

P 96 0000 327 63

JOHN H. PORTER, P.A.
408 LAKESIDE DR.
ROYAL PALM BEACH, FLORIDA 33411

City/State/Zip

Phone #

Office Use Only

SEP 11 AM 9:27

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
JOHN H. PORTER, P.A.

FILED
SEP 11 1967
PALM BEACH, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: JOHN H. PORTER, P.A.
The principal place of business of this Corporation is:
408 Lakeview Drive, Royal Palm Beach, Florida 33411, which
is the same as the registered office of this Corporation.

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the acquisition, construction, development, leasing, sale and maintenance of real property and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of

common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 408 Lakeview Drive, Royal Palm Beach, Florida 33411. The name of its initial registered agent at that address is John H. Porter.

ARTICLE VI
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (one). The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one (one). The name and address of the initial director of the Corporation is as follows:

John H. Porter

408 Lakeview Drive
Royal Palm Beach, Florida 33411

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

John H. Porter

408 Lakeview Drive
Royal Palm Beach, Florida 33411

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be invested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

INWITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, HAS executed the foregoing Articles of Incorporation . . . this 8th day of April, 1996.


John H. Porter

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared John H. Porter, to be known to be the person described as the incorporator and

who executed the foregoing Articles of Incorporation, and
acknowledged before me that they subscribed to these
Articles of Incorporation on the 21st day of April,
1996.

Christine J. Holt
Notary Public, State of Florida at Large
My commission expires: **CHRISTINE J. HOLT**

(S E A L)




ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of JOHN H. PORTER, P.A. which is contained in the foregoing Articles of Incorporation.

FILED
96 APR 11 AM 9:27
TREASURER, FLORIDA

Dated the 8 day of APRIL, 1996.



John H. Porter
408 Lakeview Drive
Royal Palm Beach, Florida 33411