

P96000080815

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(904) 224-9115 FAX (904) 222-7560

September 30, 1996

Via Hand Delivery

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Beal, Anderson & Soto, P.A.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the filing fee and certified copy charge.

I would appreciate you calling my office when the certified copy is ready and I will arrange for someone to pick it up.

If you have any questions or if any additional information is needed, please do not hesitate to give me a call.

Sincerely,

Van P. Geeker

Van P. Geeker

VPg/ss
Enclosures

FILED
96 SEP 30 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001960010
-09/30/96--01040--007
*****122.50 *****122.50

RECEIVED
96 SEP 30 PM 2:16
DIVISION OF CORPORATIONS

Hi, Gudy! We'll send Runner over in the morning to pick up certified copy. Thanks! Lynn

MC SEP 30 1996

**ARTICLES OF INCORPORATION
OF
BEAL, ANDERSON & SOTO, P.A.**

FILED
95 SEP 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators hereby file these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**ARTICLE I.
Name and Principal Office**

The name of this Corporation shall be BEAL, ANDERSON & SOTO, P.A. The principal place of business and mailing address of this Corporation is 1584 Metropolitan Boulevard, Tallahassee, Florida 32317-4509.

**ARTICLE II.
Nature of Business**

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the Florida Professional Services Corporation Act for the rendering of professional legal services and related activities.

**ARTICLE III.
Stock**

The authorized capital stock of this Corporation shall consist of 10,000 shares of common stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the

transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**ARTICLE IV.
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE V.
Incorporators**

The names and street addresses of the Incorporators of this Corporation are as follows:

Arthur C. Beal, Jr.	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Paul M. Anderson	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Gus Vincent Soto	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509

**ARTICLE VI.
Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII.
Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1584 Metropolitan Boulevard, Tallahassee, Florida 32317-4509. The name of the

initial Registered Agent of the Corporation at the above address shall be Paul M. Anderson. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII.
Number of Directors**

This Corporation shall have no less than two Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

**ARTICLE IX.
Initial Board of Directors**

The initial Board of Directors shall consist of three persons. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until their successors are elected are as follows:

Arthur C. Beal, Jr.	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Paul M. Anderson	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Gus Vincent Soto	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509

**ARTICLE X.
Officers**

The Corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant

secretaries and assistant treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President	Arthur C. Beal, Jr. 1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Vice President	Paul M. Anderson 1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Secretary & Treasurer	Gus Vincent Soto 1584 Metropolitan Boulevard Tallahassee, FL 32317-4509

**ARTICLE XI.
Transactions In Which Directors
Or Officers Are Interested**

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a

vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

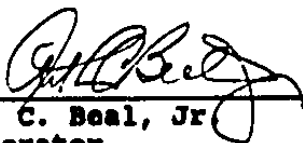
ARTICLE XII. Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders. Nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

**ARTICLE XIII.
Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporators to the foregoing Articles of Incorporation, have executed these Articles of Incorporation this 24th day of September, 1996.



Arthur C. Beal, Jr.
Incorporator



Paul M. Anderson
Incorporator



Gus Vincent Soto
Incorporator

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th
day of September, 1996, by Arthur C. Seal, Jr., who is
personally known to me.

Charlotte A. Edenfield
Signature of Notary Public

Notary Seal/Stamp:



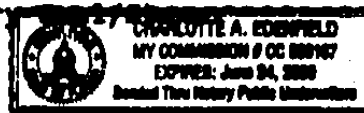
STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th
day of September, 1996, by Paul M. Anderson, who is
personally known to me.

Charlotte A. Edenfield
Signature of Notary Public

Notary

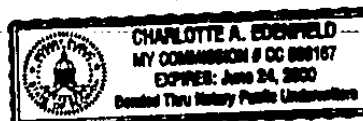


STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th
day of September, 1996, by Gus Vincent Soto, who is
personally known to me.

Charlotte A. Edenfield
Signature of Notary Public
Notary Seal/Stamp:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

BEAL, ANDERSON & SOTO, P.A. desiring to organize as a corporation under the laws of the state of Florida, has designated 1584 Metropolitan Boulevard, Tallahassee, Florida 32317-4509, as its initial registered office and has named **PAUL M. ANDERSON**, located at said address, as its initial Registered Agent.

FILED
96 SEP 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Arthur C. Beal, Jr., Incorporator
Date: September 26, 1996


Paul M. Anderson, Incorporator
Date: 9/24, 1996


Gus Vincent Soto, Incorporator
Date: 9/24, 1996

Having been named by the above-stated Corporation as its registered agent to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.


