

11-2529-7 PONDER'S INC., THOMASVILLE, GA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1996

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: RICKY L. POLSTON, P.A.  
Ref. Number: W96000016446

We have received your document for RICKY L. POLSTON, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00037599

*Corrected*

ARTICLES OF INCORPORATION OF  
RICKY L. POLSTON, P.A.

FILED  
96 AUG -7 PM 2:55

The undersigned incorporator is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, intends to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is Ricky L. Polston, P.A.

ARTICLE TWO  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the initial principal office of the corporation is Suite 900, Highpoint Center, 106 East College Ave., Tallahassee, FL 32301. The name of the initial registered agent of the corporation, located at that office, is Ricky L. Polston.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,200. Such shares shall be of a single class, and shall have a par value of \$100 per share.

ARTICLE SIX  
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE SEVEN  
INCORPORATOR

The name and street address of each person signing these articles of incorporation as an incorporator is:

Ricky L. Polston

2309 Forsythe Ct.  
Tallahassee, FL 32308


ARTICLE EIGHT  
DIRECTORS

The corporation is to be managed by a board of directors. The directors shall be the same individuals as the shareholders, initially:


Ricky Polston

2309 Forsythe Ct.  
Tallahassee, FL 32308

Executed by the undersigned at Tallahassee, Florida, on  
August 2, 1996.

  
Ricky L. Polston

The foregoing instrument was acknowledged before me this  
2nd day of August, 1996 by Ricky L. Polston, who is  
personally known to me and who did not take an oath.

  
Notary Public  
My commission expires:



JOY R. HOLMES  
MY COMMISSION # CC398915 EXPIRES  
August 1, 1998  
BONDED THRU TROY FAH INSURANCE, INC.

FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

96 AUG -7 PM 2:55

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ricky L. Polston, P.A.

2. The name and street address of the registered agent and office is: Ricky L. Polston, 106 E. College Avenue, Suite  
900, Tallahassee, FL 32301

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.

