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TRANSMITTAL LETTER

FILED
95 JAN 24 11:10:34
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001388942
-01/25/95--01032--005
****122.50 ****122.50

SUBJECT: HUGH D. FISH, JR., P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HUGH D. FISH, JR.
Name (printed or typed)

P.O. BOX 531
Address

MACCLENNY, FL 32063
City, State & Zip

(904) 259-6705 or 259-6606
Daytime Telephone number

Sherry Hodges GAVE
AUTHORIZATION BY PHONE TO

CORRECT RA address

DATE 1-27-95

DOC EXAM Don's Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 27 1995

ARTICLES OF INCORPORATION
OF
HUGH D. FISH, JR. P.A.
(A Florida Profit Corporation)

FILED
95 JAN 24 AM 10:34
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be Hugh D. Fish, Jr., P.A. at 34 South 5th Street Macclenny, Florida 32063 whose mailing address is P.O. Box 531, Macclenny, Florida 32063.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing professional services as may be available through an

Attorney-At-Law as permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

34 South 5th Street
Registered Office - ~~P.O. Box 531~~, Macclenny, Florida 32063

Registered Agent at that office is HUGH D. FISH, JR.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

HUGH D. FISH, JR. - P.O. Box 531, Macclenny, Florida 32063

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

HUGH D. FISH, JR. - P.O. Box 531, Macclenny, Florida 32063

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

HUGH D. FISH, JR.	100 SHARES
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The above referenced stock shall only be transferred in accordance with Chapter 621 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be:

HUGH D. FISH, JR. - P.O. Box 531, Macclenny, Florida 32063

ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XIII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation this 20 day of
January, 1995, at Macclenny, Baker County, Florida.

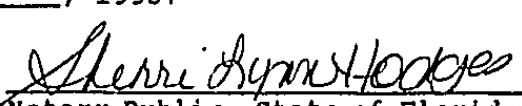


HUGH D. FISH, JR.

STATE OF FLORIDA
COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared
Hugh D. Fish, Jr., to me known to be the persons who executed the
foregoing Articles of Incorporation and they acknowledged to and
before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 20 day of January, 1995.



Notary Public, State of Florida
My Commission Expires:
Sherri Lynn Hodges



SHERRI LYNN HODGES
My Commission CC346013
Expires Feb. 02, 1998
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HUGH D. FISH, JR., P.A.

2. The name and address of the registered agent and office is:

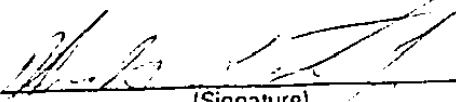
HUGH D. FISH, JR., P.A.
(Name)

34 South 5th Street
(P.O. Box not acceptable)

Maccleenny, Florida 32063
(City/State/Zip)

FILED
55 JAN 24 11:10:34
TALLAHASSEE, FLORIDA

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)
HUGH D. FISH, JR.

January 20, 1995
(Date)