

P960000032455

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*OFF COUNSEL

PLEASE REPLY TO TAMPA

PHONE: 037448.095257

April 8, 1996

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

70.00
04/09/96 - 01117-000
***70.00 ***70.00

Re: Filing of a profit corporation
M. Lisa Shasteen, P.A.

Dear Sir/Madam:

Enclosed are Articles of Incorporation, Certificate Designating Registered Agent for the above referenced company and our firm's check in the amount of \$70.00 for your filing fees. Please file these documents and return the extra copy, date stamped, in the enclosed self-addressed stamped envelope.

Thank you in advance for your assistance.

Sincerely,

Lisa A. Lanus
Lisa A. Lanus
Legal Assistant

LAL
Enclosures

FILED
APR 10 1996
TAMPA, FLORIDA

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 34617-1368
TELEPHONE: (813) 461-1818
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TAMPA, FLORIDA 33601-1100
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P960000032455

ARTICLES OF INCORPORATION

of

M. LISA SHASTEEN, P.A.

FILED
2006 APR 20 PM 11:04
TAMPA FL 33607

The undersigned, hereby acting as incorporator for the purpose of forming a Professional Service Corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is M. LISA SHASTEEN, P.A.

ARTICLE II

DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing on the fourth (4th) day of April, 1996.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is 2700 N. MacDill Avenue, Tampa, Florida 33607.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

1. To engage in every aspect of the practice of law and all of its fields of specialization.

2. To engage and render the professional service involved only through its officers, agents and employees who are in good standing and duly licensed or otherwise authorized within the State of Florida to render the professional service of this corporation.

3. To engage in no other business other than rendering of the professional services herein specified.

ARTICLE V

CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Thousand (1,000), all of which are One Cent (\$.01) par value common stock. Shares of the corporation's stock shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the corporation's registered office is 2700 N. MacDill, Suite 202, Tampa, Florida 33607. The initial registered agent at that corporation is M. Lisa Shasteen.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows: M. Lisa Shasteen, 2700 N. MacDill, Suite 202, Tampa, Florida 33607.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is M. Lisa Shasteen, 2700 N. MacDill, Suite 202, Tampa, Florida 33607.

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify its officers, directors, employees, and agents, to the fullest extent permitted by law.

**ARTICLE X
AMENDMENT**

(a) This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

(b) In the event the ownership of shares of this corporation shall be in any person, trust, corporation, estate or partnership who is not qualified to own such shares under the provisions of Chapter 621, Florida Statutes, and there has been no voluntary transfer of stock, the Board of Directors and Shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this corporation shall have the power to conduct any business authorized by Chapter 607, Florida Statutes. If there is a vacancy on the Board of Directors at or after the occurrence of the event referred to in this subparagraph, that vacancy shall be filled by the remaining Board of Directors until this amendment is complete and effective, or until such ownership of shares no longer exists. No shareholder shall be ineligible to vote on any such amendment merely because he is an ineligible shareholder under Chapter 621, Florida Statutes; but he shall have no other voting right.

ARTICLE XI

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this corporation who has been rendering the professional services described in Article IV to the public becomes legally disqualified to render such professional services within this state or accepts employment that places restrictions or limitations upon his continued rendering of such professional services, then, in any such event, such person's office and/or employment with and/or financial interest in this corporation shall cease forthwith; subject, however, to the provisions of Article X(b) dealing with "Amendments." Should any amendment be effected which changes the nature and purpose of this corporation so that the restrictions of Chapter 621, Florida Statutes, do not apply, then the restriction of this Article shall not thereafter apply; provided, however, that until such amendment is effected, such person shall render no professional services, shall hold no office, shall not serve on the Board of this corporation, and shall have no financial interest in this corporation except to receive payment for any stock owned and any other amounts that are lawfully due and owing by the corporation.

ARTICLE XII

RIGHTS OF SHAREHOLDER WHOSE INTEREST TERMINATES UNDER ARTICLE IX

If any shareholder of this corporation is required to terminate his financial interest in this corporation because of the application of Article XI or the application of Chapter 621, Florida Statutes, and should these Articles not be amended as provided in Article X(b), the financial interest of such shareholder shall terminate immediately and automatically, except to receive payment for such stock in this corporation as may be owned by him and any other amounts that are lawfully due and owing to him by the corporation; and such shares of stock shall not be entitled to dividends or stock rights of any kind. Such stock shall be forthwith transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as shall be authorized as set forth in the Bylaws or Shareholders' Agreement, if any, and if not, by mutual

agreement, or if no such agreement can be reached, by arbitration under the Florida Arbitration Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 1996.

M. Lisa Shusteen

M. Lisa Shusteen

INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and acknowledged before me this 5th day of April, 1996, by M. Lisa Shusteen.

Petra R. Collins

Notary Public



PETRA R. COLLINS
MY COMMISSION # 00387290 EXPIRES
June 26, 1998
BONDED THRU TROY FAY INSURANCE, INC.

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

Pursuant to Florida Statutes Section 48.091, M. LISA SHASTEEN, P.A. desiring to organize under the laws of the State of Florida, hereby designates M. Lisa Shasteen, located at 2700 N. MacDill, Suite 202, Tampa, Florida 33607, as 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 Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.


M. Lisa Shasteen

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