P960000071385

DAVID A. FIFNER, ESQ. 8803 HEATHER GLEN COURT TAMPA, FL 33647

08/10/96

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

SUBJECT: ARTICLES OF INCORPORATION: DAVID A. FIFNER, P.A.

Dear Sirs:

Please find enclosed Articles of Incorporation for David A. Fifner, P.A..

I am also enclosing one copy of the articles as required and a check in the amount of \$78.75 which sum includes payment for the filing fee and the certificate.

Please process this request and return appropriate documents and other materials to:

David A. Fifner 8803 Heather Glen Ct. Tampa, FL 33647 814-973-4117 W96-17109

630 615

David A Fifner

STB ON



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1996

DAVID A. FIFNER 8803 HEATHER GLEN COURT TAMPA, FL 33647

SUBJECT: DAVID A. FIFNER, P.A. Ref. Number: W96000017109

We have received your document for DAVID A. FIFNER, P.A. and your check(s) totaling \$78.75. 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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 396A00038911

DAVID A. FIFNER, ESQ. 8803 HEATHER GLEN COURT TAMPA, FL 33647

August 22, 1996

Kathy Hyman Document Specialist Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION: DAVID A. PIPNER, P.A. LETTER NUMBER: 396A00038911

Dear Ms. Hyman:

I am in receipt of your letter dated August 15,1996. Pursuant to your request I have identified the specific nature of the business as the practice of law and I have also acknowledged written acceptance by myself as registered agent.

As stated in your letter, I am returning the original and a copy of the Articles of Incorporation and a copy of your letter. Please process as appropriate and return the required documents to the following address:

David A. Fifner 8803 Heather Glen Ct. Tampa, FL 33647 814-973-4117

If you have any questions, please feel free to give me a call. Thank you for your time and consideration.

avid A. Fifner

ARTICLES OF INCORPORATION

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ARTICLE I

The name of the corporation shall be: DAVID A. FIFNER. P.A. The purpose of the corporation shall be the practice of law.

ARTICLE II

The principle place of business and mailing address of the corporation shall be: 8803 HEATHER GLEN CT. TAMPA. FL 33647

ARTICLE III

The number of shares the stock that this corporation is authorized to have outstanding at any one time is: 500 NO PAR VALUE.

ARTICLE IV

The name and address of the initial registered agent is: DAVID A. FIFNER, 9803 HEATHER GLEN CT. TAMPA, FL 33647.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is: <u>DAVID A. FIFNER, 8803 HEATHER GLEN CT.</u>

TAMPA, FL 33647.

ARTICLE VI

The corporation is being formed pursuant to Florida Statute 621, et. seq. as a Professional Service Corporation authorized and existing under the laws of Florida. The corporation is authorized to transact all business allowable under Florida Statute 621 et. seq. and is also authorized to transact all business allowable under Florida Statute 607, et. seq.

ARTICLE VII

The corporation shall have perpetual duration and shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including but not limited to all activities and pursuits described in Florida Statute 607.0302.

ARTICLE VIII

There shall be a Board of Directors whose number shall be not less than one (1) nor more than five (5). All members of the Board of Directors must be in compliance with all prerequisites of Florida Statute 621. The Board of Directors shall be elected by the shareholders. The Board of Directors shall adopt, amend, or modify all bylaws. The Board of Directors shall adopt initial bylaws of the corporation. The bylaws may contain any provision for the managing of the business and regulating the affairs of the corporation that is not inconsistent with law or these articles of incorporation. The first election of the Board of Directors shall take place within sixty (60) days after the initial sale shares of the corporation. The Board of Directors is specifically authorized to alter or amend these articles of incorporation, including the issuance of additional shares or different classes of shares as appropriate. The Board of Directors shall have the right to reacquire, redeem, convert or cancel issued and outstanding shares as appropriate. The Board of Directors shall have the right to make distributions to shareholders.

ARTICLE IX

The corporation shall hold an annual meeting of shareholders for the election of directors and the transaction of any proper business at a time stated or fixed in accordance with the bylaws.

ARTICLE_X

The Board of Directors shall elect Officers of the corporation to manage the affairs of the corporation. The Officers shall be as described in the By Laws of the corporation. Individuals may simultaneously hold more than one office in the corporation.

ARTICLE_XI

The corporation shall have the power to indemnify any officer, director, agent or employee of the corporation

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

BY:

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