

Diana C. Beard

P96000039210

Attorney At Law

April 17, 1996

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

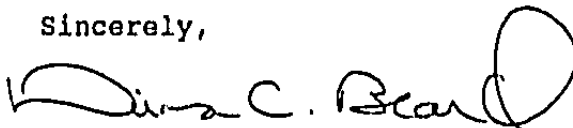
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****122.50 ****122.50

Dear Sir:

Enclosed for filing is an original and two copies of the Articles of Incorporation for DIANA C. BEARD, P.A. together with a check for \$122.50 for this service. Please return a certified copy.

Thank you.

Sincerely,



Diana C. Beard

FILED
96 MAY -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 5/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 MAY -7 PM 2:14
STATE
TALLAHASSEE, FLORIDA

April 26, 1996

DIANA C. BEARD
535 CENTRAL AVE
ST PETERSBURG, FL 33701

SUBJECT: DIANA C. BEARD, P.A.
Ref. Number: W96000008977

We have received your document for DIANA C. BEARD, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 496A00019928

ARTICLES OF INCORPORATION

OF

DIANA C. BEARD, P.A.

96 MAY -7 PM 2:16

STATE
FLORIDA

The undersigned subscriber, natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF BUSINESS: The name of the proposed corporation shall be: DIANA C. BEARD, P.A.

ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: The practice of law.

ARTICLE THREE

INITIAL CAPITAL. The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE FOUR

CAPITAL STOCK. The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

TERM OF EXISTENCE. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal

office of the proposed corporation in the State of Florida shall be:

535 Central Avenue
St. Petersburg, FL 33701

ARTICLE SEVEN

DIRECTORS. The number of directors of this corporation shall be one (1). The name and address of the director, who shall hold office for the first year of existence of the corporation or until her successor is elected or appointed and who has qualified is:

Diana C. Beard
535 Central Avenue
St. Petersburg, FL 33701

ARTICLE EIGHT

SUBSCRIBERS. The name and address of the subscriber of this corporation is:

Diana C. Beard
535 Central Avenue
St. Petersburg, FL 33701

ARTICLE NINE

REGISTERED AGENT AND REGISTERED OFFICE. DIANA C. BEARD, P.A., names and designates DIANA C. BEARD, as Registered Agent of the corporation and also establishes 535 Central Avenue, St. Petersburg, Florida 33701 as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

ARTICLE TEN

RESIDENT AGENT. DIANA C. BEARD, P.A. with its principal place of business being located at 535 Central Avenue, St. Petersburg, Florida, 33701, as its Resident Agent for the purposes of services of process within the State of Florida.

IN WITNESS WHEREOF, I, the undersigned subscriber to this instrument, Articles of Incorporation of DIANA C. BEARD, P.A. does place my hand and seal on this 3 day of May, 1996, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:

Michael D. Scott

Edith M. Watson

Diana C. Beard
DIANA C. BEARD.

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME personally appeared DIANA C. BEARD, well known to me to be the individual described as subscriber in the above and foregoing Articles of Incorporation, who, after being first duly sworn, deposes and acknowledges that she executed the same for the purposes set forth and that all information is true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal on this 3 day of May, 1996, at St. Petersburg, Pinellas County, Florida.

Edith M. Watson
NOTARY PUBLIC, STATE OF FLORIDA

EDITH M. WATSON
Printed Name




EDITH M. WATSON
My Comm Exp. 3/17/00
Bonded By Service Ins
No. CC531868

Personally Known (Check if D)

ACCEPTANCE BY REGISTERED AGENT

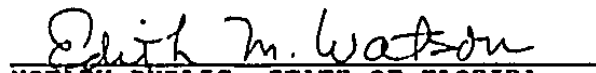
I. DIANA C. BEARD, of 535 Central Avenue, St. Petersburg, Florida 33701, do hereby accept appointment as Registered Agent of DIANA C. BEARD, P.A., together with the duties and responsibilities attaching to such appointment.


DIANA C. BEARD

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared DIANA C. BEARD, well known to me to be the individual described as subscriber in the above and foregoing Articles of Incorporation, who, after being first duly sworn, deposes and acknowledges that she executed the same for the purposes set forth and that all information is true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal on this 3 day of May, 1996, at St. Petersburg, Pinellas County, Florida.


NOTARY PUBLIC, STATE OF FLORIDA
EDITH M. WATSON
Printed Name



EDITH M. WATSON
My Comm Exp. 3/17/00
Bonded By Service Ins
No. CC531868
Personally Known

96 MAY -7 PM 2:14
CLERK OF STATE
TALLAHASSEE FLORIDA