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ATTORNEYS AT LAW

PLEASE REPLY TO:
PANAMA CITY / BECK ☒
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L. CHARLES HILTON, JR.
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ALBERT C. PENSON
LAURA ROESCH
TIMOTHY PADGETT
MARY ELLEN DAVIS
LAURA CONRAD

March 14, 1997

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

Re: Professional Service Corporation

To Whom It May Concern:

Enclosed for filing is the original articles of incorporation, plus one copy, of the professional service corporation, HILTON, HILTON, KOLK & ROESCH, P.A. as well as a check in the amount of \$122.50 which represents the filing fee. Thank you for your assistance in this matter.

Sincerely,


Laura Roesch

LR/ab
Enclosures as stated.

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FILED
97 MAR 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/24/97

**ARTICLES OF INCORPORATION
OF
HILTON, HILTON, KOLK & ROESCH, P.A.**

FILED
97 MAR 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers 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 Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is **HILTON, HILTON, KOLK & ROESCH, P.A.** (hereinafter "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 1610 Beck Avenue, Panama City, FL 32405.

ARTICLE III - PURPOSE

The 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 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 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 maximum number of shares this corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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

ARTICLE VI - REGISTERED AGENT AND OFFICE

The address of the office of this corporation is 1610 Beck Avenue, Panama City, FL 32405. The name of the registered agent at that address is Jacalyn N. Kolk.

ARTICLE VII - INCORPORATORS

The name and street address of the persons signing these articles of incorporation as incorporators are:

Jacalyn N. Kolk

1610 Beck Avenue
Panama City, FL 32405

ARTICLE III - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator have executed these articles of incorporation this 14th day of March, 1997.

Jacalyn N. Kolk
Jacalyn N. Kolk

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HILTON, HILTON, KOLK & ROESCH, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Jacalyn N. Kolk
Jacalyn N. Kolk

FILED

97 MAR 18 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: March 14, 1997

STATE OF FLORIDA
COUNTY OF BAY

The foregoing articles of incorporation was acknowledged before me this 14th day of March, 1997, by Jacalyn N. Kolk who os personally known to me.

Laura Roesch

Notary Public.

My Commissions Expires:

