

P97000025493

LAW OFFICES

CHARLES W. KELLER

744 HIGHLAND AVENUE

POST OFFICE BOX 3061

ORLANDO, FLORIDA 32802

TELEPHONE
(407) 648-8541

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March 12, 1997

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

Re: Articles of Incorporation of
Charles W. Keller, P.A.

300002115833--9
-03/18/97--01026--010
*****78.75 *****78.75

Dear Sir:

Enclosed you will find one original and one copy of articles of incorporation and a check for \$78.75 (filing fee and certificate). Please file these articles of incorporation and return a copy to my office.

Thanks for your assistance.

Very truly yours,

Charles W. Keller
Charles W. Keller

CWK:ek
Enclosures

*Liz Stalvey gave
auth by phone to add
the principal
office.*

*DMP
3/21/97*

EFFECTIVE DATE
3-12-97

FILED
97 MAR 17 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLES W. KELLER, P.A.

FILED
97 MAR 17 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby acting as incorporator for the purpose of forming a Professional Service Corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Charles W. Keller, P.A.
The principal office shall be 744 Highland Avenue, Orlando, Florida 32803.

ARTICLE II

DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence commencing as of the date of the execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

1. To engage in every aspect of the practice of law and all of its fields of specialization.
2. To engage and render the professional services involved only through its offers, agents and employees who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service of this corporation.

EFFECTIVE DATE
3-12-97

3. To invest its funds in real estate, mortgages, stocks bonds and any other type of investments permitted by law.

4. To own real and personal property necessary for the rendering of professional services hereby authorized.

5. To engage in no other business other than rendering of the professional services herein specified.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock. Shares of the corporation's stock and certificates therefore shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the address of the initial registered office of this corporation are as follows: Charles W. Keller, 744 Highland Avenue, Orlando, Florida 32803.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is Charles W. Keller, 744 Highland Avenue, Orlando, Florida 32803.

The undersigned incorporator has executed these Articles of
Incorporation this 12th day of March 1997.

Charles W. Keller
Charles W. Keller

FILED

97 MAR 17 AM 9:15

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS SECTION 607.0501, 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: Charles W. Keller, P.A.
2. The name and address of the registered agent and office is:

Charles W. Keller
744 Highland Avenue
Orlando, Florida 32803

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.

Charles W. Keller
Charles W. Keller

March 12, 1997
Date