

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

~~11/18/97~~

TXI.

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up 1/24 12:00 [Signature] 1/28

RE: Fowler & Fowler, P.A.

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☒ Foreign Corp. File		
☐ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate K.	30000/867823	
☐ Vehicle Search	01/24/97 01/26/97 014	
☐ Driving Record	***122.50 ***122.50	
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: FOWLER & FOWLER, P.A.
Ref. Number: W97000001834

We have received your document for FOWLER & FOWLER, P.A. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00003767

Corrected

RECEIVED
97 JAN 23 AM 8:47
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
FOWLER & FOWLER, P.A.**

**FILED
97 JAN 28 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporators, and desiring to organize a professional service corporation for profit under the provisions of Section 607, Florida General Corporations Act, and Florida Statute Section 621, Florida Professional Service Corporation Act, hereby certifies as follows:

ARTICLE I

Name, Principal Office and Mailing Address

The name, principal office and mailing address of this corporation shall be:
FOWLER & FOWLER, P.A.
417 Eaton Street
Key West, Florida 33040
and/or
P.O. Box 2535
Key West, Florida 44045

ARTICLE II

Nature of Business

The general nature of business to be transacted, promoted and carried on by this corporation is as follows:

- (a) To engage in every aspect of the practice of law and all its fields of specializations as are engaged in by attorneys.
- (b) To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- (d) To engage in no other business other than the rendition of the professional services specified herein.
- (e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Registered Agent and Office

The name and address of this corporation's initial registered agent and office is:

Richard J. Fowler
417 Eaton Street
Key West, Florida 33040

ARTICLE VI

Incorporators

The names and addresses of the incorporators are as follows:

Richard J. Fowler
417 Eaton Street
Key West, Florida 33040

Peary S. Fowler
417 Eaton Street
Key West, Florida 33040

ARTICLE VII

Board of Directors

This corporation shall have a Board of Directors consisting of two (2) people. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Richard J. Fowler
417 Eaton Street
Key West, Florida 33040

Peary S. Fowler
417 Eaton Street
Key West, Florida 33040

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE IX

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporations shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

Informal Director Action

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of this corporation, then the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Directors Authority to Fix Compensation

Directors shall have the authority to fix their compensation unless otherwise provided in the Articles of Incorporation or By-Laws.

ARTICLE XII

Indemnification

This corporation may be empowered to indemnify any officer or director, or any former officer or director, in a manner set out and provided for in Florida Statute Section 607.014, as amended, and to the full extent permitted by law.

ARTICLE XIII
Amendment of Articles and By-Laws

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ____th day of January, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RICHARD J. FOWLER
Registered Agent


PEARY S. FOWLER

STATE OF FLORIDA)

) SS.:

COUNTY OF MONROE)

BEFORE ME, the undersigned authority, personally appeared PEARY S. FOWLER and RICHARD J. FOWLER, to me know to be the persons who executed the foregoing Articles of Incorporation as incorporators, and the acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this ____th day of JANUARY, 1997.

My commission expires:

NOTARY PUBLIC, State of Florida at Large

Printed Name: