

Attorney at Law

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912 N.E. 2nd Street Gainesville, Florida 32601 SECRE, ARE COLA TALLAHASEEE, FLORIDA

(352) 371-0858 Fax (352) 375-5365

7 April 1997

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

400002137384--6 -04/09/97--01027--011 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: Incorporation of JOHNSON, VIPPERMAN & WHITE, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is my trust check, #1177, in the amount of \$122.50, representing payment for the following items:

Filing Fee

\$35.00

Certified Copy Fee

\$52.50

Registered Agent Fee

\$35.00

TOTAL

<u>\$122.50</u>

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

Phil C. Beverly, Jr.

PCBjr/dcd Enclosures

#### ARTICLES OF INCORPORATION

(Professional Corporation)

OF

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MILAHASHE, FLORIDA

#### JOHNSON, VIPPERMAN & WHITE, P.A.

The undersigned, who are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapters 621 and 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### **CORPORATE NAME**

The name of the corporation shall be JOHNSON, VIPPERMAN & WHITE, P.A.

ARTICLE II

#### NATURE OF BUSINESS AND POWERS

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is an active member of the Florida Bar, and is otherwise duly authorized to practice law in the State of Florida.

#### ARTICLE III

#### **TERM OF EXISTENCE**

The term of existence of the corporation is perpetual unless sooner terminated under the provisions of the bylaws of the corporation.

#### ARTICLE IV

#### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding is 1,000, which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V

#### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or other consideration of any new stock in the corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI**

#### INITIAL PRINCIPAL OFFICE, AND REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 226 S.W. 2nd Street, Gainesville, Alachua County, Florida 32601.

The address of the initial registered office of the corporation in this State is 912 N. E. 2nd Street, Gainesville, Alachua County, Florida 32601. The initial registered agent at the registered office is Phil C. Beverly, Jr., Attorney at Law.

#### ARTICLE VII

#### **INCORPORATORS**

The name and post office address of the incorporators are:

Huntley Johnson 226 S.W. 2nd Street Gainesville, FL 32601

Lloyd L. Vipperman, Jr. 15 S.E. 7th Street Gainesville, FL 32601

Eric C. White 226 S.W. 2nd Street Gainesville, FL 32601

#### **ARTICLE VIII**

#### **DIRECTORS**

The Board of Directors shall consist of no less than three (3) members. The names of the initial members of the Board of Directors of this corporation and their street addresses are:

Huntley Johnson 226 S.W. 2nd Street Gainesville, FL 32601

Lloyd L. Vipperman, Jr. 15 S.E. 7th Street Gainesville, FL 32601

Eric C. White 226 S.W. 2nd Street Gainesville, FL 32601

#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders and approved at a stockholder's meeting by at least three-fifths of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE X

#### **BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 45 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three-fifths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### **ARTICLE XI**

#### DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least three-fifths of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_ day bf April, 1997. /

HUNTLEY JOHNSO

STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared HUNTLEY JOHNSON, who:

(X) is personally known to me;

produced \_\_\_\_\_\_ as identification;

( ) took an oath;

(x) did not take an oath;

and who executed the foregoing and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.

NOTARY PUBLIC, State of Florida

My Commission Expires:

HEIDI OSWALD My Commission CC651869 Expires May 01, 2000

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_day of April, 1997. STATE OF FLORIDA COUNTY OF ALACHUA I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LLOYD L. VIPPERMAN, JR., who: is personally known to me: produced \_\_\_\_\_ as identification; took an oath: (X) did not take an oath; and who executed the foregoing and he acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997. TARY PUBLIC, State of Florida My Commission Expires: My Commission CC55 1869 Expires May. 01, 2000 IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_ day of April, 1997. STATE OF FLORIDA COUNTY OF ALACHUA I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ERIC C. WHITE, who:  $(\lambda)$  is personally known to me:

as identification;

produced \_\_\_\_\_

took an oath; did not take an oath; and who executed the foregoing and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.

NOTARY PUBLIC, State of Florida My Commission Expires:

HEIDI OSWALD My Commission CC551889 Expires May. 01, 2000

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

The following is submitted, in compliance with Section 48.091, Florida Statutes: JOHNSON, VIPPERMAN AND WHITE, 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 the City of Gainesville, County of Alachua, State of Florida, has named Phil C. Beverly, Jr., Attorney at Law, located at 912 N.E. 2nd Street, City of Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I further state that I am familiar with and hereby accept the responsibility to act in this position capacity, and I agree to comply with the applicable provisions of The Florida Business Corporation Act and Chapter 48, Florida Statutes, relative to the duties imposed by law, including the keeping open said office.

Phil C. Beverly, Jr. Attorney at Law

# PATOOOQ 32HO5 JOHN E. KOPSON

JOHN KOPSON ADMITTED TO FLORIDA BAR, FEDERAL BAR, U.S. TAX COURT

CHERYL SLOAT
CERTIFIED LEGAL ASSISTANT

7300 W. CAMINO REAL #126 BOCA RATON, FL 33433

TELEPHONE: (407) 391-5259 FACSIMILE: (407) 393-7366

April 4, 1997

The Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: New Filing/ - PARADIGM YACHT SERVICES, INC.

**Dear Secretary of State:** 

Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that you file the articles and the name of the registered agent and issue the certificate, and send a copy and a certified copy of the articles back to this office in the return envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

John E. Kopson

Attorney at Law



## ARTICLES OF INCORPORATION OF PARADIGM YACHT SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be PARADIGM YACHT SERVICES, INC.

The address of the principal office of this corporation shall be: 1323 S.E. 17th STREET, SUITE 524, FT. LAUDERDALE, FL 33316 and the mailing address shall be the same.

#### **ARTICLE JI. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7300 W. Camino Real, #126, Boca Raton, FL 33433 and the name of the initial Registered Agent of the corporation at that address is John Kopson.

#### ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

John Kopson, 7300 W. Camino Real, #126, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 4th, day of April 1997, to the foregoing Articles of Incorporation.

Cheryl Sloat

Notery Public, State of Florida

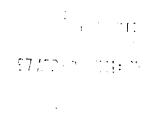
Commission No. CC 381053

Or no. My Commission Expires 06/24/98

1-800-3-NOTARY Fix Notery Service & Bonding Co.

John Kopson

**Notary Public** 



### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John Kopson, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Mr. L. Mar. .

John Kopson