

TRANSMITTAL LETTER

P97000005551

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

SUBJECT: PARKER & HAFNER, P.A.
(Proposed corporate name - must include suffix)

600002057146--3
-01/14/97--01122--012
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RANDALL HAFNER
Name (Printed or typed)

6751 12 ST. SOUTH
Address

ST. PETERS BURG, FL. 33705
City, State & Zip

(813) 866-1780
Daytime Telephone number

FILED
97 JAN 14 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-21-97
TB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
PARKER & HAFNER ,P.A.**

1977 JUN 14 PM 8 16
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract and legally authorized to practice the profession of LAW in the State of Florida, hereby proceed to form a professional corporation in accordance with the Florida Professional Service Corporation Act , and hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is PARKER & HAFNER ,P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

To practice the profession of Law, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, the United States, and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business

incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida professional legal service corporation, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

The services of this Corporation which consist of the practice of LAW shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render the service of Attorney at Law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ONE HUNDRED [100] shares having a par value of ONE Dollar [\$1/] per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice LAW in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is Suite # B , 2261 West Bay Drive, Largo Florida , and the name of its initial registered agent is Randell Hafner. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice Law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS
Randell Hafner	Suite # B ,2261 West Bay Drive, Largo, Fla.
Cherie Parker	Suite # B ,2261 West Bay Drive, Largo, Fla.

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice Law, are as follows:

NAME	ADDRESS
Randell Hafner	Suite # B ,2261 West Bay Drive, Largo, Fla.
Cherie Parker	Suite # B ,2261 West Bay Drive, Largo, Fla.

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this the 13
day of January 1997.

Randell Hafner

Randell Hafner

Cherie Parker

Cherie Parker

STATE OF FLORIDA
COUNTY OF

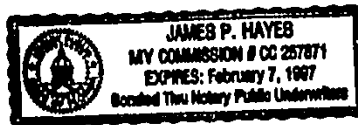
BEFORE ME, personally appeared Randell Hafner and Cherie
Parker known to me to be the persons described in and who
executed the foregoing, and acknowledged to and before me
that he executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal, this the 13th day of
January A.D., 1997, in the aforesaid County and State.

J. P. Hayes

NOTARY PUBLIC My Commission

Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Randell Hafner
Randell Hafner ,Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PARKER & HAFNER, P.A.

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

RAKDELL HAFNER
(NAME) SUITE # "B"
2261 WEST BAY DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LARGO, FLORIDA 34640
(CITY/STATE/ZIP)

FILED
97 JAN 14 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Randell Hafner
(SIGNATURE)

JAN: 13, 1997
(DATE)