



THE UNITED STATES
CORPORATION
COMPANY

P97000020952

ACCOUNT NO. : 072100000032

REFERENCE : 283728 80477A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 6, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 283728-005

CUSTOMER NO: 80477A

CUSTOMER: Christopher N. Davies, Esq
ALLEN KNUDSEN DEBOEST EDWARDS
& ROBERTS, P.A.
1415 Hendry Street

Ft. Myers, FL 33901

FILED
97 MAR - 6 AM 10:04
SEC. OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC FILING

NAME: CHRISTOPHER N. DAVIES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

97 MAR - 6 PM 11:40
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ARTICLES OF INCORPORATION
OF
CHRISTOPHER N. DAVIES, P.A.

FILED
97 MAR -6 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, being Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CHRISTOPHER N. DAVIES, P.A.

ARTICLE II

The corporation is organized for the sole and specific purpose of rendering professional legal services to the general public by and through attorneys at law duly licensed by the State of Florida to practice law.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any time is one hundred (100) shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The bylaws and articles of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name is Christopher N. Davies and who resides at 5331 Shalley Circle, Fort Myers, Florida 33919.

ARTICLE VIII

The initial registered agent of the corporation is Christopher N. Davies. The street address of the corporation's initial registered office is 5331 Shalley Circle, Fort Myers, Florida 33919.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be 5331 Shalley Circle, Fort Myers, Florida 33919.

ARTICLE X

The name of the incorporator to these Article of Incorporation is Christopher N. Davies whose street address is 5331 Shalley Circle, Fort Myers, Florida 33919.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1997.



Christopher N. Davies, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CHRISTOPHER N. DAVIES, P.A.
2. The name of the registered agent of the corporation is Christopher N. Davies, and the address of the office of the said registered agent is 5331 Shalley Circle, Fort Myers, Florida 33919.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

FILED
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TALLAHASSEE, FLORIDA