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WILLIAM K. TERRY, JR.

ATTORNEY AT LAW

GABLES INTERNATIONAL PLAZA
2055 LE JEUNE ROAD, SUITE 804
CORAL GABLES, FLORIDA 33134
(305) 441-1111 (phone #)

OFFICE USE ONLY

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

Examiner's Initials

FILED
95 AUG 31 AM 8:53
TALLAHASSEE, FLORIDA

WPT
9-5-95

ARTICLES OF INCORPORATION
OF
WILLIAM K. TERRY, JR., P.A.
A PROFESSIONAL CORPORATION

FILED

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The undersigned all of whom are duly licensed to practice Law in the State of Florida, desiring to form a professional corporation in accordance with (Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act), adopt the following Articles of Incorporation.

I. NAME

The name of the Corporation is WILLIAM K. TERRY, JR., P.A.

II. REGISTERED OFFICE

The location and address of the Corporation's initial registered office in the State is 2655 LeJeune Road, Suite 804, Coral Gables, Florida 33134 in the County of Dade. The initial Registered Agent at the Registered Office is 2655 LeJeune Road, Suite 804, Coral Gables, Florida 33134.

III. PRINCIPAL ADDRESS

The Corporation's principal address is 2655 Lejeune Road, Suite 804, Coral Gables, Florida 33134.

IV. PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on all branches of the practice of Law within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including but not limited to the following:

a. To purchase, lease or otherwise acquire, to own, hold and operate and to sell mortgage, pledge, lease, employ or otherwise dispose of encumber or invest in such real estate mortgages, stocks, bonds and all types of personal property tangible or intangible as may be reasonably required in the conduct of its professional business and in connection with any other proper business activity in which the Corporation may engage.

b. To enter into and to make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation or other entity, and to perform, carry out, cancel and rescind those contracts.

c. To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

d. To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals

e. To form and become a participant in any partnership, limited partnership or joint venture with any other individual, firms, corporations or entities, and to become a shareholder in any corporation to profit, and to become a member of any association, non-profit corporation or entity.

f. To carry on any other business in connection with and incidental to any of the foregoing business, transactions and dealings; and to any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the state of Florida.

g. To restrict the manner in which the persons to whom its capital stock shall be issued or transferred or to enact bylaws to carry these restrictions into effect.

h. To do everything necessary, proper, advisable or convenient for the accomplishment of the corporate purpose or the attainment of any other objectives or the furtherance of any of the powers set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all time to comply with the provisions of the Florida Professional Service Corporation Act as currently enacted and as maybe hereafter amended or superseded by any other statute.

V. DURATION

The term of existence of the Corporation is perpetual.

VI. PROFESSIONAL SERVICE

The professional services of the Corporation shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation acting through its duly elected officers and no officer, employee or agent, shall enter into any contract written or verbal, for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall be applicable to the extent it is not in conflict with the law or the professional rules of law practice.

VII. INCORPORATORS

The name and address of the incorporator is:

WILLIAM K. TERRY, JR.
2655 LeJeune Road, Suite 804
Coral Gables, Florida 33134

VIII. DIRECTORS

The Board of Directors shall consist of no more than one member. The Board shall be able to operate with one member. The name and address of the first Board or Directors are:

WILLIAM K. TERRY, JR.
2655 LeJeune Road, Suite 804
Coral Gables, Florida 33134

IX. SHARE STRUCTURE

9.1 The maximum number of shares that the Corporation is authorized to have outstanding is 1,000 shares. All shares shall be common shares shall be common shares par value. The Corporation can create or designate new shares by majority vote of Board of Directors.

Restrictions on Issuance and Transfer

9.2 No share of stock of this corporation shall be issued or transferred to any person who is not an attorney, duly licensed to practice law in the State of Florida.

9.2.1 The corporation reserves the right of first refusal of any and all outstanding shares held by shareholders who wish to sell said shares.

9.3 Shares without par value may be issued pursuant to subscriptions taken by the incorporators for any consideration that may be specified by the incorporators, and, organization, shares without par value may be issued on such consideration as may be fixed by the Board of Directors. The Board of Directors in its discretion, may fix different amounts or kinds of consideration for the issuance of shares without par value, whether issued at the same time or at different times. Any and all shares without par value, the consideration for which it has been fixed by the incorporators or by the Board of Directors and has been paid or delivered, shall be fully paid and nonassessable.

Dividends

9.4 The Board of Directors is hereby authorized to fix and determine whether any, and if any, part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholder, to use the surplus, or any part thereof, as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness or other securities of the corporation.

Shareholder's Action

9.5 To the extent permissible under the laws of the State of Florida, consent by vote or otherwise of the holders of shares (of any class entitled to vote thereon) entitling them to exercise a majority of the voting power of the Corporation shall be sufficient to sustain any action to be taken by the shareholder of the corporation, and in cases where any class shall be required by the laws of the State of Florida to consent separately as a class, consent by vote or otherwise of the holders of a majority of the shares of that class shall be sufficient to sustain any action to be taken by the shareholders of that class.

X. AMENDMENT OF ARTICLES

The corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holder of shares entitling them to exercise a majority of voting power of the corporation or such greater number as may be then be required by statute, shall be binding and conclusive on every shareholder of the corporation as fully as if each shareholder had voted for the change. No shareholder not withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

XI. INTERESTED DIRECTORS AND OFFICERS

A director or officer of the Corporation shall not be disqualified by office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent, or otherwise. No act of the corporation shall be void or voidable or in any way affected by reason of the fact that any director or officer of this corporation is also a member of a firm; an officer, director, shareholder, or trustee of the corporation; a trustee or beneficiary of a trust; or otherwise connected with any other enterprise that is in any way interested in the act. No director or officer shall be accountable or responsible to the corporation for or in rested to any act of the corporation or for any games or profits directly or indirectly realized by reason of the fact that the director or officer or any firm of which he or she is an officer, shareholder, director, or trustee; any trust of which he

or she is connected is interested in the act. The fact that the director or officer, or that the firm, corporation, trust, or other entity is interested shall be disclosed or shall have been known to the Board of Directors or the members of the board present at any meeting of the Board of Directors at which action on the transaction is taken. Any interested director may be counted in determining the existence of a quorum at any meeting of the Board of Directors that authorizes or takes action in respect to any such transaction; and any interested director may vote to authorize, ratify or approve the transaction. Any officer of the corporation may take any action within the scope of his or her authority, respecting any act with like force and effect as if he or she, or any other entity with which he or she is connected, were not interested in the act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, case, or proceeding, the question of whether a director or officer of the corporation has acted in good faith is material, and not withstanding any statute or rule of law or of equity to the contrary (if there is any) his or her good faith shall be presumed, in the absence of clear and convincing evidence and proof to the contrary.

XII. INDEMNIFICATION

Right to Indemnification

12.1 The Corporation shall indemnify each of its officers, directors and employees, whether or not they are in office and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties or other amounts paid in satisfaction of, in settlement of, or in connection with the events of any pending or action, suit or proceeding, civil or criminal to which he or she or maybe made a party by reason of having been a director, officer, or employee of the corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs any other costs of a similar nature. The corporation shall not, however, indemnify any officer, director, or employee until majority vote at a meeting or by written instrument signed by a majority of all of the directors, which states that the officer, director, or employee:

a) Was not grossly negligent in his or her duty to the Corporation, nor guilty of intentional misconduct in the performance of duties to the corporation.

b) Acted in good faith in what he or she reasonably believed to be in the best interests of the Corporation; and

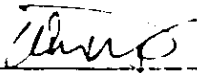
c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

In making this determination, all other directors, including any director who is a party to or threatened with the action, suit or proceeding, shall be entitled to vote at the meeting or to sign the written instrument and thereby be counted for all purposes in determining a majority of the Board of Directors.

Written Demand for Indemnification

12.2 Any officer, director or employee who is entitled to indemnification from the Corporation may make a written demand on the Board of Directors, by serving the written demand on the President or the Secretary (unless the President and the Secretary are both making the demand in which case service may be made on any other officer of the Corporation. If the Board of Directors does not, within 15 days after service of the written demand, determine that the officer, director, or employee is entitled to indemnification, the officer, director or employee may, within 60 days or the following the date of service of in which the corporation maintains its principal office, to consider the matters referred to in subparagraphs (a), (b) and (c) of paragraph 12.1. If the court determines that the conduct of requirements in subparagraphs, the court shall order the corporation to indemnify the officer, director, or employee to the same extent as if the Board of Directors had originally made the determination.

IN WITNESS HEREOF, for the purpose of forming this Corporation, under the laws of the State of Florida, we the undersigned, constituting the incorporators of this Corporation, have executed these articles of incorporation on the date hereinafter set forth.


WILLIAM K. TERRY, JR.

DATED:

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this ____ day of ____ 1995.

My Commission Expires:



MARIA C. GARCES
My Commission CC462563
Expires Apr. 12, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of William K. Terry, Jr., P.A.

_____ which is contained in the foregoing Articles of Incorporation.

DATED this 29 day of Aug 1995.



REGISTERED AGENT

WILLIAM K. TERRY, JR.

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