

P95000040882

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

RECEIVED
MAY 15 11:08
DIVISION OF CORPORATION

OFFICE USE ONLY

000001487330
-05/15/95--01023--095
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. John T. Welch, PA.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 3:30 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*Office Sucks
W-10/24*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS MAY 24 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

CAPITAL SERVICES

TALLAHASSEE, FL

SUBJECT: JOHN T. WILLETT, P.A.
Ref. Number: W95000010267



*Backdate
Pickup 2:00*

We have received your document for JOHN T. WILLETT, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 995A00024897

RECEIVED
MAY 21 11:05 AM
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

JOHN T. WILLETT, P.A.

95 MAY 15 11:42 AM
RECEIVED
WILLIAMSBURG, VA

ARTICLE I - NAME

The name of this corporation is **JOHN T. WILLETT, P.A.**

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. To engage in the practice of law as a professional corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth in

compliance with the laws of the State of Florida or by the provisions of those Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 20 North Orange Avenue, Suite 1108, Orlando, Florida 32801, and the name of the initial registered agent of this corporation is JOHN T. WILLETT, whose address is 20 North Orange Avenue, Suite 1108, Orlando, Florida 32801.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN T. WILLETT	5467 Orange Boulevard Sanford, Florida 32771

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN T. WILLETT	5467 Orange Boulevard Sanford, Florida 32771

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates. Only shareholders can serve as directors.

ARTICLE X - DIRECTOR QUORUM

All directors must be present at a meeting to constitute a quorum for a meeting of directors.

ARTICLE XI - SHAREHOLDER QUORUM

All shareholders must be present at a meeting of shareholders to constitute a quorum for a meeting of shareholders.

ARTICLE XII - DIRECTOR QUALIFICATIONS

No person can serve as a director of this corporation unless he is also a shareholder of the corporation.

ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided 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 hereto, and any right conferred upon the shareholders is subject to this reservation. Any amendment or any repeal of any provisions of these Articles of Incorporation require a unanimous vote of all directors and all shareholders.

ARTICLE XV - BYLAWS

The initial directors shall submit the proposed By-Laws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of By-Laws by the vote of all of the shareholders the internal affairs of the corporation are to be regulated and managed in accordance with the By-Laws.

ARTICLE XVI - DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation this 4th day of May, 1995.



JOHN T. WILLETT, Subscriber

STATE OF FLORIDA
COUNTY OF SEMINOLE

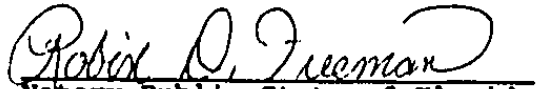
PERSONALLY APPEARED before me, an officer duly authorized to administer oaths and take acknowledgements, JOHN T. WILLETT, to me well known, and who did take an oath, and he acknowledged before me that he executed the above and foregoing Articles of Incorporation for the interests and purposes as set out therein.

SWORN to and subscribed before me this 4th day of May, 1995.

(SEAL)



ROBIN D. FREEMAN
My Commission CC328315
Expires Oct. 25, 1997
Bonded by HAI
800-422-1888


Notary Public-State of Florida
Print Name: ROBIN D. FREEMAN
Commission No.: _____
Commission Expires: _____

ACCEPTANCE

I certify that I am a permanent resident of Seminole County, Florida, and I hereby accept the foregoing designation as Registered Agent and agree to comply with all provisions of law relating to Registered Agents.



JOHN T. WILLETT
Registered Agent