

P97000007572

WILLIAM T. KIRTLEY, P.A.
ATTORNEY AT LAW

TELEPHONE
(941) 952-9750
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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

January 7, 1997

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***122.50 ***122.50

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

Re: LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED. Also enclosed is a check in the amount of \$122.50 covering the filing fee, the registered agent fee and the cost of one certified copy.

Please file the enclosed Articles of Incorporation at your earliest convenience and return the certified copy to the undersigned. If you have any questions or problems with respect to the enclosed filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,

Catherine J. Scott
Catherine J. Scott
Certified Legal Assistant

Enclosures
cc: John P. Graves, Jr., Esq.

630-
W97-1093
167-630-
W97-1430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:25

g/j 12/19/97

WILLIAM T. KIRTLEY, P.A.

ATTORNEY AT LAW

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(941) 952-9750
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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

January 22, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:25

Claretha Golden
Document Specialist
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

Dear Ms. Golden:

In response to our telephone conversation of Tuesday, January 21, 1997, I enclose revised Articles of Incorporation for LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED indicating as a separate Article IX that the specific nature of the business of the professional association will be the practice of law. I hope that the language we have set forth will be sufficient for the State's requirements.

The State of Florida has retained the filing fee with respect to this matter.

If you have any further questions or problems with respect to the enclosed Articles of Incorporation, please contact the undersigned at your earliest convenience. Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott
Certified Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 JAN 27 PM 12:25

January 21, 1997

WILLIAM T. KIRTLEY, P.A.
ATTN: CATHERINE J. SCOTT
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED
Ref. Number: W97000001430

We have received your document for LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00002817

WILLIAM T. KIRTLEY, P.A.

ATTORNEY AT LAW

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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

January 17, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:25

Claretha Golden
Document Specialist
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

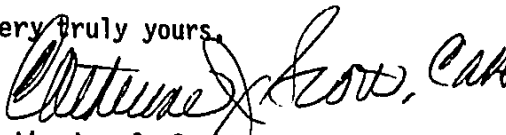
Dear Ms. Golden:

Enclosed with this letter are revised Articles of Incorporation for LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED indicating that the specific nature of business of the professional association will be the practice of law. Also enclosed is a copy of your letter of January 15, 1997.

The State of Florida has retained the filing fee with respect to this matter.

If you have any further questions or problems with respect to the enclosed Articles of Incorporation, please contact the undersigned at your earliest convenience. Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott
Certified Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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DIVISION OF CORPORATIONS
97 JAN 27 PM 12: 25

January 15, 1997

WILLIAM T. KIRTLEY, P.A.
ATTN: CATHERINE J. SCOTT
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED
Ref. Number: W97000001093

We have received your document for **LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00002139

EFFECTIVE DATE

02/01/97

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:25

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and an attorney, duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional corporation for profit for the practice of law under the provisions of Chapter 621, Florida Statutes, as amended, and other laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is:

LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

ARTICLE II - Mailing Address

The mailing address of the corporation shall be: 1247 Westway Drive, Sarasota, Florida 34236.

ARTICLE III - Capital Stock

This corporation is authorized to issue fifty thousand (50,000) shares of common stock, each having a par value of \$.01 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1247 Westway Drive, Sarasota, Florida 34236 and the

name of the initial registered agent of this corporation at that address is JOHN P. GRAVES, JR.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: JOHN P. GRAVES, JR., 1247 Westway Drive, Sarasota, Florida 34236.

ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

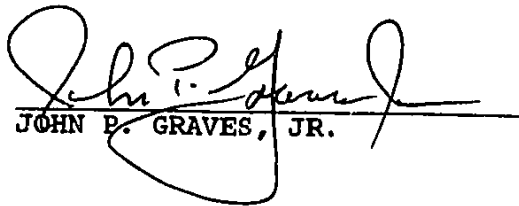
ARTICLE VIII - Effective Date

The effective date of the commencement of the existence of the professional association created by these Articles of Incorporation shall be February 1, 1997.

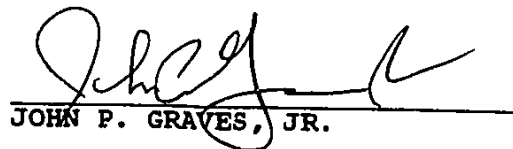
ARTICLE IX - Nature of Business

The nature of the business of the professional corporation is the practice of law.

WITNESS my hand and seal at Sarasota, Florida this 22nd day of January 1997.


JOHN P. GRAVES, JR.

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


JOHN P. GRAVES, JR.

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