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

-Alex Carla

Registered Agent

<u>17 January 2012</u> Date