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PRESTIDIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 088257 7115830

AUTHORIZATION :

Patricia Pizate

COST LIMIT : \$122.50

ORDER DATE : September 17, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 088257

CUSTOMER NO: 7115830

500001949465

CUSTOMER: Gregory Cook, Esq
GREGORY D. COOK, ESQ

17114 Southeast Kerry Court

Jupiter, FL 33469-1704

DOMESTIC FILING

NAME: FITZGERALD, HAWKINS, MAYANS &
COOK, P.A.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
96 SEP 17 PM 12 27
DIVISION OF CORPORATION

9/17/96

**ARTICLES OF INCORPORATION
OF**

FITZGERALD, HAWKINS, MAYANS & COOK, P.A.

FILED
STATE
RECORDS
26 SEP 17 PM 3:23

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a professional association under the laws of the State of Florida pursuant to the provisions of Chapter 621, Florida Statutes, otherwise known as the "Professional Services Corporation Act" of the State of Florida, and Part II, Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of this corporation is:

FITZGERALD, HAWKINS, MAYANS & COOK, P.A.

ARTICLE II

PURPOSE

This corporation may engage in the practice of law which is permitted under the laws of the United States and of the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 621.08 of the Professional Services Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law.

This corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Thousand Hundred (\$2,000.00) Dollars.

ARTICLE V

DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE VI

DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there

shall never be less than one director. The names and street addresses of the directors of the first Board of Directors are:

Gregory D. Cook
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

E. Cole FitzGerald, III
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

Lynn G. Hawkins
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

Steven A. Mayans
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

ARTICLE VII

SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation are:

Gregory D. Cook
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

E. Cole FitzGerald, III
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

Lynn G. Hawkins
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

Steven A. Mayans
515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

515 North Flagler Drive, Suite 900
West Palm Beach, Florida 33401

The name of the Initial Registered Agent at that office is:

GREGORY D. COOK, ESQUIRE

ARTICLE X

AMENDMENT

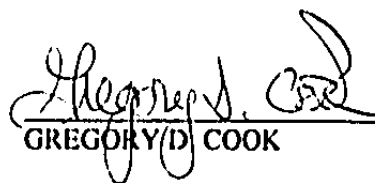
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

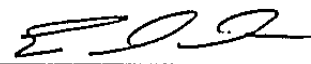
ARTICLE XI

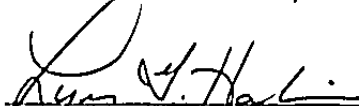
The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the

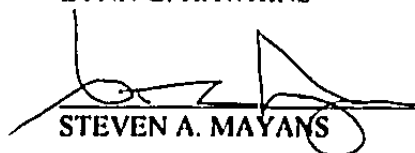
corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at West Palm Beach, Palm Beach County, this 16th day of September, 1996, for the uses and purposes aforesaid.

 (SEAL)
GREGORY D. COOK

 (SEAL)
E. COLE FITZGERALD, III

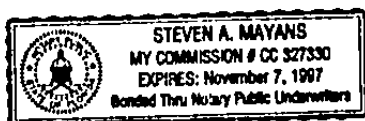
 (SEAL)
LYNN G. HAWKINS

 (SEAL)
STEVEN A. MAYANS

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 16th day of September, 1996, by GREGORY D. COOK, who ✓ is personally known to me, or has produced as identification.

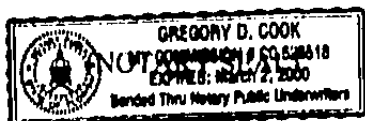
(NOTARY SEAL)




Notary Name:
Notary Serial No.:
(if any)

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 16th day of September, 1996
by E. COLE FITZGERALD, III, who ☒ is personally known to me, or ☐ has produced
_____ as identification.



Gregory D. Cook
Notary Name: _____
Notary Serial No.: _____
(if any)

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 16th day of September, 1996
by LYNN G. HAWKINS, who ☒ is personally known to me, or ☐ has produced
_____ as identification.



Gregory D. Cook
Notary Name: _____
Notary Serial No.: _____
(if any)

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 16th day of September, 1996
by STEVEN A. MAYANS, who ☒ is personally known to me, or ☐ has produced
_____ as identification.



(NOTARY SEAL)

Gregory D. Cook
Notary Name: _____
Notary Serial No.: _____
(if any)

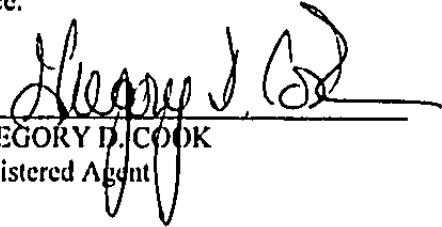
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FITZGERALD, HAWKINS, MAYANS & COOK, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 515 N. Flagler Drive, West Palm Beach, Florida 33401 has named Gregory D. Cook, Esquire located at 515 N. Flagler Drive, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACCEPTANCE

I having been named to accept service of process 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 provisions of said Act relative to keeping open said office.



GREGORY D. COOK
Registered Agent

FILED
SECRETARY OF STATE
96 SEP 17 PM 3:33