

**P97008086100**  
**Lynnette James Callender**

ATTORNEY AT LAW

of counsel:  
David S. Eldredge

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -3 PM 1:48

October 1, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/03/97--01052--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **LYNNETTE JAMES CALLENDER, P.A.**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

Kindly acknowledge receipt and filing of same by placing your date stamp on the enclosed copy of the Articles of Incorporation and return same to the undersigned in the envelope provided.

If you should require additional information, please do not hesitate to contact me.

Sincerely,

*Lynnette James Callender*

Lynnette James Callender  
Attorney At Law

LJC:rs

Enclosures

10-6-97  
WS

## **ARTICLES OF INCORPORATION**

**OF**

**LYNNETTE JAMES CALLENDER, P.A.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this corporation is:

**LYNNETTE JAMES CALLENDER, P.A.**

### **ARTICLE II. PURPOSE**

The purposes for which this corporation is initially organized are the engage in every phase and aspect of the general practice of law, rendering the same professional services to the public that an attorney at law, duly licensed under Florida laws is authorized to render, but such services will be rendered only through the corporation's officers, employees, and agents who are duly authorized under Florida laws to practice law. The corporation also may engage in any or all lawful business which professional service corporations practicing law may engage in under the Florida Professional Service Corporation Act.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and NO/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 1 Florida Park Drive, So., Suite 111, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTOR AND SHAREHOLDER**

The corporation shall have one director and shareholder initially. Then number of directors may be increased from time to time, by By-laws adopted by the stockholders.

The name and post office address of the initial director and shareholder is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
LYNNETTE JAMES CALLENDER, P.A. Director/Shareholder	21 Cedarview Court Palm Coast, FL 32137

#### **ARTICLE VIII. INITIAL OFFICER**

The name and post office address of the initial officer is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
LYNNETTE JAMES CALLENDER, P.A. President/Secretary/Treasurer	21 Cedarview Court Palm Coast, FL 32137

**ARTICLE IX. INCORPORATOR**

The name and post office address of the sole incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
LYNNETTE JAMES CALLENDER, P.A.	21 Cedarview Court Palm Coast, FL 32137

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be LYNNETTE JAMES CALLENDER, P.A., to accept service of process within the State as to this corporation.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

  
LYNNETTE JAMES CALLENDER, P.A.

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LYNNETTE JAMES CALLENDER, P.A., to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before that LYNNETTE JAMES CALLENDER, P.A. subscribed to those Articles of Incorporation. Declarant is personally known to me, or produced a driver's license as identification.

Witness my hand and official seal in the County and State named above this  
LYNNETTE JAMES CALLENDER, P.A.

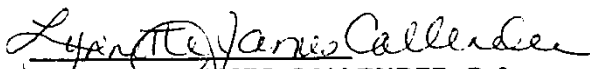


  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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:**

**FIRST: THAT LYNNETTE JAMES CALLENDER, P.A., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 1 FLORIDA PARK DRIVE, SO., SUITE 111, PALM COAST,  
FLORIDA 32137, HAS NAMED LYNNETTE JAMES CALLENDER, P.A. , 21  
CEDARVIEW COURT, PALM COAST, FL 32137 AS ITS REGISTERED AGENT AND  
OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

  
**LYNNETTE JAMES CALLENDER, P.A.  
DATE: OCTOBER 1st, 1997**

**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.**

  
**LYNNETTE JAMES CALLENDER, P.A.  
REGISTERED AGENT**

**DATE: OCTOBER 1st, 1997**

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