

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

**CSC networks**

Mail To  
P.O. Box 5020  
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000002

REFERENCE : 542353 146103A

AUTHORIZATION :

COST LIMIT : \$ PREPAID BY CLIENT

ORDER DATE : February 13, 1995

ORDER TIME : 11:45 AM

ORDER NO. : 542353

CUSTOMER NO: 146003A

CUSTOMER: Kathryn Hill, Esq  
GRAVES AND HILL

P.O. Box 6190

Vero Beach, FL 32961 6190

DOMESTIC FILING

P95000012770

NAME: GRAVES AND HILL, PROFESSIONAL  
ASSOCIATION

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ENCLOSED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF DOMESTIC FILING

CONTACT PERSON: LYDIA E. LEE

EXAMINER'S INITIALS

FILED  
95 FEB 14 PM 11:00  
TALLAHASSEE, FL  
SEC. OF STATE

FILED  
95 FEB 13 PM 12:30  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

4000001404724  
02/13/95-01067-015  
\*\*\*122.00 \*\*\*122.50

WJ95-3349  
608

KON 2-14  
2-15-95  
C2/A



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

RECEIVED

FEB 15 1995

STATE OF FLORIDA

February 14, 1995

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: GRAVES AND HILL, PORFESSIONAL ASSOCIATION  
Ref. Number: W95000003349

We have received your document for GRAVES AND HILL, PORFESSIONAL ASSOCIATION and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 795A00006457

*pro. sent-mit*

ARTICLE II. INCORPORATION OF THE BARBERS AND MILL  
AND THE FLORIDA ASSOCIATION

ARTICLE III. The general nature of the business to be  
transacted by the corporation shall be and is to engage in every  
aspect of the general practice of law. The professional services  
involved in the corporation's practice of law may be rendered  
only through its officers, agents, and employees who are active  
members of The Florida Bar in good standing.

This corporation shall not engage in any business other than  
the practice of law. However, this corporation may invest its  
funds in real estate, mortgages, stocks, bonds, and other types of  
investments, and may own real and personal property necessary for  
the rendering of the professional services authorized hereby.

ARTICLE III. The maximum number of shares of stock that the  
corporation is authorized to have outstanding at any time shall  
be ten thousand (10,000) shares of the par value of One Dollar  
(\$1.00) per share, all of which shall be common stock of the same  
class. All stock issued shall be fully paid and nonassessable.  
The stockholders shall have no preemptive rights with respect to  
the stock of the corporation, and the corporation may issue and  
sell its common stock from time to time without offering such  
shares to the stockholders then holding shares of common stock.  
Shares of the corporation's stock and certificates therefor shall  
be issued only to active members of The Florida Bar in good  
standing.

ARTICLE IV. The amount of capital with which this  
corporation will begin business shall be and is the sum of Five  
Hundred Dollars (\$500.00).

ARTICLE V. The corporation shall have perpetual existence.

ARTICLE VI. The principal office of this corporation shall  
be located in the City of Miami, Florida, at the address of  
the principal office of the corporation, and the corporation  
may maintain such other offices as it may deem necessary.  
The corporation shall have the right to sue and be sued, and  
to defend itself in any court of law.

FILED  
95 FEB 16 AM 11:07  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/24/01 BY 60322

ARTICLE VII. The number of directors of this corporation shall be not less than two nor more than seven.

ARTICLE VIII. The names and post office addresses of the first Board of Directors who, subject to the provisions of the by-laws and these articles of incorporation shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

| Name               | Post Office Address                                    |
|--------------------|--------------------------------------------------------|
| Alice Julia Graves | 2135 Seminole Shores Lane<br>Vero Beach, Florida 32963 |
| Kathryn Joan Hill  | 1325 35th Avenue<br>Vero Beach, Florida 32960          |

ARTICLE IX. The names and post office address of each subscriber of the articles of incorporation are as follows:

| Name               | Post Office Address                                    |
|--------------------|--------------------------------------------------------|
| Alice Julia Graves | 2135 Seminole Shores Lane<br>Vero Beach, Florida 32963 |
| Kathryn Joan Hill  | 1325 35th Avenue<br>Vero Beach, Florida 32960          |

The subscribers certify that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereinabove.

ARTICLE X. -- Any attorney, stockholder, agent or employee of this corporation who has been rendering legal services to the corporation and who has ceased to be an active member of the Florida Bar in good standing or become otherwise disqualified to practice law in this state, or who is elected to a public office or accepts employment that, pursuant to law, places restrictions or limitations on or prohibits continued rendering of professional services as an attorney at law, or (b) makes an assignment for benefit of creditors, or files a voluntary petition in bankruptcy, or becomes the subject of an involuntary petition in bankruptcy, or (c) attempts to sell, transfer, hypothecate, or pledge any share of stock in this corporation to any person or in any manner prohibited by law or by these articles or the by-laws of the corporation, or (d) if any lien of any kind is imposed upon the shares of stock of any such stockholder and such lien is not removed within 30 days after its imposition, then and in any of such events, all employment and relationship of such person with the corporation shall automatically and immediately stand completely severed and terminated, and except to receive payment for any shares of stock in the corporation owned by him as authorized under Article XI hereof, and to receive payment of any other amounts then lawfully due and owing to him by the corporation, he shall then and thereafter have no further financial interest of any kind in this corporation.

ARTICLE XI. -- Upon the occurrence, with respect to a stockholder, of any of the events specified in Article X, or upon the death or adjudication of incompetency of a stockholder, then and in any of such events, the shares of stock in this corporation of such stockholder shall then and thereafter have no voting rights of any kind, shall not be entitled to any dividend or stock rights of any kind which may be declared thereafter by the corporation and shall be forthwith transferred, sold and purchased or redeemed at such price or value and only in such manner as shall be authorized or set forth in by-laws adopted by the stockholders.

ARTICLE XII. -- No stockholder of this corporation and no representative of a deceased or incompetent stockholder may sell or transfer any of such stockholder's shares of stock in this corporation except to the corporation or to another individual who is then an active member of the Florida Bar in good standing.

The corporation's Board of Directors are specifically authorized from time to time to adopt by-laws not inconsistent herewith with respect to the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

Article III: In furtherance, and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

(1) Subject to such restrictions, if any, as are herein expressed and to any further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the by-laws, as constituted from time to time, expressly conferred upon or reserved to the stockholders.

(2) Subject always to such by-laws as may be adopted from time to time by the stockholders, the Board of Directors is expressly authorized to adopt, alter and amend the by-laws of the corporation, and any by-laws adopted, altered or amended by the Directors may be altered, amended or repealed by the stockholders.

(3) The corporation shall have such officers as may from time to time be provided in the by-laws, and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by-laws, or as may be determined from time to time by the Board of Directors subject to the by-laws.

(4) No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director or officer or are member, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

ARTICLE XIV. The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribing Incorporators, have hereunto set our hands this 9th day of February, 1925, for the purpose of forming this corporation under the laws of the State of Florida and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

*Alice Julia Graves* 2-10-95  
Alice Julia Graves, Registered Agent

*James M. Hill* 2-10-25  
James M. Hill, Secretary

ARTICLE XV. The name and address of the registered agent of this corporation is Alice Julia Graves, 2205 14th Avenue, Vero Beach, Florida 32960.

The above designated registered agent does hereby accept the duties and responsibilities of this position.