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ACCOUNT NO. : 072100000032

REFERENCE : 345424 7126775

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjunt

ORDER DATE : April 28, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 345424-025

CUSTOMER NO: 7126775

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CUSTOMER: Godwin J. Essien, Esq
SWEETING HALBERT ESSIEN &
COLLETON, P.A.
Suite 770
444 Seabreeze Boulevard
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: ESSIEN & ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

5/1/97 11:36
CSC CORPORATION
TALLAHASSEE, FLORIDA
5/1/97 11:36

(4)

ARTICLES OF INCORPORATION
of
ESSIEN & ASSOCIATES, P.A.
(A Professional Association)

FILED
97 APR 23 PM 2:19
TALLAHASSEE, FLORIDA

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I
NAME

The name of the corporation is **ESSIEN & ASSOCIATES, P.A.**

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 444 Seabreeze Boulevard, Suite 641, City of Daytona Beach, County of Volusia, State of Florida 32118. The name of the initial registered agent of the corporation, located at that office, is Godwin J. Essien.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual.

ARTICLE IV
PURPOSE

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is legal services.

ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one hundred (100) shares. These shares shall be of a single class of common stock, and shall have a value of \$.01 per share.

ARTICLE VI
CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is not less than \$100.00.

**ARTICLE VII
CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

**ARTICLE VIII
INCORPORATORS**

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name
GODWIN J. ESSIEN

Address
444 Seabreeze Boulevard, Suite 641
Daytona Beach, FL 32118

**ARTICLE IX
DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is 1, and the names and addresses of the initial directors are:

Name
GODWIN J. ESSIEN

Address
444 Seabreeze Boulevard, Suite 641
Daytona Beach, FL 32118

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

**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 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote 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 two-thirds 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 incorporator has executed these Articles of Incorporation on April 25, 1997.


GODWIN J. ESSIEN

STATE OF FLORIDA

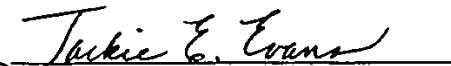
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25 day of April 1997^{rec} by GODWIN J. ESSIEN, as incorporator of ESSIEN & ASSOCIATES, P.A., on behalf of the corporation. He has produced /// as identification and did not take an oath.



(NOTARY SEAL)

JACKIE E. EVANS
My Comm Exp. 9/16/99
Bonded By Service Inc
No CC489396
H Kennedy Kaven H Ochs & L



(Notary Signature)

JACKIE E. EVANS
(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ESSIEN & ASSOCIATES, P.A. hereby designates Godwin J. Essien, 444 Seabreeze Boulevard, Suite 641, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

ESSIEN & ASSOCIATES, P.A.

By: 
GODWIN J. ESSIEN
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as the registered agent for ESSIEN & ASSOCIATES, P.A., for service of process within the state of Florida.


GODWIN J. ESSIEN

TALLAHASSEE, FLORIDA

9/11/23 PM 2:19