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Battaglia, Ross, Dicus & Wein, P.A.
Attorneys at Law

Anthony J. Battaglia
Richard P. Ross
Anthony P. Dicus, Jr.
Stephen J. Wein
Della Mackay Smith
Susan P. Battaglia
James J. Casard
Edward Smith
George H. Joppa
Alvonn P. Hanson
Richard L. Dicus, Jr.
James G. Ruggen
James H. Dicus
Mark H. Wall

Edward Joseph Cristofani, Esq.
Michael W. Larson, Esq.
Special to: National Agency

First Home Building
110 S. Orange, Bradenton
St. Petersburg, Florida 33706-8812
Nat'l Office, Box 9118
St. Petersburg, Florida 33743-1118
St. Petersburg Schupps
(813) 327-2814 (813) 327-4058
St. Petersburg Schupps
Box 3114
St. Petersburg, Florida 33707-3114
(813) 327-3114
Schupps
(813) 327-4058

May 10, 1996

Reply to
St. Petersburg

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

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RE: Articles of Incorporation
MAUREEN JONES, P. A.
(Our File # 51932)

Dear Sirs or Madams:

Please file the enclosed original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation, sending a certified copy of the Articles, and designation of the registered agent. The certified copy should be to our office.

Thank you in advance for your attention to this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

John C. Giacoletti

John C. Giacoletti
Corporate Paralegal

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 PM 5:47

TAB 5/20

ARTICLES OF INCORPORATION
OF
MAUREEN JONES, P.A.
(A Professional Association)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 PM 5:47

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be MAUREEN JONES, P.A.

The principal office of this corporation shall be 16313 Lonely Lane, Odessa, FL 33556.

The mailing address of this corporation shall be P. O. Box 272148, Tampa, FL 33688-2148.

ARTICLE II
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by attorneys at law.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys at law in good standing and duly licensed or otherwise legally

authorized within the State of Florida to render the same professional service as this corporation.

- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. 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.

**ARTICLE III
CAPITAL STOCK**

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten (10) shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money, property, labor or services.
- c. 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 IV
DURATION**

The corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT**

The address of this corporation's initial registered office is:

980 Tyrone Boulevard
St. Petersburg, FL 33710

and the name of its initial registered agent at said address is:

Edwin B. Jagger, Esq.

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator is as follows:

Maureen Jones
P.O. Box 272148
Odessa, FL 33556

**VII
BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one (1) person. 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. The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Maureen Jones	16313 Lonely Lane Odessa, FL 33556

**ARTICLE VIII
INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting for 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 IX
SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of

this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

**ARTICLE X
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 the 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 XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 26th day of April, 1996.

Maureen Jones
Maureen Jones,
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MAUREEN JONES, who is personally known to me ~~or provided~~ as identification and who executed the foregoing Articles of Incorporation in my presence.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of April, 1996.

Joanne Malafi
Notary Public
My commission expires.



