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TRANSMITTAL LETTER

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

	Proposed corporate name · must include suffix)	
Enclosed is an original for : \$70.00 Filing Fee	and one (1) copy of the articles of incorporation \$78.75. \$\forall \\$122.50	5 D y
FROM:	JEFFREN W BEVERLY Name (printed or typed) 6767 N. WICKHAM CO Address MELBOVENE FL 32940 City, State & Zip 407 242-0333 Daytime Telephone number	1 S S

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

FILED

OF

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Malada S. F. Clark

JEFFREY W. BEVERLY, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I Name

The name of the professional service corporation is Jeffrey W. Beverly, P.A.

ARTICLE II Principal Office

The principal office and mailing address of this corporation are:

6767 North Wickham Road, Suite 400 Melbourne, FL 32940

ARTICLE III Purpose

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV Terms of Existence

The professional service corporation shall have a perpetual existence starting on the date these articles are files with the Florida Department of State.

ARTICLE V Capital Stock

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this professional service corporation are:

Jeffrey W. Beverly 6767 North Wickham Road, Suite 400 Melbourne, FL 32940

ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

Jeffrey W. Beverly 6767 North Wickham Road, Suite 400 Melbourne, FL 32940

ARTICLE VIII Subscriber

The name and address of the person signing these articles of incorporation as subscriber are:

Jeffrey W. Beverly 6767 North Wickham Road, Suite 400 Melbourne, FL 32940

ARTICLE IX Restraint on Alienation of Shares

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopte by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its share iolders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions of these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on March 19, 1996.

STATE OF FLORIDA **COUNTY OF BREVARD**

The forgoing articles of incorporation were acknowledged before me on March 19, 1996, by Jeffrey W. Beverly. Notary Public

My C-

My Commission Expires:

(Seal)



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place of business designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

RESIDENT AGENT

STATE OF FLORIDA)
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COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jeffrey W. Beverly, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of March, 1996.

SIGNATURE OF NOTARY PUBLIC

Printed Name of Notary
Address: 676.7 N. Wickham Roduce
Michael FL 76.740

My commission expires:

KAREN R RANDALL
My Commission CC424322
Express Dec. 04, 1998
Bonded by HAI
500-422-1585

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