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Examiner's Initials

CR2E031(1/95)



March 25, 1996

DENNIS E. BOOTHE, P.A. 2927 KERRY FOREST PARKWAY SUITE D TALLAHASSEE, FL 32308

SUBJECT: DENNIS E. BOOTHE, P.A.

Ref. Number: W96000006333

We have received your document for DENNIS E. BOOTHE, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 996A00013461

#### **ARTICLES OF INCORPORATION**

QE.

DENNIS E. BOOTHE, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

DENNIS E. BOOTHE, P.A.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2927 Kerry Forest Parkway Suite D Tallahassee, FL 32308

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares @ \$100.00 per share

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dennis E. Boothe 2927 Kerry Forest Parkway Suite D Tallahassee, FL 32308

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dennis E. Boothe 2927 Kerry Forest Parkway Suite D Tallahassee, FL 32308

ARTICLE VI PURPOSE

THE PRACTICE OF LAW AND ANY OTHER LAWFUL PURPOSE

The undersigned has (have) executed these Articles of Incorporation this

\*\*Manch 19 96.\*\*

\*\*Signature/Title\*\*

\*\*Signature/Title\*\*

\*\*Signature/Title\*\*

\*\*Signature/Title\*\*

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: DENNIS E. BOOTHE, P.A.	
ALS: S	_
2. The name and address of the registered agent and office is:	
(NAME)	91:3
2927 Kerry Forest Parkway Suite D Tallahassee, FL 32308 日本 (P.O. BOX NOT ACCEPTABLE)	161
Tallahassee, FL 32308	<b>_</b> .
(CITY/STATE/ZIP)	
SIGNATURE (corporate officer)  TITLE PRESIDENT	A.
DATE <u>March 14, 1996</u>	_
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGE AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PROMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.  SIGNATURE  DATE  MARCH 14 19 9	IN INT HE ER-

# P96000027100

DHNNIS E. BOOTHE, P.A. ATTORNEY AT LAW 2927 KERRY FOREST PARKWAY SUITE D TALLAHASSEE, FLORIDA 32308  City/State/Zip Phone //			- 500001996605	
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CR2E031(1/95)

Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 25, 1996

DENNIS E. BOOTHE, P.A. 2927 KERRY FOREST PKWY. SUITE D TALLAHASSEE, FL 32308

SUBJECT: DENNIS E. BOOTHE, P.A. Ref. Number: P96000027100

We have received your document for DENNIS E. BOOTHE, P.A. and check(s) totaling \$82.50. However, your check(s) and document are being returned for the following:

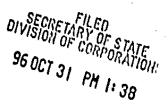
The enclosed check should be \$87.50 instead of \$82,50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Theima Lewis
Corporate Specialist Supervisor

Letter Number: 396A00049390

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ı
Dennis E. Boothe, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article III - Capital Stock to correct a scriveners error the number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares @ \$1.00 per share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 10/17/96 .				
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)				
8	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to v separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature	Signed this				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Dennis E. Boothe Typed or printed name				
	President				
	Title				

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