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AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pyjuts

ORDER DATE : December 3, 1996

ORDER TIME : 10:06 AM

ORDER NO. : 173077-005

CUSTOMER NO: 4326591

700002018097--S

CUSTOMER: Mitchell Horowitz, Esq
FOWLER WHITE GILLEN BOGGS
VILLAREAL & BANKER, P.A.
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC FILING

NAME: LAW OFFICES OF JOHN S. SMITH,
P.A.

EFFECTIVE DATE:

☒ 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: Daniel W Leggett

EXAMINER'S INITIALS:

DEC 3 1996

RECEIVED
FILED
96 DEC -3 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BSB

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF JOHN S. SMITH, P.A.

FILED

96 DEC -3 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Law Offices of John S. Smith, P.A.

The principal office and mailing address of this corporation shall be:

Tampa Commons
One North Dale Mabry, Suite 1000
Tampa, Florida 33609

ARTICLE II

Existence of Corporation

This corporation shall begin existence on December 3, 1996, and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have power:

(a) To sue and be sued, complain, and defend in its corporate name.

(b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.

(c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.

(d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

(e) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes.

(f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity.

(g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other

securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation.

(h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

(i) To conduct its business, locate offices, and exercise the powers granted by law within or without this state.

(j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.

(k) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of the corporation.

(l) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(m) To transact any lawful business that will aid governmental policy.

(n) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.

(o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 501 East Kennedy Blvd., Suite 1700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at such address is Mitchell I. Horowitz. The corporation may change its registered office or its registered agent or both by filing with

the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
John S. Smith	Tampa Commons One North Dale Mabry, Suite 1000 Tampa, Florida 33609

ARTICLE VIII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Mitchell I. Horowitz	501 East Kennedy Blvd., Suite 1700 Tampa, Florida 33601

ARTICLE IX

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Mitchell I. Horowitz
Mitchell I. Horowitz

STATE OF FLORIDA


COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of December, 1996, by MITCHELL I. HOROWITZ, who is personally known to me or who has produced N/A as identification.

Sheryl D. Cerreta
SHERYL D. CERRETA
Print Name

Notary Public

My Commission Expires:

 SHERYL D CERRETA
My Commission CC330318
Expires Nov. 18, 1997
Bonded by ANB
800-552-5578

Serial Number, if any

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature Mitchell I. Horowitz
Mitchell I. Horowitz
Registered Agent

Date 12-2-96

FILED
86 DEC -3 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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P96000097434

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

TAMPA - ST PETERSBURG - CLEARWATER

FT MYERS - TALLAHASSEE

CABLE FOWHITE
TELEX 52778

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TAMPA, FLORIDA 33601

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(813) 228-7411

January 6, 1997

Florida Department of State
Division of Corporations
Post Office Box 6377
Tallahassee, Florida 32314

100002051281--9
-01/08/97--01114--002
*****35.00 *****35.00

Dear Sir/Ma'am:

Enclosed please find the original Statement of Char- of
Registered Office or Registered Agent or Both for Corporations for
Law Office of John S. Smith, P.A., along with our firm check in the
amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

Mitchell I. Horowitz
Mitchell I. Horowitz

MIH\sd\3746

Enclosures

cc: John S. Smith, Esq. (w/o encls.)
Brad Tushaus, C.P.A. (w/o encls.)

FILED
97 JAN -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

LFT

1-15-97

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Law Offices of John S. Smith, P.A.

1b. The mailing address of the corporation is : One North Dale Mabry, Suite 1000
Tampa, Florida 33609

1c. Date of Incorporation: December 3, 1996 Document number: P960000974341

2. The name and address of the current registered agent and office:

Mitchell I. Horowitz
501 East Kennedy Blvd., Suite 1700
Tampa, Florida 33602

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John S. Smith
One North Dale Mabry, Suite 1000
Tampa, Florida 33609

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

1/3/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

1/3/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

{Capacity}

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314