PAUL M. ANDERSON, Registered Agent
Date: 9/26, 1996

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014768.60633

BEAL, ANDERSON & SOTO, P.A.
Certificate Designating Registered Agent
and Registered Office

P96000080815

ROSELEY & McLENNAN
ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32301)
TALLAHASSEE, FLORIDA 32301
(904) 224-9119 FAX (904) 224-9110

RECEIVED

OCT 15 PM 1:00

SHAWNEE CORPORATION

October 15, 1996

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

BY HAND DELIVERY

500001373048--0

10/15/96--01191--007
****187.50 ****187.50

Name Change & Amend

Re: Articles of Amendment: Beal, Anderson & Soto, P.A.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment for the referenced Corporation. Also enclosed is a check in the amount of \$87.50 for the following:

1. Filing fees \$ 35.00
2. Certified copy of Articles \$ 52.50

Total \$ 87.50

We will send our Messenger to pick up the certified copy this afternoon or on your next business day.

If you have any questions, please do not hesitate

Sincerely,

Van P. Geeker

Van P. Geeker
For the Firm

Sign Visk

VPG:ldv
Enclosures

vpg\lricol-am.ooo
014768.60633

Name	10/16/96
Address	
Location	
Examiner	
Updater	
Director	
Adm. Sec.	
Adm. Sec. II	
W.P. Vermyer	

FILED
OCT 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call when Ready

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
BEAL, ANDERSON & SOTO, P.A.**

FILED
96 OCT 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BEAL, ANDERSON & SOTO, P.A., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

**ARTICLE I.
Name and Principal Office**

The name of this Corporation shall be BEAL & SOTO, P.A. The principal place of business and mailing address of this Corporation is 1584 Metropolitan Boulevard, Tallahassee, Florida 32317-4509.

2. Article VII of the Articles of Incorporation is amended to read:

**ARTICLE VII.
Address of Registered Office and Registered Agent**

The street address of the Registered Office of this Corporation in the State of Florida shall be 1584 Metropolitan Boulevard, Tallahassee, Florida 32317-4509. The name of the Registered Agent of the Corporation at the above address shall be Arthur C. Beal, Jr. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent. (See attached Certificate.)

3. Article IX of the Articles of Incorporation is amended to read:

**ARTICLE IX.
Board of Directors**

The Board of Directors shall consist of two persons. The names and street addresses of the members of the Board of Directors of this Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until their successors are elected, are as follows:

Arthur C. Beal, Jr.	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Gus Vincent Soto	1584 Metropolitan Boulevard Tallahassee, FL 32317-4509

4. Article X of the Articles of Incorporation is amended to read:

**ARTICLE X.
Officers**

The Corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries and assistant treasurers. A person may hold more than one office. The names and addresses of the officers are as follows:

President	Arthur C. Beal, Jr. 1584 Metropolitan Boulevard Tallahassee, FL 32317-4509
Secretary/Treasurer	Gus Vincent Soto 1584 Metropolitan Boulevard Tallahassee, FL 32317-4509

5: Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, a majority of the incorporators hereby authorize and consent to the filing of this Amendment to the Corporation's Articles of Incorporation. Shareholders' consent was not required because this Amendment was adopted prior to the issuance of shares by the Corporation.

DATED October 11, 1996.

BEAL & SOTO, P.A.



By: Arthur C. Beal, Jr.
Incorporator


By: Gus Vincent Soto
Incorporator


**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

BEAL & SOTO, P.A. desiring to organize as a corporation under the laws of the state of Florida, has designated 1584 Metropolitan Boulevard, Tallahassee, Florida 32317-4509, as its registered office and has named ARTHUR C. BEAL, JR. located at said address, as its initial Registered Agent.




Arthur C. Beal, Jr. Incorporator
Date: 10/11/96, 1996



Gus Vincent Soto, Incorporator
Date: 10/11/96, 1996

Having been named by the above-stated Corporation as its registered agent to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.



ARTHUR C. BEAL, JR., Registered Agent
Date: 10/11/96, 1996

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014768.60633

Ausley + McHallen
 Requestor's Name
P96000080815
 Address
 City/State/Zip Phone # 224-9115

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) **100002269761--8**
 -08/18/97--01061--027
 *****35.00 *****35.00
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

- ☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG 18 PM 3:00 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

8/18
John
Name
Change

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BEAL & SOTO, P.A.**

FILED
97 AUG 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, BEAL & SOTO, P.A., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

ARTICLE I

Name

The name of this corporation shall be:

ARTHUR C. BEAL, JR., P.A.

2. Pursuant to Chapters 607 and 621, Florida Statutes, all of the Directors and all of the Shareholders of the Corporation, by unanimous written consent on August 14, 1997, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

Dated this 14th day of August, 1997.

BEAL & SOTO, P.A.

By: Arthur C. Beal, Jr.
Arthur C. Beal, Jr. as its
President