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**FOWLER, BARICE & FEENEY**

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32801

TELEPHONE: (407) 425-2884  
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December 19, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500001672035  
-12/27/95--01061--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: THOMAS C. FEENEY, III. P.A>

Please find enclosed Articles of Incorporation for the above referenced business and a check for \$ 122.50 for filing fees.

A self-addressed, stamped envelope is included for your convenience. If you have any questions, please do not hesitate to call.

Very truly yours,

**FOWLER, BARICE & FEENEY, P.A.**

  
Karen Rafter  
Legal Assistant

**FILED**  
95 DEC 27 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 4 1996 BSE

**ARTICLES OF INCORPORATION**

**OF**

**THOMAS C. FEENEY, III, P.A.**

**FILED**  
95 DEC 27 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be:

**THOMAS C. FEENEY, III, P.A.**

The address of the principal office of this corporation shall be

**28 W. Central Blvd.**

**Orlando, FL 32801**

**ARTICLE II. NATURE OF BUSINESS**

This corporation is in business for the purpose of conducting a professional service as an attorney practicing law in the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one vote at any meeting of the

Stockholders. All or any part of the said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued, shall be paid and shall be non-assessable.

#### **ARTICLE IV. REGISTERED OFFICE**

##### **AND INITIAL REGISTERED AGENT**

The street address of the registered office of the corporation shall be

28 W. Central Blvd.

Orlando, FL 32801

and the name of the initial Registered Agent of the corporation at that address is:

THOMAS C. FEENEY, III

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State, and is to exist perpetually.

#### **ARTICLE VI. BOARD OF DIRECTORS**

All corporate powers, business and affairs of the corporation shall be exercised and managed by or under the authority and direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial members of the Board of Directors are:

**THOMAS C. FEENEY, III  
28 W. Central Blvd.  
Orlando, FL 32801**

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

**THOMAS C. FEENEY, III  
President, Treasurer and Secretary  
28 W. Central Blvd.  
Orlando, FL 32801**

**ARTICLE VIII. INCORPORATOR**

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

**THOMAS C. FEENEY, III  
28 W. Central Blvd.  
Orlando, FL 32801**

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or appeal Bylaws shall be vested in the Board of Directors or shareholders.

**ARTICLE X. INDEMNIFICATION**

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

**ARTICLE XI. PRE-EMPTIVE RIGHTS**

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

**ARTICLE XII. AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

***IN WITNESS WHEREOF***, the Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of December, 1995.

**INCORPORATOR:**

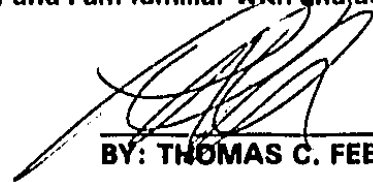
  
**THOMAS C. FEENEY, III**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is THOMAS C. FEENEY, III, P.A.
2. The name of the registered agent is THOMAS C. FEENEY, III
3. The address of the registered agent/office is 28 W. Central Blvd., Orlando, Florida 32801

**Acceptance**

Having been named as registered agent and designated to accept service for the above corporation, 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.

  
BY: THOMAS C. FEENEY

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December 1995 by THOMAS C. FEENEY, III, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public

  
Printed Notary Signature  
My Commission Expires:



KAREN RAFTER  
My Commission CC478473  
Expires Jul. 08, 1999  
Bonded by HAI  
800-422-1655