

3818 West Azeolo Street Tampa, Florida 33609

Ph. (813) 874-2200 Fax (813) 348-9196

Also Admitted in Georgia

January 30 1996

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

RE: JOHN R. HAMEL, P.A.

Dear Sir/Madam:

Enclosed please find the articles of incorporation and my check in the amount of \$122.50 for the filing of the articles of incorporation for JOHN R. HAMEL, P.A.

Thank you for your time and attention regarding this matter. If you have any questions, please do not hesitate to call.

Very Truly Yours,

John R. Hamel

25.00 W 1.00.25

ARTICLES OF INCORPORATION OF JOHN R. HAMEL, P. A.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE T

Name

The name of this corporation shall be JOHN R. HAMEL, P.A.

ARTICLE II

Business. Objects & Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) to engage solely and specifically in the business of carrying on the general practice of law;
- (b) to invest in real estate, mortgages, stocks, bonds or any other type of investments;
- (c) to own real and personal property necessary for the rendering of the above professional services; and
- (d) in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE 111

Duration

The duration of the Corporation is perpetual.

ARTICLE IV

Capital Stock

- authorized to be issued by this corporation shall be 7,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of his corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, or in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable. Each shareholder must be duly licensed or otherwise legally authorized to practice law within the State of Florida.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Principal and Registered Office and Agent

The street address of the initial principal and registered office of the corporation is 3818 W. Azeele Street, Tampa, FL

33609, and the name of its initial registered agent at such address is John R. Hamel, Esquire.

ARTICLE VI

Directors

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be either increase or decreased from time to time as provided by the bylaws but shall never be less then one (1). The name and address of each person who is to serve as a member of the initial director is:

NAME

ADDRESS

John R. Hamel

3818 W. Azeele Street Tampa, FL 33612

ARTICLE VII

Incorporation

The name and address of the incorporator is:

NAME

ADDRESS

John R. Hamel Attorney at Law 3818 West Azeele Street Tampa, FL 33609

ARTICLE VIII

Indemnification

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

IN WITNESS THEREOF, the undersigned incorporator has

oxecuted these Articles of Incorporation this 30 th day of January, 1996.

JOHN R. HAMEL ATTORNEY AT LAW

TAMPA, FI. 33609

(813) 341-6220 FDN: 889 99

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of January, 1996 by John R. Hamel, who is personally known to me or who produced ________as identification.



NOTARY UBLIC STATE AT LARGE My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Sec. 48.901, Florida Statutes, JOHN R. HAMEL, P.A. desiring to organize under the laws of the State of Florida, hereby designated John R. Hamel, Esquire at 3813 W. Azeele Street, Tampa, Florida 33609, at its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Sec. 49.091(2), Florida Statutes, relative to maintaining an office for the service of process.

hn R. Hamel, Esquire