

P9500000 5082

MARSHALL E. WOOD, P.A.
Attorney at Law
SUITE 101, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

FILED
95 JAN 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 1995

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MARSHALL E. WOOD, P.A.

Dear Sirs:


Enclosed please find the original Articles of Incorporation of MARSHALL E. WOOD, P.A. for filing pursuant to Florida Statutes Chapter 621.

Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience to the following address: Post Office Box 1280, Fernandina Beach, FL 32035-1280.

Thank you for your assistance in this matter.

Sincerely,

Marshall E. Wood

Enclosures

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1-20

**ARTICLES OF INCORPORATION
OF
MARSHALL E. WOOD, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the Corporation is: **MARSHALL E. WOOD, P.A.**

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of The Florida Bar in good standing and licensed in Florida to render legal services.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules regulating the Florida Bar and the Rules of Professional Conduct contained therein or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is and active member of The Florida Bar in good standing.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

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SECRETARY OF STATE
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ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 303 Centre Street, Suite 101, Fernandina Beach, FL 32034, and the name of its initial registered agent is MARSHALL E. WOOD. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of The Florida Bar Association in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME:

MARSHALL E. WOOD

ADDRESS:

12 Belted Kingfisher Road
Amelia Island, FL 32034

ARTICLE VII. SUBSCRIBERS

The names and address of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

NAME:

MARSHALL E. WOOD

ADDRESS:

12 Belted Kingfisher Road
Amelia Island, FL 32034

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interest in the Corporation.

CERTIFICATION OF DESIGNATION
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: MARSHALL E. WOOD, P.A.
2. The name and address of the registered agent and office is:

MARSHALL E. WOOD
(Name)
Allan Building, Suite 101
303 Centre Street

(P. O. Box not acceptable)

Fernandina Beach, Florida 32034
(City/State/Zip)

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TALLAHASSEE FLORIDA

Signature Marshall E. Wood
(corporate officer)

Title INCORPORATOR/SUBSCRIBER

Date January 16, 1995

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.

Signature Marshall E. Wood
MARSHALL E. WOOD

Date: January 16, 1995

Registered Agent Filing Fee: \$35.00

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 16TH day of January, 1995.

Marshall E. Wood
MARSHALL E. WOOD - SUBSCRIBER

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 16TH day of January, 1995, by MARSHALL E. WOOD, who is personally known to me ~~or who presented~~ N/A ~~as identification and who did take an oath.~~

Jennifer L. Vonnoh
Name: JENNIFER L. VONNOH
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 4, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

MARSHALL E. WOOD, P.A.
Attorney at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD
SARA P. JONES, C.I.A.

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WM/71-0742
FAX # 904-261-0745

January 27, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

MBC
2-2-95

Re: MARSHALL E. WOOD, P.A.
Document Number: P95000005082

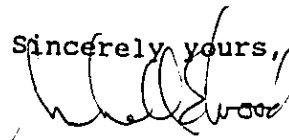
Dear Sirs:

Since filing the Articles of Incorporation on January 18, 1995, my address has changed. Please change your records to reflect the following address as the address of the Corporation:

Suite 200, Allan Building
303 Centre Street
Fernandina Beach, FL 32034

Thank you for your assistance in this matter.

Sincerely yours,



Marshall E. Wood