STEPHEN STRATFORD IBOI HIVERPLACE BOULEVARD, BUITE 1630 JACKBONVILLE, FLORIDA 09207

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December 7, 1995

TELEPHONE (BOA) 390 CORSS FACRIMILE (004) 300 3505

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Department of State Division of Corporations P. O. Box 6327 Tallahassoe, FL 32314

> Stephen Stratford, P.A. Re:

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for Stephen Stratford, P.A. and check in the amount of \$122.50.

I would appreciate your filing the Articles of Incorporation and returning a certified copy of the same to me at your earliest convenience.

Thanking you for your assistance in this matter, I remain

Sincerely yours,

STEPHEN STRATFORD

SS/cr

**Enclosures** 

P.S. Enclosed please find FEDEX return envelope for returning certified copy of Articles of Incorporat to us.

ARTICLES OF INCORPORATION

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# STEPHEN STRATFORD, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice law in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

### ARTICLE I. NAME

The name of the corporation is Stephen Stratford, P.A.

#### ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

### ARTICLE III. PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

## ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share.

### ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$100.00.

### ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 1301 Riverplace Boulevard, Suite 1638, City of Jacksonville, County of Duval, State of Florida 32207. The name of the initial

registered agent of the corporation, located at such office, is stephen Stratford.

## ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

### ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Stephen Stratford 1301 Riverplace Boulevard Suite 1638 Jacksonville, FL 32207

### ARTICLE IX. DIRECTORS

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders. The name and address of the initial Board of Directors of the corporation is:

Stephen Stratford 1301 Riverplace Boulevard Suite 1638 Jacksonvile, FL 32207

#### ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of all the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

### ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the

affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

#### ARTICLE XII. AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators of this corporation, have executed these articles of incorporation at Jacksonville, Duval County, Florida, this 226 day of 1995.

STEPHEN STRATFORD

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME this day personally appeared STEPHEN STRATFORD, President of STEPHEN STRATFORD, P.A., who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2 day of November, 1995.

Carole & Regoly
Notary Public, State of Florida
Print Name: CAROLE 15. Rigshy

MY COMMISSION EXPIRES: 3-13-47

// Personally Known



CERTIFICATE DUSC.

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ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY UP STATE

TALLAHASSEE, FLORIDA CERTIFICATE DESIGNATING REGISTERED AGENT

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In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

STEPHEN STRATFORD, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1301 Riverplace Boulevard, Lite 1638, Jacksonville, Florida 32207, has named STEPHEN STRATFORD, located at 1301 Riverplace Boulevard, Suite 1638, Jacksonville, Florida 32207, as its agent to accept service of process within Florida.

DATED this 200 day of Necouler, 1995.

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

> Stephen Stratford Registered Agent