

P96000091518

Daniel L. Sweat, Esquire
Requestor's Name

315 Silver Beach Avenue
Address

Daytona Beach, FL
City/State/Zip Phone #

11/05/96 - 01059-012
****122.50 ****122.50

Office Use Only

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

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)

EFFECTIVE DATE
10-31-96

- ☐ 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

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96 NOV -4 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 7 1996

EFFECTIVE DATE
10-31-96

FILED

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SECRET
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
DAVID L. SWEAT, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and an Attorney duly licensed to practice law under the laws of the State of Florida does hereby form a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is DAVID L. SWEAT, P.A.

ARTICLE II

Commencement of Corporate Existence

The Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

Business and Powers

The general nature of the business and other activities to be transacted by this corporation are:

A. To engage in every phase and aspect of rendering to the public the same professional services, as one duly licensed to practice law under the laws of the State of Florida is authorized to render; provided, however, that such professional services shall be rendered only through those corporate officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services in the State of Florida; provided further, however, that nothing herein contained shall be deemed to prevent the Corporation from employing unlicensed persons in capacities in which they are not rendering such professional services to the public in the course of their employment.

D. To engage in any other activity not specifically prohibited to corporations organized under the Florida Professional Service Corporation Act.

C. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by law or by these Articles of Incorporation.

ARTICLE IV

Authorized Shares

A. Issuance of Shares. The Corporation shall have authority to issue 500 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges. Each of the common shares shall entitle the holder thereof (i) to one vote at any shareholders' meeting, (ii) to participate in all shareholders' meetings and (iii) to participate in the assets of the Corporation.

B. Consideration for shares. Shares of stock of the Corporation may be issued for such consideration, including lawful money of the United States of America, property, labor or services, as shall be fixed from time to time by the Board of Directors; provided, however, that such consideration shall have a value at least equal to the full par value of the shares being issued.

C. Restriction on Shares. Shares of stock of the Corporation may only be issued to a person who is licensed to practice law in the State of Florida. No shareholder of the Corporation may sell or transfer his shares of stock therein except to another individual who is (i) licensed to practice law in the State of Florida and (ii) employed by the Corporation. Each certificate representing shares of the Corporation shall disclose these restrictions by appropriate endorsement.

D. Voting of Shares. Shares in the Corporation shall be voted only personally and directly by the holder of record. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement which purports to vest another person with the authority to exercise the voting power of any or all of his shares. A shareholder (i) not employed by the Corporation, (ii) legally disqualified to practice law in

Florida or (iii) who accepts employment that, pursuant to then existing law, places restrictions or limitations upon his continued rendering of professional services contemplated by the practice of law or the personal representative of a deceased shareholder, shall not, at any time, participate in or vote upon any matter presented to any meeting of the shareholders of the Corporation. Each certificate representing shares of the Corporation shall disclose these restrictions by appropriate endorsement.

ARTICLE V

Existence

The Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI

Preemptive Right

The Shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

ARTICLE VII

Initial Registered Office

The street address of the initial registered office of the Corporation is 315 Silver Beach Avenue, Daytona Beach, Florida, and the name of the initial registered agent at that address is DAVID L. SWEAT, ESQUIRE. This is also the principal office of the corporation.

ARTICLE VIII

Board of Directors

A. Initial Board of Directors. The names and addresses of the initial directors of the Corporation are:

DAVID L. SWEAT, Esq.
315 Silver Beach Avenue
Daytona Beach, Florida

B. Number and Term. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the power and duties of the Board of Directors are the following:

- (1) electing the officers of the Corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may also be directors;
- (4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue;

ARTICLE IX

Officers

A. The officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

David L. Sweat, Esq.

President

ARTICLE X

Conflict of Interest

No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any of this Corporation's directors are interested in, or are directors or officers of such other corporation, and no contract or other transaction between the Corporation and any other persons or firm shall be affected or invalidated by the fact that any of this corporation's directors are a party to, or are parties to, or interested in such contract or transactions; provided that in each such case the nature and extent of the interest of such directors in such contract or other transactions or the fact that such directors are directors or officers of such other corporation is disclosed at the meeting of the Board of Directors at which such contract or other transaction is authorized.

ARTICLE XI

The name and street address of the person signing these Articles is:

DAVID L. SWEAT
315 SILVER BEACH AVENUE
DAYTONA BEACH, FLORIDA

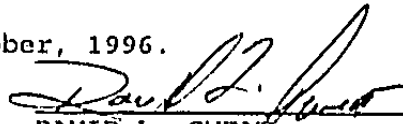
ARTICLE XII

Miscellaneous

A. Other offices, Agencies and Branches. The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings.
Meetings of the shareholders and directors of this Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

Dated the 31st day of October, 1996.

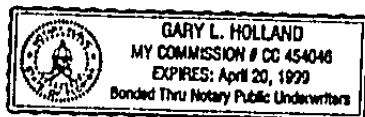


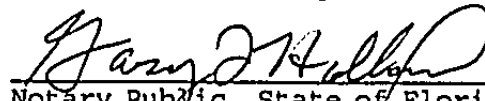
DAVID L. SWEAT

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared DAVID L. SWEAT, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

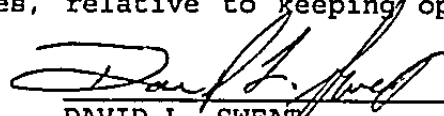
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Oak Grove Beach, Volusia Co in said County and State, this 31 day of October, 1996.





Notary Public, State of Florida
at Large

The undersigned, having been named to accept services of process for the above-stated corporation, at the place designated in Article VII of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



DAVID L. SWEAT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA