

P97000052960  
PUGH & ASSOCIATES, P.A.

Jack B. Pugh, Esquire  
Attorney/Counselor At Law

1645 Palm Beach Lakes Boulevard, Suite 1080  
West Palm Beach, FL 33401  
Telephone: (561) 689-5050  
Facsimile: (561) 471-9626

Daniela K. Booth, Paralegal  
Marla Kay, Legal Assistant

May 19, 1997

SECRETARY OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: PUGH & ASSOCIATES, P.A.

800002190088--3  
-05/23/97--01094--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Sincerely,

JACK B. PUGH, Esquire

JP/mk/pugh.cor  
Encl: (as stated)

FILED  
97 JUN 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 6/16/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 27, 1997

JACK B. PUGH, ESQ.  
PUGH & ASSOCIATES, P.A.  
1645 PALM BEACH LAKES BLVD., SUITE 1080  
WEST PALM BEACH, FL 33401

SUBJECT: PUGH & ASSOCIATES, P.A.  
Ref. Number: W97000012280

We have received your document for PUGH & ASSOCIATES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 097A00028421

**ARTICLES OF INCORPORATION**  
**OF**  
**PUGH & ASSOCIATES, P.A.**

**FILED**  
**97 JUN 16 PM 1:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is **PUGH & ASSOCIATES, P.A.**

**ARTICLE II**  
**INITIAL PRINCIPAL PLACE OF BUSINESS**

The corporation's initial principal place of business shall be 1645 Palm Beach Lakes  
Boulevard, Suite 1080, West Palm Beach, Florida 33401

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in the  
practice of law as permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have  
outstanding at any one time is 200 shares of common stock having par value of \$1.00.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE VI**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jack G. Pugh, Esquire  
1645 Palm Beach Lakes Boulevard  
Suite 1080  
West Palm Beach, Florida 33401

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**  
**INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

Jack B. Pugh, Esquire  
1645 Palm Beach Lakes Boulevard  
Suite 1080  
West Palm Beach, Florida 33401

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

**ARTICLE IX**  
**OFFICERS**

The officers of the Corporation shall consist of:

Jack B. Pugh - President, Vice President, Secretary and Treasurer

**ARTICLE X  
INCORPORATOR**

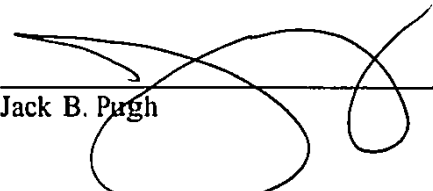
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jack B. Pugh, Esquire  
1645 Palm Beach Lakes Boulevard  
Suite 1080  
West Palm Beach, Florida 33401

**ARTICLE XI  
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 them to the stockholders and approved at a stockholders' meeting by at least a majority 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 these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of May, 1997.

  
\_\_\_\_\_  
Jack B. Pugh

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared Jack B. Pugh, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and who produced W/E as identification or who is personally known to me.

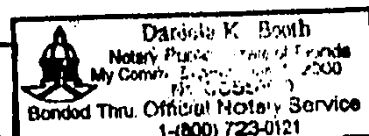
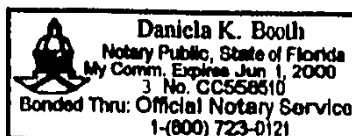
WITNESS my hand and official seal this 13th day of May, 1997

  
NOTARY PUBLIC

Print Name:

State of Florida at Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**PUGH & ASSOCIATES, P.A.** is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Jack B. Pugh, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1080, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

\_\_\_\_\_  
Jack B. Pugh  
Registered Agent

**FILED**  
**97 JUN 16 PM 1:09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA