

796000077887

H. Jo Butterworth

Attorney At Law

September 9, 1996

Division of Corporations
Secretary of State
State of Florida
Tallahassee, FL 32304

Re: H. JO BUTTERWORTH, P.A.

Honorable Secretary:

Enclosed are the Articles of Incorporation along with the Fee of \$250.00.

Please send the Charter Number, certified copy and certificate of incorporation.

Thank you.

Sincerely,

H. Jo Butterworth

H. Jo Butterworth

Enclosures

FILED
96 SEP 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTABLISHED 1845
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

H. JO BUTTERWORTH
ATTORNEY AT LAW
P.O. BOX 4277
CLEARWATER, FL 34618

SUBJECT: H. JO BUTTERWORTH, P.A.
Ref. Number: W96000019346

We have received your document for H. JO BUTTERWORTH, P.A. and check(s) totaling \$250.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$250.00 to be replaced by one in the correct amount of \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00042665

ARTICLES OF INCORPORATION OF
H. JO BUTTERWORTH, P.A.

FILED
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STATE OF FLORIDA
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of this corporation is H. JO BUTTERWORTH, P.A.

ARTICLE II.

PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To practice the profession of LAW, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, the United States, and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida professional legal service corporation, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and pursuance of the laws of the State of Florida.

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. The services of this Corporation which consist of the practice of LAW shall be carried out only through officers, employees and agents who are active members of The Florida Bar in good standing and licensed in Florida to render the service of LAW.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purpose herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the Stat of Florida, by the Constitution Rules of the Florida Bar or by the

provisions of these Articles of Incorporation

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 750 shares having a par value of \$10.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice LAW in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV.
DURATION

The Corporation shall have perpetual existence.

ARTICLE V.
ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 1779 Sunset Pt. Road, Clearwater, FL 34615, and the name of its initial registered agent is H. JO BUTTERWORTH. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI.
DIRECTORS

The Corporation shall be managed by a Board of Directors of at least (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice LAW and is an active member of The Florida Bar in good standing. The Directors shall be elected by the Shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

H. JO BUTTERWORTH 1779 Sunset Pt. Rd., Clearwater, FL 34615

ARTICLE VII.
SUBSCRIBERS

The names and address of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice LAW, are as follows:

H. JO BUTTERWORTH 1779 Sunset Pt. Rd., Clearwater, FL 34615

ARTICLE VIII.
RESTRAINT ON ALIENATION

No shareholder may sell or transfer her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX.
DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional service within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 9th day of September, 1996.



H. JO BUTTERWORTH

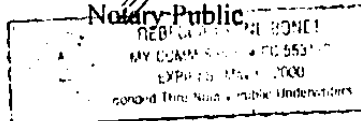
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared H. JO BUTTERWORTH, to me well known or who produced identification of Drivers License, and known to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 9th day of September, 1996, in the aforesaid County and State.



Rebecca Lynne Bond



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: *H. D. B. Tillman*
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA