

July 5, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahussee, Florida 32314

977949 -07/09/96--01067-006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: New Filing: Parrish & Moore, P.A.

Dear Sir or Madam:

Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent, together with a check in the amount of \$72.50 for PARRISH & MOORE, P.A.

Please forward any correspondence and/or inquiries to:

Michael G. Moore 850 Fifth Avenue South Naples, Florida 34102

Very Truly Yours,

Michael G. Moore

Enclosures as stated

### ARTICLES OF INCORPORATION

## OF

## PARRISH & MOORE, P.A.

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

# ARTICLE 1

The name of the corporation is PARRISH & MOORE, P.A.

## **ARTICLE 11**

The period of duration of the corporation is perpetual.

## ARTICLE III

The purposes for which the corporation is organized are to engage in the practice of law and any other activity or business permitted under the laws of the United States and Florida as specifically limited by Florida Statutes Chapter 621.

### **ARTICLE IV**

## Authorized shares

Number: The aggregate number of shares that the corporation

shall have the authority to issue is 100 shares of

Common Stock.

Voting Rights: Each of these shares will entitle the holder to 1 vote

per share.

Par Value: Each share shall have a stated par value of \$1.00.

#### ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is: 2171 Pine Ridge Road, Suite D, Naples, Florida 34109. The initial registered agent at such address shall be Jon D. Parrish.

### **ARTICLE VI**

The names and addresses of the initial Incorporators are:

Jon D. Parrish 6531 Sable Ridge Lane Naples, Florida 34109 Michael G. Moore 980 7th Avenue South, Unit A-5 Naples, Florida 34102

#### **ARTICLE VII**

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and iss.... shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

#### **ARTICLE VIII**

The address of the principal office is: 2171 Pine Ridge Road, Suite D, Naples, Florida 34109.

#### **ARTICLE 1X**

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder as shares, to distribute them among as many candidates as said shareholder may wish. Notice wust be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation at Naples, Collier County, Florida on this 47 day of July, 1996.

Jon D. Parrish

Michael G. Moore

#### CERTIFICATE OF DESIGNATION

## Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statute, the undersigned corporation, organized under the laws of the State of  $\Gamma$  orida, submits the following matement in designating the registered office/registered agent, in the State of Florida.

One: The name of the corporation is Parrish & Moore, P.A.

2171 Pine Ridge Road, Suite D Naples, Florida 34109

Two: The name and address of the Registered Agent is:

Jon D. Parcish 2171 Pine Ridge Road, Suite D Naples, Florida 34109

Executed this 4th day of July, 1996.

Jon D. Parrish, Incorporator

Michael (4) Moore, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jon D. Parrish

Date