

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Grady C. Irvin Jr.
P.A.

- 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 _____

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Signature _____

Requested by *GR* 9/15/97 9:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
9-15-97

**ARTICLES OF INCORPORATION
OF
GRADY C. IRVIN, JR., P.A.**

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I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is **GRADY C. IRVIN, JR., P.A.**

ARTICLE II

Term of Existence

The corporation shall have perpetual existence.

ARTICLE III

Principal office

The principal office and mailing address of the corporation shall be First Union Tower, Suite 100, 100 Ashley Drive South, Tampa, Florida 33602, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same

extent as a natural person might or could do.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be seven thousand (7,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is First Union Tower, Suite 100, 100 Ashley Drive South, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is Grady C. Irvin, Jr. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as sole member thereof is as follows:

| Name | Address |
|---------------------|----------------------------------------------------------------------------------|
| Grady C. Irvin, Jr. | First Union Tower Suite 100 100 Ashley Drive South Tampa, Florida 33602 |

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

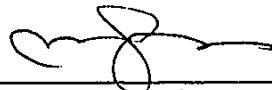
| Name | Address |
|---------------------|----------------------------------------------------------------------------------|
| Grady C. Irvin, Jr. | First Union Tower Suite 100 100 Ashley Drive South Tampa, Florida 33602 |

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



Grady C. Irvin, Jr.
Florida Bar No. 0006548

STATE OF FLORIDA)
) SS.
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 20 day of August, 1997, by Grady C. Irvin, Jr., who has executed this instrument in his individual capacity for the uses and purposes therein stated. He is personally known to me or has produced _____ as identification and ~~he did~~ / did not take an oath.



CHRISTINE A. LOGUE
Notary Public, State of Florida
My Comm. Exp. Jan. 31, 1998
Comm. No. CC 345429

Christine A. Logue
Notary Public
Printed Name: CHRISTINE A. LOGUE
State of Florida at Large

Serial Number: _____

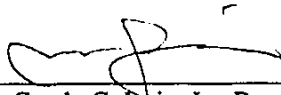
My Commission Expires: _____

(NOTARY SEAL)

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


In compliance with Section 48.091, Florida Statutes, the following is submitted:

Grady C. Irvin, P.A., with its principal place of business at First Union Tower, Suite 100, 100 Ashley Drive South City of Tampa, County of Hillsborough, State of Florida 33602, has named Grady C. Irvin, Jr., located at First Union Tower, Suite 100, 100 Ashley Drive South City of Tampa, County of Hillsborough, State of Florida 33602, as its agent to accept service of process within Florida.

Signature  _____
Grady C. Irvin, Jr., President

Date 8-20-97

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.

Signature  _____
Grady C. Irvin, Jr.

Date 8-20-97