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FOLEY & LARDNER

POST OFFICE BOX 240

JACKSONVILLE, FLORIDA 32201-0240

THE GREENLEAF BUILDING
200 LAUHA STHEET 32202-2520

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FACSIMILE TRANSMISSION

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Karen Peterson

DRILANDO, FLORIDA

TALLAHASSEF, FLORIDA

TAMPA, FLORIDA

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FAX NO.: (904) 359-8700

DATE: July 11, 1995

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10:00am

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Fax Audit No. H95000007646

ARTICLES OF INCORPORATION

OF

MITCHELL W. LEGLER, P.A.

SETTI PHIZE

The undersigned, an attorney duly licensed to render professional services in the state of Florida, for the purpose of forming a professional corporation under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Mitchell W. Legler, P.A.

Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 3232 Independent Square, Jacksonville, Florida 32202.

ARTICLE 2

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if these Articles are not filed by the Department of State of the State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSE AND NATURE OF BUSINESS

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice law, the same professional services that an attorney duly licensed under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property necessary for the rendering of such professional services.

Prepared by:

Linda Y. Kalso, Fla. Bar No. 298662

Foley & Lardner

200 Laura Street, Jacksonville, FL 32202

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ARTICLE 4

CAPITAL STOCK

- Section 4.1 Authorized Capital. The authorized capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$0.01 per share.
- Section 4.2 <u>Limitation on Issuance</u>. None of the shares of capital stock of this corporation may be issued to enjoue other than an individual duly licensed or otherwise legally authorized to practice law in the State of Florida.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3232 Independent Square, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Mitchell W. Legler.

ARTICLE 6

DIRECTORS

- Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- Section 6.2 <u>Initial Director</u>. The name and street address of the member of the first Board of Directors of the corporation are:

Address

Mitchell W. Legler

3232 Independent Square Jacksonville, FL 32202

Section 6.3 <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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ARTICLE 7

RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer his shares except to another individual who is eligible to be a shareholder of this corporation.

ARTICLE 8

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE 9

INCORPORATOR

The name and street address of the incorporator of this corporation are:

Name

Address

Mitchell W. Legler

3232 Independent Square Jacksonville, FL 32202

ARTICLE 10

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the /O day of July, 1995.

Mitchell W. Legler, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mitchell W. Legler, Registered Agent

Dated: July 10, 1995

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SECRETARY OF STATE
TALLAHASSET FI DOING

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