

P96000017084

1228 Fairfax Drive
Lakeland, Florida 33813
February 21, 1996

Division of Corporations
Florida Department of State
400 East Gaines Street
Tallahassee, Florida 32301

500001721875
-02/22/96--01101--004
****122.50 ****122.50

Re: Articles of Incorporation -
Creighton & Lott, P.A.

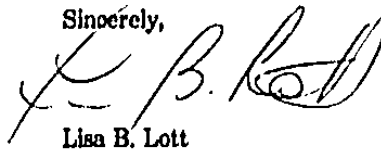
Ladies and Gentlemen:

Enclosed for filing are the Articles of Incorporation for Creighton & Lott, P.A. (original and one copy). Also enclosed is our check in the amount of \$122.50 in payment for the filing fee, certified copy fee and designation of resident agent fee.

After filing the enclosure, please forward to the undersigned a certified copy of the Articles of Incorporation.

Thank you for your assistance and cooperation.

Sincerely,


Lisa B. Lott

941.644-7215

Lisa
AUTHORIZATION BY PHONE TO
CORRECT *Principal office*

DATE *2/23/96*
DOC. EXAM. *BR*

Miss J. [unclear]

789,634,206,671
2196-4140

FILED
96 FEB 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

LISA B LOTT
1228 FAIRFAX DRIVE
LAKE LAND, FL 33813

SUBJECT: CREIGHTON & LOTT, P.A.
Ref. Number: W96000004140

We have received your document for CREIGHTON & LOTT, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00008021

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CREIGHTON & LOTT, P.A.

The undersigned, for the purpose of forming a professional service corporation under the provisions of Chapter 607 and Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **CREIGHTON & LOTT, P.A.**

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging providing professional legal services and engaging in any associated lawful activity authorized for professional service corporations under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Limitations

Section 1. The corporation shall issue no shares of its stock to any person, nor permit the transfer of any issued shares of its stock, to any person other than a person who is a member in good standing of the Florida Bar.

Section 2. The corporation shall engage in no business other than providing professional legal services; provided that this prohibition shall not be deemed to prohibit the corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investment, or from owning such real and personal property as are necessary for the rendering of professional legal services.

ARTICLE IV

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE V

Capital Stock

The authorized capital stock of the Corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of 2 Directors, whose names and addresses are Roberta J. Creighton, 1707 Mahaffey Circle, Lakeland, Florida 33813 and Lisa B. Lott, 1228 Fairfax Drive, Lakeland, Florida 33811.

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§007.0205 and 007.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 1228 Fairfax Drive, Lakeland, Florida 33811.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be LISA B. LOTT. This is also the principal office of the corporation.

ARTICLE X
Incorporators

The Incorporators are **ROBERTA J. CREIGHTON** whose address is 1707 Mahaffey Circle, Lakeland, Florida 33813 and **LISA B. LOTT** whose address is 1228 Fairfax Drive, Lakeland, Florida 33811.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 21st day of February, 1990.

Robert J Creighton
ROBERTA J. CREIGHTON
Lisa B Lott
LISA B. LOTT

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21st day of February, 1990, by **ROBERTA J. CREIGHTON** and **LISA B. LOTT** who are personally known to me and did not take an oath.

My Commission Expires



Julia L. Farless
JULIA L. FARLESS Notary Public
Notary Public, State of Florida
My comm. expires Sept. 18, 1998
Comm. No. CC 407615

(SEAL)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **CREIGHTON & LOTT, P.A.** as stated in these Articles of Incorporation.

Lisa B. Lott
LISA B. LOTT

FILED
56 FEB 23 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE