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EDWARD S. MALLOW  
ATTORNEY AT LAW  
7077 BONNEVAL ROAD, SUITE 200  
JACKSONVILLE, FLORIDA 32216  
(904) 296-9400

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
The Capital, PL-2  
Tallahassee, Florida 32399

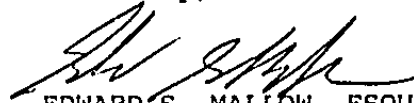
RE: ARTICLES OF INCORPORATION FOR EDWARD S. MALLOW

Dear Secretary of State:

Enclosed, please find my Articles of Incorporation to be filed with your office. Please return a file stamped copy to me. I am enclosing a stamped, self-addressed envelope for your convenience.

Your cooperation in the above is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
EDWARD S. MALLOW, ESQUIRE

Enclosures

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\*\*\*122.50 \*\*\*122.50

W96-16166

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 2, 1996

EDWARD S. MALLOW, ESQ.  
7077 BONNEVAL ROAD  
SUITE 200  
JACKSONVILLE, FL 32216

SUBJECT: EDWARD S. MALLOW, P.A.  
Ref. Number: W96000016166

We have received your document for EDWARD S. MALLOW, 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.

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 096A00037008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EDWARD S. MALLOW, P.A.**

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a professional association under the laws of the State of Florida.

**ARTICLE I - NAME**

This corporation shall be known as Edward S. Mallow, P.A.

**ARTICLE II - PURPOSE**

The professional association is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional association in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE III - TERM OF EXISTENCE**

The term for which this corporation shall exist is to be perpetual.

**ARTICLE IV - CAPITAL**

The amount of capital for which this corporation shall commence business is \$100.00.

**ARTICLE V - STOCK**

The total number of shares of capital stock which may be issued by this corporation is 100 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non assessable.

None of the shares of the professional association may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE VI - ADDRESS OF BUSINESS**

The initial address of the principal office of this corporation shall be:

7077 Bonneval Road, Ste. 200, Jacksonville, Florida 32216

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this corporation is:

Edward S. Mallow, 7077 Bonneval Road, Ste. 200, Jacksonville, Florida 32216

#### **ARTICLE VIII - INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than three. The name and address of the initial director is as follows:

Edward S. Mallow, 7077 Bonneval Road, Ste. 200, Jacksonville, Florida 32216

#### **ARTICLE IX - SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Edward S. Mallow, 7077 Bonneval Road, Ste. 200, Jacksonville, Florida 32216

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment thereto, and any right conferred upon the shareholders is subject to reservation.

#### **ARTICLE XI - SUBCHAPTER S ELECTION**

The corporation elects to become a small business concern under Subchapter S of the Internal Revenue Code of 1954.

#### **ARTICLE XII - POWERS**

The shareholder(s) of the professional association shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional association, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional association by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition shall be determined by the shareholder(s) of the professional association. No shareholder of the

professional association may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional association, and the sale or transfer may be made only after it has been approved at a shareholder meeting specially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional association in accordance with the bylaws adopted by the shareholders.

### ARTICLE XIII - RESERVATIONS

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this 6<sup>th</sup> day of August, 1996.

  
EDWARD S. MALLOW

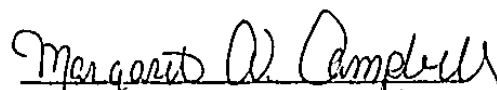
### STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared Edward S. Mallow, who, after being duly sworn depose and says that the foregoing document was executed for the purposes therein expressed.

WITNESS my hand and official seal this 6<sup>th</sup> day of August, 1996.



MARGARET A. CAMPBELL  
MY COMMISSION # CC432904 EXPIRES  
January 10, 1999  
BONDED THRU TROY FAH INSURANCE, INC

  
Notary Public, State of Florida

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept in this capacity, and agree to comply with provision of Chapter 48.091, Florida Statutes, to keeping open said office for service of process.

  
Edward S. Mallow, Registered Agent

FILED  
96 AUG -9 AM 10 41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA