

ATTORNEYS AND COUNSELLORS AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 2:23
MELBOURNE

MELBOURNE

P. O. BOX 033648

121-123 FIFTH AVENUE

INDIANANTIC, FLORIDA 32803-0648

(407) 723-5121

TELECOPIER (407) 984-5426

December 27

100002042031-14
7231-5-0003-010
***122.50 ***122.50

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for "T. MITCHELL BARLOW, P.A." Also enclosed is a check in the amount of \$122.50 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

| | |
|-----------------|--|
| \$ 35.00 | Filing Fee |
| 35.00 | Certificate of designation of registered agent |
| 52.50 | Certified copy |
| <u>\$122.50</u> | |

Kindly file the original Articles of Incorporation in your offices and return the copy to us in the enclosed self-addressed stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Sincerely,

Karen K. Barlow
Karen K. Barlow

/kkb
Enclosures

3/19, 197-243



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

KAREN K. BARLOW, ESQ.
P.O. BOX 033648
INDIALANTIC, FL 32903-0648

SUBJECT: T. MITCHELL BARLOW, P.A.
Ref. Number: W97000000243

We have received your document for T. MITCHELL BARLOW, 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00000444

ARTICLES OF INCORPORATION

OF

T. MITCHELL BARLOW, P.A.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is T. MITCHELL BARLOW, P.A.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of incorporation of the corporation is the date of filing of these Articles with the Secretary of State. The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in the practice of law and to do everything necessary, proper, advisable or convenient for the accomplishment of said purpose and to do all other things incidental to it or connected with it that are not forbidden by the Florida Corporation Laws or by other law or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United State or in any foreign country to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States or by the foreign country.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 210 Elm Avenue, Melbourne Beach, Florida 32951. The initial Registered Agent of this corporation is T. M. Barlow, whose address is 210 Elm Avenue, Melbourne Beach, Florida 32951.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the by-laws, but shall never be more than five (5). The name and address of the initial director of this corporation is:

T. M. BARLOW

210 ELM AVENUE

MELBOURNE BEACH, FLORIDA 32951

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator is as follows:

T. M. BARLOW

210 Elm Avenue

Melbourne Beach, Florida 32951

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of February, 1997.

T. M. Barlow
T. M. BARLOW

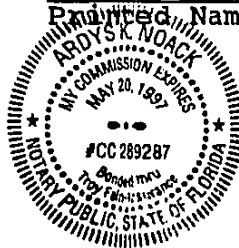
STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 21st day of February, 1997 by T. M. BARLOW, who is known to me personally or who produced personally known as identification, and who did not take an oath.

Ardys K. Noack
Notary Public, State of Florida

My Commission Expires:
May 20, 1997

Ardys K. Noack
Ardys K. Noack
Printed Name of Notary Public




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That T. MITCHELL BARLOW, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 210 Elm Avenue, Melbourne Beach, Florida 32951, has named T. M. BARLOW located at 210 Elm Avenue, Melbourne Beach, Florida 32951, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


By: T. M. BARLOW
Registered Agent

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