

P95000035056

Diana Kilpatrick Simpson

ATTORNEY AND COUNSELOR AT LAW

7 EAST SILVER SPRINGS BOULEVARD SUITE 204 OCALA, FLORIDA 34470 (904) 867-9662 FAX (904) 867-1566

February 6, 1995

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

300001400683
-02/08295--01091--010
*****78.75 *****78.75

Re: Professional Association per Florida Statute 621

Dear Sir:

Please find enclosed Articles of Incorporation and a check in the amount \$78.75 for Filing fee and certificate.

Thank you for your assistance in this matter.

Sincerely,

Diana K. Simpson
Diana K. Simpson, Esq.

DKS/
Enc.

DMC
5/4/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: DIANA KILPATRICK SIMPSON, P.A.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the general practice of law as a professional association as provided by Florida Statute 621 and permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael Simpson
7 East Silver Springs Blvd. Suite 204
Ocala, Florida 34470

The Principal Office shall have the same address.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name(s) of the initial director(s) of this Corporation and his(their) street address(es)(is)(are):

Diana Kilpatrick Simpson, 7 East Silver Springs Blvd. Suite 204 Ocala, Florida 34480

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until (his)(their) successor(s) (is) (are) elected or appointed and (has)(have) qualified, whichever occurs first.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. OPTIONAL PROVISIONS

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 6, 1995.



Diana Kilpatrick Simpson
Incorporator

STATE OF FLORIDA :
COUNTY OF MARION :

BEFORE ME, a Notary Public, personally appeared Diana Kilpatrick Simpson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before that she subscribed to these Articles of Incorporation on February 6, 1995.

(SEAL)

CATHERINE S. FOX
Notary Public, State of Florida
My Comm. Expires Apr 5, 1998
No. CC 361562
Bonded thru Official Notary Service

Catherine S. Fox
Notary Public, State of Florida
at Large
My commission expires:

Certificate Designating Place of Business
or Domicile for the Service of Process
Within This State, Naming Agent Upon
Whom Process May be Served

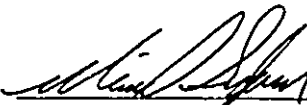
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 46.091 and 607.0202, Florida Statutes, the following is submitted:

That Diana Kilpatrick Simpson, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Marion, County, State of Florida, has named Michael Simpson, located at 7 East Silver Springs Blvd Suite 204 , County of Marion, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Michael Simpson
Registered Agent

By