

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Burnett Wilson Reeder, P.A.

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**ARTICLES OF INCORPORATION
OF
BURNETT WILSON REEDER, P.A.**

The undersigned, acting as incorporator of a professional service corporation under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, (collectively, the "Act") does hereby adopt the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I
Name and Address**

The name of this corporation shall be Burnett Wilson Reeder, P.A.

The principal office and mailing address of this corporation shall be 4005 W. Leona Street, Tampa, Florida 33629.

**ARTICLE II
Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE III
Business and Purposes**

The general nature of the business to be transacted by this corporation and the purposes of the corporation shall be (i) to engage solely and specifically in the practice of law by attorneys licensed to practice law in the State of Florida and (ii) to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent a natural person might or could do.

**ARTICLE IV
Capital Stock**

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 fully paid and non-assessable.

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ARTICLE V
Registered Office and Registered Agent

The street address of the Corporation's initial registered office is 200 N. Pierce St., Tampa, Florida 33602, and the name of its initial registered agent at that address is Joshua E. Burnett.

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be three (3), and the name and address of the individuals who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Joshua E. Burnett	200 N. Pierce St. Tampa, FL 33602
Matthew L. Wilson	200 N. Pierce St. Tampa, FL 33602
M. Lee Reeder	200 N. Pierce St. Tampa, FL 33602

ARTICLE VII
Incorporator

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

<u>Name</u>	<u>Address</u>
Joshua E. Burnett	200 N. Pierce St. Tampa, FL 33602

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ARTICLE VIII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Act.

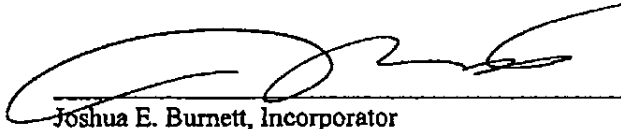
The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Act is amended after the filing of these Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE IX
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.


Joshua E. Burnett, Incorporator

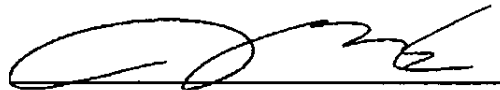
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Burnett Wilson Reeder, P.A., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 17th day of November, 2014.

REGISTERED AGENT:



Joshua E. Burnett

14 NOV 17 PM 4:31
BELL COUNTY CLERK
JOSHUA E. BURNETT