9600001705 mmy at alian

. Gertrude I. Kehne

December 29, 1995

613 Blackstone Rulling Jackson illo, Florida 32202 (904) 355.3366

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

600001675608 -01/02/96--01080--001 ****122.50 ****122.50

Incorporation of Gertrude I. Kehne, P.A.

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation and Designation of Resident Agent for Gertrude I. Kehne, P.A. along with a firm check in the amount of \$122.50. Please file the Articles and return a certified copy.

Thank you for your immediate attention to this matter.

Sincerely yours,

Gertrude I. Kehna

Hestrude J. Kelme

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TISTER DATE

ARTICLES OF INCORPORATION

FILED

OF

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GERTRUDE I. KEHNE, P.A.

CLORETARY OF STATE TALLARADULE, FLORIDA

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is GERTRUDE I. KEHNE, P.A.

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on January 2, 1996.

ARTICLE III

This corporation is organized:

To engage in the practice of law, to appear in a representative capacity as an attorney; to draw papers, pleadings, or documents, to perform any act in connection with the legal proceedings before a federal, state, or county court or any subdivision thereof; to advise or direct others as to civil or criminal law; enforce, settle, adjust, or compromise defaults, disputes, claims; prepare, draw, assist in the preparation or drawing of any papers relating to the rights of others; and to prepare, draw, procure, assist in preparation or drawing of affidavits, deeds, will conveyances, and mortgages.

To provide legal consultation, advice, and services that an attorney-at-law duly licensed under the laws of the State of Florida is authorized to render, provided such services shall be rendered only through the office, employees and agents who are duly licensed or otherwise legally authorized to engage in the practice of law within the State of Florida.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with, real and personal property;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

To consolidate or merge with, or purchase the assets of another domestic or foreign legal corporation rendering the same professional services.

To invest in, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of real property located in the State of Florida and all other states and countries;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares. Such shares shall be of a single class, and shall be without par value.

No share or shares of the capital stock of this corporation shall be issued to or held by anyone other than an individual who is duly licensed or otherwise legally authorized to practice as an attorney within the State of Florida. No shareholder of this corporation shall entered into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares of the capital stock of this corporation.

No shareholder of this corporation may sell or transfer any of his shares of stock of this corporation, except to another individual who is eligible to a stockholder of this corporation.

ARTICLE V

The street address of the initial registered office, principal office and mailing address of this corporation is 5173 Acoma Avenue, Jacksonville, Florida and the name of the initial resident agent of this corporation at that address is Gertrude I. Kehne.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Lews of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>

<u>Address</u>

Gertrude I. Kehne

5173 Acoma Avenue Jacksonville, Florida 32210

ARTICLE VII

The name and street address of the incorporator is:

Namo

Address

Gertrude I. Kehne

5173 Acoma Avenue Jacksonville, Florida 32210

ARTICLE VIII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 28th day of December, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Hertrude J. Kehne Gertrude I. Kehne

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared Gertrude I. Kehne to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 29th day of December, 1995.

Notary Public, State of Florida Commission No. <u>C. 381484</u> My Commission Expires:

Personally Known or Identification Produced Type of Identification:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, Gertrude I. Kehne, P.A., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporate, at the City of Jacksonville, County of Duval, State of Florida, has named Gertrude I. Kehne, located at 5173 Acoma Avenue, Jacksonville, Florida 32210, as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping my office open.