

P95000059854

C. GUY BOND

100 WEST FORBYSER STREET - SUITE 400  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 388-4000  
FACSIMILE (904) 388-4000

July 21, 1995

FILED  
JUL 21 1995  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100001551291  
-08/07/95--01092--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Fallgatter & Bond, P.A.

Dear Sir/Madam:

Enclosed are the following documents.

1. An original and one copy of the Articles of Incorporation; and
2. An original and one copy of a Certificate Designating Registered Agent and Registered Office.

We would appreciate your filing the original of these documents and returning date stamped copies to us in the enclosed envelope. We have enclosed a check for \$78.75 to cover the filing fee and the cost of obtaining a certificate of status.

Very truly yours,

*Loretta Z. Talbert*

Loretta Z. Talbert

LZT/jsd  
Enclosures  
7064

8/3

ARTICLES OF INCORPORATION  
OF  
FALLGATTER & BOND, P.A.

FILED  
NOV 2 1969  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

We, the undersigned, associate ourselves together for the purpose of becoming a professional service corporation under the laws of the State of Florida, under and pursuant to the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Fallgatter & Bond, P.A.

ARTICLE II

PURPOSE

The general purpose of the corporation is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through officers, employees or agents who are active members of The Florida Bar in good standing.

ARTICLE III

INITIAL PRINCIPAL OFFICE AND ADDRESS

The initial principal office and mailing address of this corporation is 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The street address of the initial registered office of this corporation in Florida shall be 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202, and its initial registered agent at that address is C. Guy Bond.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share, all of which shall be common stock in the same class. The stockholders shall have no preemptive rights with respect to the capital stock of acquisition of the corporation.

ARTICLE VI

INCORPORATORS

The names and street addresses of the incorporators are as follows:

<u>Name</u>	<u>Street Address</u>
C. Guy Bond	6538 Stillwater Court Jacksonville, Florida 32223
Curtis Scott Fallgatter	8148 Wekiva Way Jacksonville, Florida 32256

ARTICLE VII

INDEMNIFICATION

Directors and officers of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VIII

MISCELLANEOUS

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

(1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the By-Laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

(2) Subject always to such By-Laws as may be adopted from time to time by the stockholders, the Board of Directors is expressly authorized to adopt, alter and amend the By-Laws of the corporation, but any By-Law adopted, altered or amended by the Directors may be altered, amended or repealed by the stockholders.

(3) The corporation shall have such officers as from time to time may be provided in the By-Laws and such officers shall be designated in such manner and shall hold their offices for such term and shall have such powers and duties as may be prescribed by the By-Laws or as may be determined from time to time by the Board of Directors subject to the By-Laws.

#### ARTICLE IX

#### AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 1995.



C. GUY BOND

RECORDED  
JUL 25 1995  
FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.050, or 617.0501, Florida Statute, 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 Fallgatter & Bond, P.A.
2. The name and address of the initial registered agent and office is:

C. Guy Bond  
121 West Forsyth Street, Suite 600  
Jacksonville, Florida 32202

Having been named an 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.

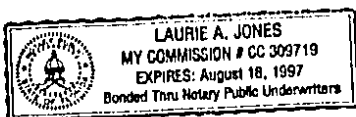
DATED this 31<sup>st</sup> day of July, 1995.

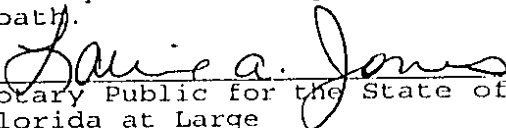
  
\_\_\_\_\_  
C. GUY BOND

STATE OF FLORIDA     )

COUNTY OF DUVAL     )

The foregoing instrument was acknowledged before me this 31 day of July, 1995, by C. Guy Bond. He is personally known to me and did not take an oath.



  
\_\_\_\_\_  
Notary Public for the State of  
Florida at Large

My Commission Expires:

My Commission Number is:

P95000059854

FALLGATTER & BOND, P.A.  
121 WEST FORSYTH STREET, SUITE 900  
JACKSONVILLE, FL 32202

TELEPHONE  
904-353-8800  
FACSIMILE  
904-353-8801

June 25, 1997

Department of State  
Division of Corporations  
409 East Gainer Street  
Tallahassee, Florida 32399

600002227036--1  
-06/30/97--01165--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent

Dear Sir/Madam:

Fallgatter & Bond, P.A. gives notice of a change of its registered agent. The new resident agent is as follows:

Curtis S. Fallgatter  
121 West Forsyth Street, Suite 900  
Jacksonville, Florida 32202

We have enclosed the appropriate Secretary of State form, together with our check in the amount of \$35.00, to comply with the requirements to effect said change.

Please change your records to reflect the new resident agent for Fallgatter & Bond, P.A. Your attention to this matter is appreciated.

Very truly yours,

*Curtis S. Fallgatter*  
Curtis S. Fallgatter

CSF/lmb  
Enclosure  
28236

*[Handwritten signatures and notes]*

STATEMENT OF CHANGE OF THE REGISTERED AGENT  
AND REGISTERED OFFICE FOR FALLGATTER & BOND, P.A.

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT OF CHANGE OF THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Fallgatter & Bond, P.A.
2. The current address of the Corporation's registered office is 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202.
3. The new address of the Corporation's registered office is 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202.
4. The name and address of the current registered agent and office is:

C. Guy Bond  
121 West Forsyth Street, Suite 900  
Jacksonville, Florida 32202

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

Curtis S. Fallgatter  
121 West Forsyth Street, Suite 900  
Jacksonville, Florida 32202

6. The change in registered agent was duly adopted by the Corporation's Board of Directors on March 31, 1997.

By Curtis S. Fallgatter  
Curtis S. Fallgatter  
Its President





P9500059854

LAW OFFICES  
FALGATTER & BOND, P.A.  
121 WEST FORTYTH STREET, SUITE 400  
JACKSONVILLE, FL 32202

C. GUY BOND  
CURTIS S. FALGATTER  
BRUCE J. FLETCHER  
TIMOTHY P. KELLY

TELEPHONE  
904-353-5500  
FACSIMILE  
904-353-5801

August 29, 1997

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 5588  
Tallahassee, Florida 32314

\*\*\*\*\*  
904-353-5500  
\*\*\*\*\*

Re: Our file number 1003.043  
Charles and Betty Salmon

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,

*Timothy P. Kelly*  
Timothy P. Kelly

TPK:rds  
Encls.  
30308

97 SEP -2 PM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TC*  
*08/31/97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **FALLGATTER & BOND, P.A.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is **FALLGATTER & KELLY, P.A.**

THIRD: The amendment was adopted by the Board of Directors on the 27<sup>th</sup> day of August, 1997.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 27<sup>th</sup> day of August, 1997.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of **FALLGATTER & BOND, P.A.** shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **FALLGATTER & KELLY, P.A.**

DATED this 27<sup>th</sup> day of August, 1997.

FALLGATTER & BOND, P.A.

By: *Robert J. Gatter*  
Its: President

By: *Robert J. Gatter*  
Its: Secretary