

795000017749

G. H. ZITZELSBERGER, P.A.

ATTORNEY AT LAW

WIDEWOOD PROFESSIONAL PARK

SUITE 140

3045 CORTAZ ROAD WEST

BRADENTON, FLORIDA 34210

TEL 781 2805

FAX 813 781 2703

ADMITTED IN
FLORIDA
MICHIGAN

February 13, 1995

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

Subject: Glisson & Associates, Inc.
a proposed Florida corporation

Dear Sir or Madam:

Enclosed please find:

1. An original and one copy of the articles of incorporation for the above corporation; and,
2. An original certificate of Designation of Registered Agent / Registered Office; and,
3. A check in the amount of \$122.50.

Please return a certified copy of the articles to the above address.

Thankyou for your assistance in this matter.

Sincerely,

G. H. Zitzelsberger

W95-3649

FILED
FEB 14 1995
FBI



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 16, 1995

G.H. ZITZELSBERGER, P.A.
WILDWOOD PROFESSIONAL PARK
3645 CORTEZ ROAD WEST SUITE 104
BRADENTON, FL 34210

SUBJECT: GLISSON & ASSOCIATES, INC.
Ref. Number: W95000003649

We have received your document for GLISSON & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00007120

FILED
DECEMBER 1 1960
3:00

ARTICLES OF INCORPORATION
OF
M. L. GLISSON & ASSOCIATES, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be M. L. GLISSON & ASSOCIATES, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSES

The purpose of this corporation is to engage in any lawful business.

ARTICLE IV - CAPITAL STOCK

There shall be only one class of stock. The corporation is authorized to issue 1000 shares of common stock with a par value of \$0.01 per share. Such shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation in the event of dissolution.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any authorized and unissued stock (but not treasury stock) of this corporation shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - LIMITATION ON NUMBER OF SHAREHOLDERS

The Corporation shall not have more than 35 shareholders.

ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 6406 Glenn Abbey Lane, Bradenton, FL 34202, and the name of the initial registered agent of this corporation is Michele L. Glisson.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

Michele L. Glisson, 6406 Glenn Abbey Lane, Bradenton FL 34202

Robert W. Glisson, 6406 Glenn Abbey Lane, Bradenton FL 34202

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws is vested solely in the shareholders.

ARTICLE X - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be 6406 Glenn Abbey Lane, Bradenton, FL 34202.

ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

The Corporation shall have one director. The name and address of the Directors of this corporation is: Michele L. Glisson, 6406 Glenn Abbey Lane, Bradenton FL 34202. Within 10 days of the filing of these Articles with the Florida Department of State the director shall act upon the Pre-Incorporation and Subscription Agreement, authorize issuance of shares, adopt bylaws, elect the initial officers of the Corporation, and conduct whatever other business may be necessary to initialize the Corporation. Thereafter all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, being Chapter 607, Florida Statutes.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or any shareholder exercising management powers as provided in Article

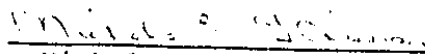
G. H. ZITZELBERGER, P.A.
ATTORNEYS AT LAW
WILLOWOOD DRIVE, SUITE 100
KNOXVILLE, TN 37922
TEL: 615/586-1234
FAX: 615/586-1235

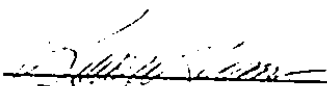
XI, or any former officer or any former shareholder who exercised management powers, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation on February 28, 1995.


Michele L. Glisson
Incorporator


Robert W. Glisson
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on February 28, 1995 by Robert W. Glisson, who has produced a drivers' license issued by the Florida Department of Highway Safety and Motor Vehicles as identification.

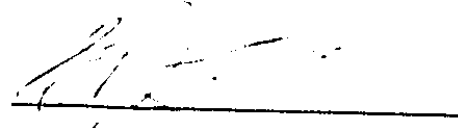
G. H. FITZELBERGER, P.A.
ATTORNEY AT LAW
WIDE WORLD PROPERTIES, INC.
SUITE 140
3645 COURT 2 ROAD, WEST
BRADENTON, FLORIDA 34209
TEL: 813-739-0005



G. H. FITZELBERGER
NOTARY PUBLIC
1-14-96
CC172376

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on February 28, 1995 by Michaela L. Glisson, who has produced a drivers' license issued by the Florida Department of Highway Safety and Motor Vehicles as identification.



G. H. ZITZELSBERGER
My Comm. Exp. 1-14-96
Bonded By Service Ins. Co.
CC172376

G. H. ZITZELSBERGER, P.A.
ATTORNEY AT LAW
WILDEWOOD PROFESSIONAL PARK
SUITE 140
3845 CORTEZ AVE. W.
BRADENTON, FLORIDA 34211
TEL 751-2505

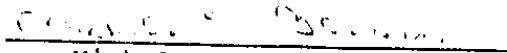
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

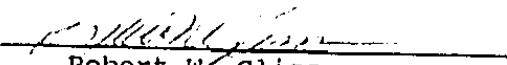
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is M. L. GLISSON & ASSOCIATES, INC.

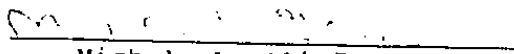
2. The name and address of the registered agent and office is:

Michèle L. Glisson
6406 Glen Abbey Lane
Bradenton, FL 34202


Michele L. Glisson
Incorporator


Robert W. Glisson
Incorporator

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.


Michele L. Glisson
Registered Agent

FILED

600

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M. L. GLISSON & ASSOCIATES, INC.

6408 Glen Abbey Ln. • Bradenton, FL 34202 • 041/755-8800 • Fax 041/730-3534

November 4, 1996

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

To Whom It May Concern:

M.L. Glisson & Associates, Inc., federal employer number
65-0562635 has moved to:

5550 26th Street West
Suite 7
Bradenton, FL 34207

Please contact me with any questions concerning this matter.

Sincerely,

Michele Glisson

Michele Glisson
President

LT
11-7-96