P97000050180

George G. Pappas
Attorney at Law

Park Professional Center •2725 Park Drive, Suite 3 • Clearwater, Fl 34623
Tel. (813)712-8900 • Fax (813)726-4677

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

Re: George G. Pappas, P.A.

Gentlemen:

I am enclosing herewith an original copy of Articles of Incorporations for the above-named corporation. In addition, a check in the sum of $ 122.50 is enclosed which represents the following fees:

| | |
|---|---|
| Filing fee | $ 122.50 |
| Total | $ 122.50 |

Please file the original of the enclosed Articles of Incorporation.

Your prompt attention to this matter would be appreciated.

Sincerely,

700002202447--8
-06/05/97--01022--004
****122.50 ****122.50

George G. Pappas
Attorney at Law

Dmc 6/6/97

FILED
97 JUN -5 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUN -5 AM 11: 18

SEC... OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation**
**For Professional Corporation**

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporatior for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Serviee Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

*Name of Corporation, Principal Office and Mailing Address*

The name of this corporation shall be George G. Pappas, P.A.
The principal office and mailing address of this corporation shall be Park Professional Center, 2725 Park Drive, Suite 3, Clearwater, FL 34623.

II

*Purposes*

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by legal practitioners.
b. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
d. To engage in no other business other than the rendition of the professional services specified herein.
e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III

*Capital Stock*

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at $1.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
c. Shares of the corporation's stock and certificates shall be issued only to legal practitioners in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

*Duration*

The corporation shall have perpetual existence.

V

*Registered Agent*

The address of this corporation's initial registered office is Park Professional Center, 2725 Park Drive, Suite 3, Clearwater, FL 34623 and the name of its initial registered agent at said address is George G. Pappas.

VI

*Incorporator*

The name and address of the Incorporator is as follows:

George G. Pappas, 2638 Velventos Drive, Clearwater, FL 34621.

VII

*Board of Directors*

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

George G. Pappas, 2638 Velventos Drive, Clearwater, FL 34621.

VIII

*Informal Shareholder Action*

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

*Severance and Termination of Employment*

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X

*Informal Director Action*

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI

*Indemnification*

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

XII

*Bylaw Amendment*

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 2nd day of June, 1997.

____________________________
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the ~~duties and~~ obligations of Section 607.0505, Florida Statutes (1997).

FILED
97 JUN -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of June, 1997 by George G. Pappas, who is personally known to me or who has produced a valid Florida Drivers License as identification.

Signature

Print Name

My Commission Expires:

NOTARY PUBLIC
STATE OF FLORIDA
K DEAN KANTARAS
My Commission CC418983
Expires Nov. 03, 1998
Bonded by HAI
800-422-1555