

P97000072102

Richard M. Tierney  
1919-8 Blanding Boulevard  
Jacksonville, Florida 32210

August 15, 1997

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

To the registrar of Corporations,

I would like to register as a Professional Association.

Please find the enclosed Articles of Incorporation for Richard M. Tierney, P.A. (2 copies)

and a check in the amount of \$122.50. This amount covers the base filing fee of \$70 plus

\$52.50 for a certified copy to be returned to the address at the top of this page.

Thank You,



Richard M. Tierney

600002270326-- 2  
-08/18/97--01134--020  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 AUG 18 2 11:38  
TALLAHASSEE, FLORIDA

9N 8/20/97

ARTICLES OF INCORPORATION  
OF  
Richard M. Tierney, P.A.

FILED  
97 AUG 18 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation pursuant to and in conformity with the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RICHARD M. TIERNEY, P.A.

The principal place of business of this corporation shall be: 1919-8 Blanding Boulevard, Jacksonville, Florida, 32210.

ARTICLE II. NATURE OF BUSINESS

The general purposes for which this corporation is organized and which are proposed to be transacted, promoted and carried on, are:

1. To engage, through its officers, employees and agents, who are duly licensed attorneys of law under the laws of the State of Florida, in every phase and aspect of rendering the same professional services to the general public that an Attorney of Law, duly licensed under the laws of the State of Florida, is authorized to render.
2. To own real or personal property as may be necessary for the rendering of professional services.
3. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any type of investments.
4. To have one or more offices, in order to conduct its business and promote its objectives within the State of Florida.
5. To carry on and transact any business in connection with or auxiliary to the foregoing.
6. To have and exercise all of the powers conferred by the laws of Florida upon professional service corporations, and to do any of the things natural persons could do.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers of this corporation are intended as illustrative and not restrictive.

This corporation shall have the power to handle such business that may be necessary in conjunction with the business above enumerated.

This corporation shall have and exercise all powers, privileges and immunities of business of like kind and nature incorporated under the laws of the State of Florida, and

shall enjoy the privileges and immunities pertaining to incorporators under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 1919-8 Blanding Boulevard, Jacksonville, Florida 32210, and the name of the initial registered agent of the corporation at that address shall be Richard M. Tierney.

### ARTICLE V. BOARD OF DIRECTORS

The Board of Directors shall manage all the business affairs of this corporation. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By Laws.

The name and address of the persons who are to serve as Director until their successor or successors are elected and have qualified are:

NAME	ADDRESS
Richard M. Tierney	1919-8 Blanding Boulevard Jacksonville, Florida 32210

### ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE VII. TERM OR EXISTENCE

The corporation is to exist perpetually.

### ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

#### ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

#### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Richard M. Tierney (President)	1919-8 Blanding Boulevard Jacksonville, Florida 32210

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Richard M. Tierney, 1919-8 Blanding Boulevard, Jacksonville, Florida 32210.

#### ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

#### ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS HEREOF, I, RICHARD M TIERNEY the undersigned subscribing incorporator, has hereunto set my hand and seal this 14<sup>th</sup> day of August, 1997 for the purpose of forming this corporation.

  
Richard M. Tierney

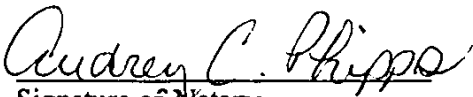
Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Richard M. Tierney

STATE OF FLORIDA,  
COUNTY OF DUVAL

BEFORE ME, a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Richard M. Tierney to me well known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 14<sup>th</sup> day of August, 1997.



Signature of Notary



AUDREY C. PHIPPS

My Comm Exp. 9/11/98

Bonded By Service Ins

No. CC406314

My commission expires: 11/01/98

FILED  
97 AUG 18 AM 11:36  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA