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*BOARD CERTIFIED IN TAXATION

+ BOARD CERTIFIED ADMIRALTY & MARITIME LAW

January 17, 1997

600002071486--5 -01/28/97--01174--015 ****122.50 ****122.50

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

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of ^C. Also enclosed is our check in the amount of \$122.50 to cover the necessary filing fees. PLEASE MAKE THE EFFECTIVE DATE OF THIS CORPORATION JANUARY 15, 1996.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

J. Kent Brown

JKB/smp Enclosures **JAN 30**

FILED

97 JAN 27 PM 12: 09

ARTICLES OF INCORPORATION

SZURETARY OF STATE TALLAHASSEE, FLORIDA

OF

J. KENT BROWN, P.A.

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession or perform the service of an attorney and counselor of law in the State of Florida, hereby associate themselves with the intention of forming 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 the corporation is J. KENT BROWN, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 500 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$10.00.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 301 Clematis Street, Suite 200, City of West Palm Beach, County of Palm Beach, State of Florida 33401. The name of the initial registered agent of the corporation, located at such office, is J. KENT BROWN.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Name

Address

J. Kent Brown

301 Clematis Street, Suite 200 West Palm Beach, FL 33401

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Names

Addresses

J. Kent Brown

301 Clematis Street, Suite 200 West Palm Beach, FL 33401

The initial director shall hold office until his successor is or are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

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

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by J. KENT BROWN,

who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 15th day of January, 1997.



Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 97 JAN 27 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That J. KENT BROWN, P.A., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints J. KENT BROWN, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

J. KENT BROWN

Registered Agent

DATED: