

FROM

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07/10/96 14:57/ST. 14:57/NO. 3560/12151 P. 1/2

7/10/96

FLORIDA DIVISION OF CORPORATIONS

2100 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MAIONNY ADAMS & CRYAN, P.A.

DEPARTMENT OF STATE

80 N LAURA ST

STATE OF FLORIDA

3400 BARNETT CENTER

400 EAST GAINES STREET

JACKSONVILLE FL 32202-

TALLAHASSEE, FL 32300

CONTACT: CONNOR J MCCLUNE

FAX: (904) 922-4000

PHONE: (904) 354-1100

FAX: (904) 790-2661

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HILAM OTELO LARSEN DAWSON & TRAYLOR, P.A.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000009883

TIME REQUESTED: 14:42:22

DATE REQUESTED: 07/10/1996

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 0

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96 JUL 10 PM 5:56
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TALLAHASSEE, FLORIDA

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96 JUL 10 PM 3:43
DIVISION OF CORPORATIONS

FROM

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Articles of Incorporation
of

MILAM OTERO LARSEN DAWSON & TRAYLOR, P.A.

FILED
SS JUL 10 PM 5
SECRETARY OF STATE
TALLAHASSEE FL 32399

The undersigned incorporator for the purpose of forming a professional corporation under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name and Duration

The name of this Corporation is MILAM OTERO LARSEN DAWSON & TRAYLOR, P.A. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 1301 Riverplace Boulevard, Suite 1307, in the City of Jacksonville 32207.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1301 Riverplace Boulevard, Suite 1307, in the City of Jacksonville, County of Duval. The name of the registered agent at such address is W. Hamilton Traylor.

Prepared by W. Hamilton Traylor, Esq.
Maboney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0334091

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ARTICLE IV

Corporate Purposes, Powers and Rights

The general purposes for which this Corporation is organized shall be :

1. To render professional legal services to the general public, and to do all things in connection therewith that are customarily done by attorneys under the laws of the State of Florida.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is One Thousand (1,000) shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VI

Shareholder Restrictions

No one other than an individual who is duly licensed or legally authorized to render legal services in the State of Florida may own stock of this Corporation. No shareholder of this Corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any stockholder who becomes legally disqualified to render legal services shall sever all employment with and financial interest in the Corporation. No shareholder of the Corporation may sell or transfer his stock in this Corporation, except to another individual who is eligible to be a shareholder of the Corporation.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

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Name	Address
W. Hamilton Traylor, Esq.	1301 Riverplace Boulevard Suite 1301 Jacksonville, FL 32207

ARTICLE VIII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
Arthur W. Milam	1301 Riverplace Boulevard Suite 1301 Jacksonville, FL 32207
David E. Otero	1301 Riverplace Boulevard Suite 1301 Jacksonville, FL 32207
Peter O. Larsen	1301 Riverplace Boulevard Suite 1301 Jacksonville, FL 32207
Gregory M. Dawson	1301 Riverplace Boulevard Suite 1301 Jacksonville, FL 32207
W. Hamilton Traylor	1301 Riverplace Boulevard Suite 1301 Jacksonville, FL 32207

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ARTICLE IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI

Indemnification

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

ARTICLE XII

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

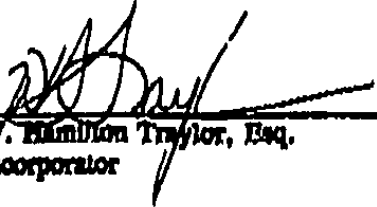
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

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DATED at Jacksonville, Duval County, Florida, this 10th day of July, 1996.



W. Hamilton Taylor, Esq.
Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Professional Service Corporation Act, the following is submitted, in compliance with said statute:

That MILAM OTERO LARSEN DAWSON & TRAYLOR, P.A., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named W. Hamilton Traylor, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further state I am familiar with §607.0501, Florida Statutes.


W. Hamilton Traylor, Esq.
Registered Agent

DATED: July 10, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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