

P970000000646



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 209248 7107213

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 3, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 209248-005

EFFECTIVE DATE

1-1-97

CUSTOMER NO: 7107213

CUSTOMER: Jean Dempsey, Legal Asst  
THOMPSON ADAMS & HOFFMAN, P.A.

500002044855--6

-01/03/97--01098--017

\*\*\*\*122.50 \*\*\*\*122.50

Suite 3131  
One Independent Drive  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: ADAM G. ADAMS, III, P.A.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SECRET  
TALLAHASSEE, FLORIDA

97 JAN -3 PM 2:44

FILED

RECEIVED

KR  
1-3-97

**ARTICLES OF INCORPORATION**

**OF**

**ADAM G. ADAMS, III, P. A.**

**EFFECTIVE DATE**

1-1-97

**FILED**  
97 JAN -3 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is "Adam G. Adams, III, P.A."

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized under Chapter 621, Florida Statutes, for the sole purpose of rendering professional services as lawyers.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing as of 12:01 a.m., January 1, 1997.

## **ARTICLE V**

### **PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be One Independent Drive, Suite 3131, Jacksonville, FL 32202. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is One Independent Drive, Suite 3131, Jacksonville, FL 32202, and the name of the initial registered agent of this corporation at that address is Adam G. Adams, III. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

#### **NAME**

Adam G. Adams, III

#### **ADDRESS**

One Independent Drive, Suite 3131  
Jacksonville, FL 32202

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**NAME**

Adam G. Adams, III

**ADDRESS**

One Independent Drive, Suite 3131  
Jacksonville, FL 32202

**ARTICLE IX**

**BYLAWS**

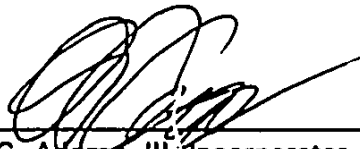
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

**ARTICLE X**

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 1<sup>st</sup> day of January, 1997.

  
\_\_\_\_\_  
Adam G. Adams, III, Incorporator (SEAL)

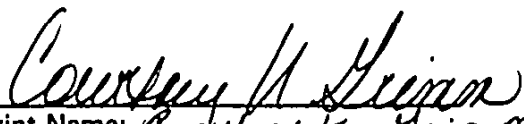
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of January, 1997, by Adam G. Adams, III, who is personally known to me.



COURTNEY K. GRIMM  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires Apr. 29, 1997  
Commission No. CC 281743


(SEAL)

  
Print Name: Courtney K. Grimm  
Notary Public, State of Florida  
My Commission expires: Apr 29 1997  
Commission Number: CC 281743

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
Adam G. Adams, III, P.A.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Adam G. Adams, III, P.A., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at One Independent Drive, Suite 3131, Jacksonville, FL 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 1<sup>st</sup> day of January, 1997.

  
Adam G. Adams, III, Registered Agent

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA