

D97000015785

MELANIE EATON
Requestor's Name
215 S. MONROE ST. SUITE 600
Address
222-2107
City/State/Zip Phone #

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97 JAN 28 PM 12:40
DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Harrison H. Chauncey, Jr. P.A.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

SECRETARY'S SYSTEMS
97 FEB 19 PM 12:21

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/28/97--01167--028
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,630,671
W97-2094

D. BROWN FEB 19 1997

Examiner's Initials



RECEIVED
97 FEB 19 AM 11:01
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

January 28, 1997

MELANIE EATON
215 S. MONROE ST.
SUITE 600
TALLY,

SUBJECT: HARRISON K. CHAUNCEY, JR., P.A.
Ref. Number: W97000002094

We have received your document for HARRISON K. CHAUNCEY, JR., 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 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00004377

Call when
Ready

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 PM 12: 21

ARTICLES OF INCORPORATION

OF

HARRISON K. CHAUNCEY, JR., P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Harrison K. Chauncey, Jr., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 241 Bradley Place, Palm Beach, Florida 33480.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 241 Bradley Place, Palm Beach, Florida 33480. The name of the initial registered agent at that address

is Mark R. Brown.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name	Address
Harrison K. Chauncey, Jr.	1921 Embassy Drive West Palm Beach, FL 33401

ARTICLE VIII. SUBSCRIBERS

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

Name	Address
Harrison K. Chauncey, Jr.	1921 Embassy Drive West Palm Beach, FL 33401

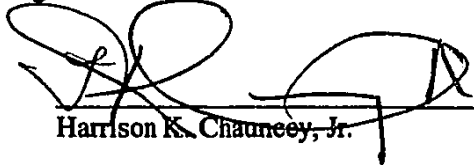
ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

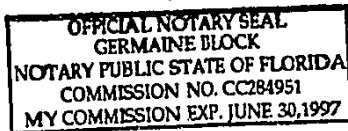
The corporation reserves the right to amend or repeal any provision in these articles of incorporation in the manner provided by law. Any right conferred on the shareholder is subject to this reservation.

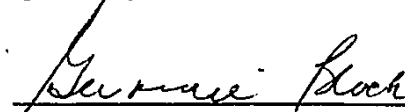
IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on February 18, 1997.

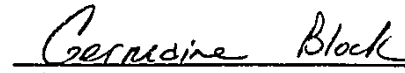

Harrison K. Chauncey, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me on this 18th day of February, 1997, by Harrison K. Chauncey, Jr. who is personally known to me.




Notary Public - State of Florida


Print, Type or Stamp
Commissioned

(SEAL)

Acceptance of Designation

The undersigned, Mark R. Brown, hereby accepts the designation as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Mark R. Brown

Mark R. Brown

FILED STATE
SECRETARY OF
97 FEB 19 PM 12:21
DIVISION OF CORPORATIONS