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ROMANELLO GOODE, P.L.

tripp@romanellogoode.com

Phone: 904.247.1755

Fax: 904.247.1669

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Lockett Law, P.A.

FROM:

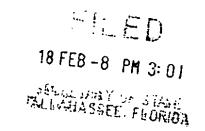
Lewis Lee Lockett Lockett Law, P.A. 1548 The Greens Way Suite 2 Jacksonville Beach, Florida 32250 18 FEB -8 PM 3: 01

For further information concerning this matter, please call Lewis Lee Lockett at (904) 710.0308.

Email address for future annual report notification: <u>| llee@stonelockett.com</u>

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee



ARTICLES OF INCORPORATION OF LOCKETT LAW. P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Lockett Law, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 1548 The Greens Way, Suite 2, Jacksonville Beach, FL 32250.

ARTICLE III

The specific purpose for which the Corporation is organized is: The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect as natural persons might or could do, viz:

- 1. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public administrative bodies and otherwise, throughout the world, unless prohibited by law. Professional services shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice as an attorney.
- 2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.
- 3. To do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including and subsequent to amendments thereto.
- 4. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1548 The Greens Way, Suite 2, Jacksonville Beach, Florida, 32250°. The initial registered agent for the Corporation at that address is: Lewis Lee Lockett.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address		
Lewis Lee Lockett	1548 The Greens Way, Jacksonville Beach, FL	. Suite 2	٠. ب
	ARTICLE VII		
The name and street address of t	he person signing these articles of inc	ا چے ا وorporation is ا	Ti
Name	Address	O I	
Lewis Lee Lockett	1548 The Greens Way, Jacksonville Beach, FL		

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Lewis Lee Lockett Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lockett Law, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Lewis Lee Lockett

Registered Agent

Date

2/6/18