# P960000 29390

Francesca Bernhardt Beatty, D.A. One Mangrove Pointo 55, 55, 75 St. Poto Beach, Florida, 33700, 7 March 22, 1996

Secretary of State Division Of Corporations P.C. Box 6327 Tallahassee, Florida 32314

Secretary of State:

Enclosed please find Articles of Incorporation of Whitehead & Beatty, P.A. and an acceptance of appointment as registered agent to be filed in your office along with a check in the amount of \$70 for the filing fee.

I ask that you please file the originals and stamp the copies to be returned in the self addressed stamped envelope enclosed herewith.

I appreciate your attention to this matter.

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Francesca Bernhardt Beatty, P.A.

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Francesca Bernhardt Beatty

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#### ARTICLES OF INCORPORATION

OF

### WHITEHEAD & BEATTY, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

WHITEHEAD & BEATTY, P.A.

The address of the principal office of this corporation shall be 300 31st Street North, Suite 329, St. Petersburg, Florida 33713, and the mailing address of the corporation shall be the same.

# ARTICLE IL NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation 189 authorized to have ' atstanding at any one time is 7,500 shares of common stock having \$0.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 300 31st Street North, Suite 329, St. Petersburg, Florida 33713, and the name of the initial registered agent of the corporation at that address is Francesca Bernhardt Beatty, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President	Louis Whitchead, III
	5119 Cordova Way South
	St. Petersburg, Florida 33712
Vice Pres./Sec'y	Francesca Bernhardt Beatty
	One Mangrove Pointe
	St. Pete Beach, Florida 33706

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# ARTICLE VIL INCORPORATOR

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The name and street address of the incorporator to these Articles of Incorporation:

> Francesca Bernhardt Beatty, P.A. One Mangrove Pointe St. Pete Beach, Florida 33706

IN WITNESS WHEREOF, the undersigned agent of Francesca Bernhardt Beatty, P.A., has herunto set her hand and seal of Francesca Bernhardt Beatty, P.A. on March 20, 1996.

FRANCESCA BERNHARDT BEATTY, P.A.

By: <u>Hancenca B. Beatty</u> Francesca Bernhardt Bearly, President

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE MANECLEA B Beatty DATE 3-20-96

FILED 95 HAR 29 MIH: 23 TALLEASSEE, FLORIDA