

03/96

ORIGIN DIVISION OF CORPORATIONS
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0: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FAX #: (904) 922-4000

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LAW OFFICES OF SUSAN A GIBBS, P.A.

AUDIT NUMBER.....H96000017120

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

PAGES 5

DEL.METHOD.. FAX

BST. CHARGE..	\$122.50
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DEC - 6 AM 11:55
FBI - NEW YORK

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12/16/90

ARTICLES OF INCORPORATION
OF

(5)
H96000017120

LAW OFFICE OF SUSAN A. GIBBS, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICE OF SUSAN A. GIBBS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 309 NE 1ST STREET GAINESVILLE, FL. 32601

ARTICLE III PURPOSE

The purpose of this corporation shall be: LAW FIRM

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135-2209
(305) 541-3694
P. 16/19

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CLERK OF DISTRICT COURT
NORTH DAKOTA

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
SUSAN A. GIBBS 309 NE 1 ST STREET GAINESVILLE, FL. 32601

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:
SUSAN A. GIBBS 309 NE 1ST STREET GAINESVILLE, FL. 32601

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

SUSAN A. GIBBS 309 NE 1ST STREET GAINESVILLE, FL. 32601
ATTORNEY

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of
Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation
this 6TH day of DECEMBER, 1996.

Ray C. Stormont
Incorporator
RAY C. STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAW OFFICE OF SUSAN A. GIBBS, P.A.

AUDIT NUMBER.....H96000017933

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

H96000017933

LAW OFFICE OF Susan A. Gibbs, P.A.

(PARENTS)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I - Name

Change to: Law Office of Susan Dawson,
P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

December 20, 1996

Susan A. Gibbs, Esq.
FL Bar No. 0076848
(352) 371-4700
309 N.E. 1st St.
Gainesville, FL 32601

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"

voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of December 19 96

Signature

Susan A. Dawson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan DAWSON
Typed or printed name

Attorney - Director
Title

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