1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2607 96 DEC 31 AM 11: 03 networks TALLAHASSEE, FLORIDA

PRESIDE FOR ACCOUNT NO. : 072100000032

REFERENCE: 198672 125732A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 23, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 198672-005

CUSTOMER NO: 125732A

100002041941--1

CUSTOMER: Gina Stoehr, Legal Assistant

LYON AND MCMANUS

Suite 2180

390 North Orange Avenue

Orlando, FL 32801

#### DOMESTIC FILING

NAME: LYON JONES BERGHOLTZ &

KIRWIN, P.A.

#### EFFECTIVE DATE:

XX 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED 95 DEC 31 AMII: 03

ARTICLES OF INCORPORATION

OF

TALLAMASCEE, FLORIDA

LYON BERGHOLTZ & KIRWIN, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

LYON BERGHOLTZ & KIRWIN, P.A.

The address of the principal office of this corporation shall be 390 North Orange Avenue, Suite 2180, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. \_DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

V. Frederic Lyon 390 North Orange Avenue, Suite 2180 Dir. Orlando, Florida 32801

Richard S. Bergholtz Same Dir.

Brian P. Kirwin Same Dir.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 23, 1996.

CORPORATION SERVICE COMPANY

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATED

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

CLD/das