

BARBARA B. MATHEWS

ATTORNEY AT LAW
Old Towne Square
5336 Highway 98 North
Lakeland, Florida 33809

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P 97 0000 53716
June 11, 1997

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

RE: Barbara B. Mathews, P.A.

EFFECTIVE DATE
7-1-97

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-06/16/97--01131--004
****122.50 ****122.50

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, with the Certificate of Designation of Registered Agent attached.

A check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent		<u>35.00</u>
Designation	\$	122.50

FILED
97 JUN 16 PM 11 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please provide a certified copy of the Articles of Incorporation and your Certificate of filing to the above address.

Thank you for your assistance.

Sincerely,

Barbara B Mathews

BARBARA B. MATHEWS, ESQUIRE

BBM:jfk
enclosures

RECEIVED

JUN 18 1997

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
2-1-97

BARBARA B. MATHEWS, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I. - Name

The name of the corporation is **BARBARA B. MATHEWS, P.A..**

ARTICLE II. - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 5336 U.S. Highway 98 North, Lakeland, FL 33809 and its mailing address is the same.

ARTICLE III. - Corporate Duration

The corporation shall begin existence on July 1, 1997, which shall be the effective date of filing of these Articles. The corporation shall exist perpetually until dissolved according to law.

ARTICLE IV. - Purpose

The corporation is organized as a professional service corporation for the purpose of engaging in the practice of law. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or own real or personal property necessary for the rendering of professional services.

ARTICLE V. - Stock

The aggregate number of share which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

The corporation elects to have preemptive rights.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may thereafter be increased or eliminated entirely in favor of shareholder management from time to time in accordance with the bylaws of the corporation or shareholders' agreement.

The name and address of each person who is to serve as a member of the initial board of directors is:

Name
Barbara B. Mathews

Address
1215 Driggers Road
Lakeland, FL 33809

ARTICLE VII. - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE VIII. - Amendment of Articles

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or any special meeting of the stockholders called for that purpose.

ARTICLE IX. - Registered Office and Agent

The street address of the initial registered office of the corporation is 5336 U.S. Highway 98 North, Lakeland, FL 33809, and the name of its initial registered agent at such address, is Barbara B. Mathews.

ARTICLE X. - Incorporators

The name and address of each incorporator is:

Name
Barbara B. Mathews

Address
1215 Driggers Road
Lakeland, FL 33809

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 12 day of June, 1997.

Barbara B. Mathews (SEAL)
BARBARA B. MATHEWS, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Barbara B. Mathews, personally known to me, and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal this 12th day of June, 1997, at Lakeland, Polk County, Florida.

(SEAL)



LINDA C. ANDERSON
My Comm Exp. 6/16/00
Bonded By Service Ins
No. CC543279
☒ Personally Known ☐ Other I.D.

Linda C. Anderson
Linda C. Anderson
Notary Public, State of Florida at Large
My Commission Expires: 6/16/00

TO: Department of State
Tallahassee, Florida 32304

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BARBARA B. MATHEWS, P.A.
2. The name and address of the registered agent and office is:

Barbara B. Mathews
5336 U.S. Hwy 98 North
Lakeland, FL 33809

DATED: June 12 1997

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Barbara B. Mathews
BARBARA B. MATHEWS, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: June 12, 1997

Barbara B. Mathews
BARBARA B. MATHEWS
Registered Agent