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**William C. Cumbie**  
**Attorney at Law**  
2786 Riverside Avenue  
Number One  
Jacksonville, Florida 32205  
Phone: 904/388-8512

December 31, 1996

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: William C. Cumbie, P.A.

100002067631--7  
-01/24/97--01044--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation. I would appreciate your sending me a conformed copy with the certificate at your earliest convenience in the enclosed self-addressed postage paid envelope.

I am also enclosing my firm check in the amount of \$122.50 for filing the Professional Association.

Thank you for your assistance in this matter. Please call my office if you need further information.

Sincerely yours,



William C. Cumbie

WCC/bc  
Enclosures(4)

c:cumbie.ssl

JCC 1/30

FILED  
97 JAN 24 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**William C. Cumbie, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND PLACE OF BUSINESS**

NAME AND PLACE OF BUSINESS: The name of this corporation is:  
WILLIAM C. CUMBIE, P.A. with its principal place of business at: 4191 SAN  
JUAN AVENUE, JACKSONVILLE, FLORIDA 32210

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**PURPOSE AND NATURE OF BUSINESS**

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through this corporation's officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice law, the same professional services that an attorney duly licensed

under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property necessary for the rendering of such professional services.

#### ARTICLE IV CAPITAL STOCK

(a) Authorized-Capital. The authorized capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock having a par value of \$00.01 per share.

(b) Limitation of Issuance. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice law in the State of Florida.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4191 SAN JUAN AVENUE, Jacksonville, FLORIDA 32210, and the name of the initial registered agent of this corporation at that address is WILLIAM C. CUMBIE.

By signing below WILLIAM C. CUMBIE, hereby accepts the duties of Registered agent as required by Florida Law

#### ARTICLE VI

##### DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The name and street address of the member of the first Board of Directors of this corporation is: WILLIAM C. CUMBIE, 4191 SAN JUAN AVENUE, JACKSONVILLE, FLORIDA 32210.

© Compensation. The Board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as

directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve this corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law,

## ARTICLE VII

### RESTRAINT OF ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer his shares except to another individual who is eligible to be a shareholder of this corporation.

## ARTICLE VIII

### BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE IX

### INCORPORATOR

The street address of the incorporator of this corporation is One Independent Drive, Suite 3204, Jacksonville, Florida, and the name of the incorporator of this corporation is: WILLIAM C. CUMBIE.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles as of the 1st day of January, 1997.

Wm C. Cumbie  
WILLIAM C. CUMBIE

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of \_\_\_\_\_, by WILLIAM C. CUMBIE, who is either personally known to me or produced the identification described below and who did not take an oath.

(SEAL)

My Commission Expires:

Print: \_\_\_\_\_

Aforesaid.

Commission No.: \_\_\_\_\_

-----  
Type of Identification

C/CUMBIE.PA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

  
W<sup>m</sup> C. Cumbie  
WILLIAM C. CUMBIE

Dated: Dec 31, 1996

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