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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation of David C. Cory, P.A.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: DAVID C. CORY

601 EAST TWIGGS STREET, SUITE 400

TAMPA FLORIDA 33602

(813) 277-3146 FAX (813) 273-9361

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## Articles of Incorporation of David C. Cory, P.A.

FILED 97 DEC -9 AM 9:57 SECRETARY OF STATE

The undersigned incorporator, who is licensed to practice law in the State of Florida, hereby forms a professional corporation in accordance with Florida corporation law, and adopts the following Articles of Incorporation for the corporation:

#### ARTICLE I. CORPORATE NAME AND PURPOSE

The name of this corporation is David C. Cory, P.A. The purposes of this corporation are:

- a. To engage in the practice of law as a professional law corporation (professional association, or "P.A.") and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or goals of this corporation.

The professional services of this corporation shall be carried out only through its authorized officers, employees, and agents.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation both are: 601 East Twiggs Street, Suite 400, Tampa, Florida, 33602.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: David Christopher Cory, 601 East Twiggs Street, Suite 400, Tampa, Florida 33602.

#### ARTICLE V. INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are: David Christopher Cory, 601 East Twiggs Street, Suite 400, Tampa, Florida 33602.

#### ARTICLE VI. DIRECTORS

The corporation is to be managed by a board of directors. The number of the directors constituting the initial board of directors shall be one, and the name of that director shall be the same as the incorporator named in Article V. The initial director shall hold office indefinitely or until succeeded in accordance with a bylaw duly adopted by the shareholders. The number of directors is subject to increase in accordance

with the procedures set forth in a bylaw adopted by the shareholders, but in no event shall the number of directors be greater than five.

#### ARTICLE VII. DURATION AND DISSOLUTION

The period of the corporation's duration shall be perpetual, or until dissolved by unanimous written consent of the shareholders or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in distribution in direct proportion to the number of shares held by the shareholder.

#### ARTICLE VIII. CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the State of Florida.

#### ARTICLE IX. BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of three fourths of the shareholders, the internal operation of the corporation shall be regulated and managed in accordance with the bylaws.

The undersigned has executed these Articles of Incorporation on the 5<sup>n</sup> day of December, in the Year of Our Lord, Nineteen Hundred, Ninety-Seven, at Tampa, Hillsborough County, Florida.

DAVID CHRISTOPHER CORY

Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: DAVID C. CORY, P.A.
- 2. The name and address of the registered agent and office is:

DAVID C. CORY 601 EAST TWIGGS STREET, SUITE 400 TAMPA FLORIDA 33602

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 the 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.

DAVID C CORV

December 5, 1997

Date

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SECRETARY OF STATE
TALLANIASSEE, FLORIDA