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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN 12 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tanner Law Firm, P.A.

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

K.R. JUN 12 1997

Signature _____

Requested by: C.B.B.

Name _____

Walk-In _____

6.12

Date _____

Will Pick Up _____

830

Time _____

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STATE
CLERK
TALLAHASSEE

**ARTICLES OF INCORPORATION OF
TANNER LAW FIRM, P.A.**

The undersigned incorporator, who is licensed or otherwise legally authorized to *practice the profession of law* in the State of Florida, associate himself 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 Tanner Law Firm, P.A.

ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 339 South Ridgewood Avenue, City of Daytona Beach, County of Volusia, State of Florida 32114. The name of the initial registered agent of the corporation, located at that office, is James R. Tanner, Esquire.

ARTICLE III - DURATION

The period of the corporation's duration shall be *perpetual or* until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV - PURPOSE

The purpose of the corporation is to provide 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 1000 shares. *These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.*

ARTICLE VI - INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
James R. Tanner	339 South Ridgewood Avenue Daytona Beach, Florida 32114

ARTICLE VII - DIRECTOR(S)

The corporation is to be managed by a board of director(s). The number of director(s) constituting the initial board of director(s) is one. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
James R. Tanner	339 South Ridgewood Avenue Daytona Beach, Florida 32114

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be 1 year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation 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 VIII - BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 120 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by *the affirmative vote* of the holders of at least *two-thirds* of the outstanding shares of the corporation entitled to vote, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE IX - DISSOLUTION

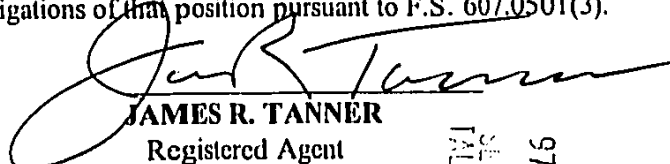
The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least *two-thirds* of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment 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.

THE UNDERSIGNED INCORPORATOR of this corporation, has executed these articles of incorporation at: 339 South Ridgewood Avenue, Daytona Beach, Florida 32111 on this 7th day of June, 1997.


JAMES R. TANNER,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for **TANNER LAW FIRM, P.A.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts this 7th day of June 1997, the obligations of that position pursuant to F.S. 607.0501(3).


JAMES R. TANNER
Registered Agent

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TALLAHASSEE