

**P9500040724**

THOMAS H. LANHAM  
Attorney At Law  
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May 17, 1995

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

FILED  
MAY 22 PM 3:52  
TALLAHASSEE, FLORIDA

In re: Thomas H. Lanham, Professional Association  
Attorney At Law

Dear Sir,

Enclosed, please find the original and one copy of the Articles of Incorporation for Thomas H. Lanham, Professional Association, Attorney At Law, along with a check for \$70.00, both sent to you for filing. The funds are to cover the costs of filing the Articles and the designation and acceptance of registered agent.

Thank you for your attention to this matter.

Thomas H. Lanham

enclosure

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-05/22/95--01059--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION  
OF

THOMAS H. LANHAM, PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

FILED  
95 MAY 22 PM 3:52  
NEW JERSEY STATE  
GALLAGHER & LORIDA

The undersigned Incorporator, for the purpose of forming a professional association under Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name shall be:

THOMAS H. LANHAM, PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this professional association shall be:

1900 S. Harbor City Blvd.  
Melbourne, Fla. 32901

ARTICLE III SHARES

The number of shares of stock that this professional association is authorized to have outstanding at any one time is:

Ten thousand shares of one dollar par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas H. Lanham  
1900 S. Harbor City Blvd.  
Melbourne, Fla. 32901

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Thomas H. Lanham  
1900 S. Harbor City Blvd.  
Melbourne, Fla. 32901

#### ARTICLE VI DURATION

The professional association is to have a perpetual existence, commencing upon the filing of this document with the Department of State.

#### ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this professional association of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Furthermore, should any shareholder decide or be forced to sell or dispose of his shares, the professional association and the other shareholders shall have the right of first refusal as to the purchase of those shares.

#### VIII INITIAL BOARD OF DIRECTORS

The professional association shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is

Thomas H. Lanham  
1900 S. Harbor City Blvd.  
Melbourne, Fla. 32901

#### ARTICLE IX PURPOSES

The professional association is established for the purpose of conducting the practice of law within the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 1995.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
95 MAY 22 PM 3:52  
TALLAHASSEE, FLA.

PURSUANT TO THE PROVISIONS OF CHAPTER 621, FLORIDA STATUTES, THE  
UNDERSIGNED PROFESSIONAL ASSOCIATION, 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 professional association is

THOMAS H. LANHAM, PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

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

THOMAS H. LANHAM  
1900 S. Harbor City Blvd.  
Melbourne, Fla. 32901

Having been named as registered agent and to accept service of  
process for the above stated professional association 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.

Thomas H. Lanham

5/17/95