

P96000032736
Ferlita, Nutter, Rosello & Newman, P.A.

Attorneys At Law
610 AZULE STREET
TAMPA, FLORIDA 33606-2273

Angelo M. Ferlita
Robert H. Nutter
Roland A. Rosello
Daniel J. Newman

Of Counsel
Frederick Carrington

Office Administrator
Linda Carlson

TELEPHONE
(813) 351-8079
(800) 742-8079

FAX
(813) 354-4799

April 8, 1996

100001775661
-04/10/96--01076--016
*****131.25 *****131.25

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ferlita, Nutter, Rosello & Newman, P.A.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation together with the Registered Agent's acknowledgment incorporated in the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$131.25 is enclosed to cover the cost of the filing fee, certificate and certified copy of the Articles of Incorporation and Registered Agent's Fee.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Robert H. Nutter
Robert H. Nutter

RHN/dp
enclosures

corporate\deptst.ltr

FILED
55 APR 10 AM 9:22
TALLAHASSEE, FLORIDA

D. BROWN APR 16 1996

ARTICLES OF INCORPORATION
OF

FERLITA, NUTTER, ROSELLO & NEWMAN, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to engage in the practice of law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following Articles of Incorporation for the corporation:

ARTICLE I.
NAME

The name of the corporation is Ferlita, Nutter, Rosello & Newman, P.A.

ARTICLE II.
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 610 West Azeele Street, City of Tampa, County of Hillsborough, State of Florida, 33606-2273. The name of the initial registered agent of the corporation, located at that office, is Robert H. Nutter.

ARTICLE III.
DURATION

The period of the corporation's duration shall be perpetual.

ARTICLE IV.
PURPOSE

This corporation is organized for the following purposes:

a) To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.

d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

e) The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 5,000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

The shares of the corporation's stock and certificates shall be issued only to attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have a board of directors consisting of four (4) persons. The number of directors may be increased or decreased from time-to-time by a resolution of the majority of the Stockholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ANGELO M. FERLITA, 610 West Azeele Street, Tampa, Florida 33606-2273
ROBERT H. NUTTER, 610 West Azeele Street, Tampa, Florida 33606-2273
ROLAND A. ROSELLO, 610 West Azeele Street, Tampa, Florida 33606-2273
DANIEL J. NEWMAN, 610 West Azeele Street, Tampa, Florida 33606-2273

ARTICLE VII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VIII.
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX.
INFORMAL DIRECTOR ACTION

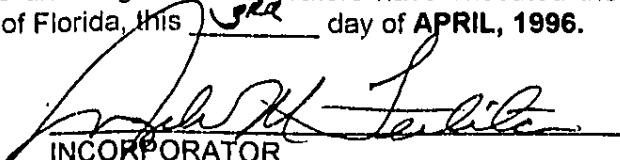
If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE X.
INCORPORATOR


The name and address of the incorporators are as follows:

ANGELO M. FERLITA, 610 West Azeele Street, Tampa, Florida 33606-2273
ROBERT H. NUTTER, 610 West Azeele Street, Tampa, Florida 33606-2273
ROLAND A. ROSELLO, 610 West Azeele Street, Tampa, Florida 33606-2273
DANIEL J. NEWMAN, 610 West Azeele Street, Tampa, Florida 33606-2273


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in the State of Florida, this 3rd day of **APRIL, 1996.**



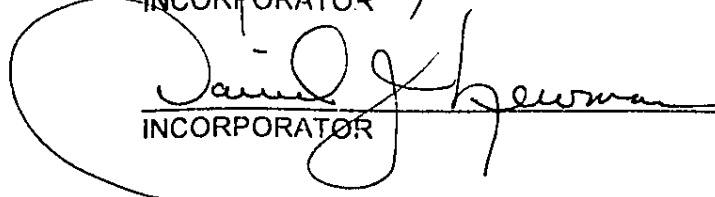
INCORPORATOR



INCORPORATOR



INCORPORATOR



INCORPORATOR

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared **ROLAND A. ROSELLO**, who is to me well known to be the person described in and who executed the Articles of Incorporation as an Incorporator, and he acknowledged to and before me that he executed the same to the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa in the said county and state this 2nd day of **APRIL, 1996**.

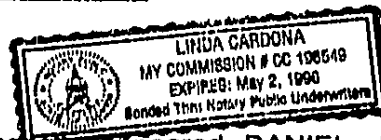
My Commission Expires:

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Print or Type Name of Notary Public)

Personally known ☒ Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)



BEFORE ME, the undersigned authority, personally appeared **DANIEL J. NEWMAN**, who is to me well known to be the person described in and who executed the Articles of Incorporation as an Incorporator, and he acknowledged to and before me that he executed the same to the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa in the said county and state this 2nd day of **APRIL, 1996**.

My Commission Expires:

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Print or Type Name of Notary Public)

Personally known ☒ Produced Identification _____
Type of Identification Produced _____



Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of §607.0505, Florida Statutes.

Robert H. Nutter
REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared ROBERT H. NUTTER, who is to me well known to be the person described in and who executed the Articles of Incorporation as an Incorporator, and he acknowledged to and before me that he executed the same to the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa in the said county and state this 3 day of **APRIL, 1996**.

My Commission Expires:

Linda Cardona
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Print or Type Name of Notary Public)

Personally known ☒ Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)



BEFORE ME, the undersigned authority, personally appeared ANGELO M. FERLITA, who is to me well known to be the person described in and who executed the Articles of Incorporation as an Incorporator, and he acknowledged to and before me that he executed the same to the uses and purposes therein mentioned and set forth.

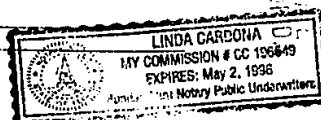
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa in the said county and state this 3 day of **APRIL, 1996**.

My Commission Expires:

Linda Cardona
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(Print or Type Name of Notary Public)

Personally known ☒ Produced Identification _____
Type of Identification Produced _____



55 APR 10 AM 9:22
MILWAUKEE